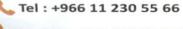


Al-Omran for Industry and Trading Co,
Report of The Audit Committee for The Year Ending 31/12/2020





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Gentlemen/ Shareholders of Al-Omran for Industry and Trading Co,

The Audit Committee of Al-Omran Industry and Trading Co, is pleased to present to the company's shareholders its annual report for the financial year ending on 31/12/2020, which includes its opinion regarding the adequacy of the internal control system in the company and the other work carried out by the committee within its jurisdiction.

First: the formation and meetings of the committee.

The audit committee consists of (3) independent members, bearing in mind that the head of the audit committee is an independent member and he is a member specialized in financial and accounting affairs. The formation of the audit committee had been approved by the general assembly in the meeting held on 11/6/2020. The audit committee held (3) meetings during the year 2020.

Second: The work carried out by the committee during the financial year ending on December 31, 2020.

- 1- The independence of the external auditor was ascertained and then his commitment to provide a service of high quality and efficiency, in addition to recommending to the Board of Directors regarding the renewal or termination of his services.
- 2- Reviewing all important written correspondence between the auditor and the administration, such as a letter of representation from the administration regarding the validity of the financial statements issued to the auditor.





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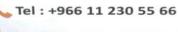
- 3- The committee reviewed the results of the company's operations and its financial position as it appeared in the financial statements and the quarterly and annual audit reports prepared by the management in coordination with the external auditor and the senior management of the company in accordance with the auditing standards and accounting principles. The committee approved these data and reports and submitted its recommendations to the board for approval.
- 4- Providing a technical opinion on the report of the Board of Directors regarding its preparation in accordance with the regular requirements.

Third: Confirmations of the Audit Committee:

- 1- The account records were prepared correctly.
- 2- The effectiveness of internal control procedures was reviewed by the Audit Committee and by the Board of Directors to verify their adequacy and efficiency in protecting the company's assets, evaluating business risks and measuring the efficiency of performance, and the internal audit guide charter was approved by the Board of Directors on 1/5/2020.
- 3- There is no doubt about the ability of the company to continue its activity.

On behalf of the Audit Committee

Fahd Saad Abdullah Al-Hwaimel





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Form (1) C.V.

	1- F	Persona	al data of the	he nomin	ated member				
Name			Sami Mohammed Abdullah Al-Shiha						
Nationality		Saudi			Date of Birth	1	17/05/1986		
	2- T	he aca	demic qua	lification	s of the nominate	d member			
s/n	Qualification				Specialization	The date of obtaining the qualification	Name the donor		
1	В		s managem liploma	ent	Accounting	2013	Riyadh Technical College		
	3- F	ractica	al experien	ces of th	e nominated mem	iber			
Period				Experience					
	From 2013 till 2016				Accountant at Saudi Authority for Industrial Cities and Technology Zones				
	From 2016 till 2017				Accountant at Charitable Foundation for the Care of Roads Mosques				
	From 2017 till now			Talent acquisition specialist at El-Seif Contracting Engineers Co., Ltd.					
	4- C	urrent	members	hip in the	field of managen	nent of other joint stoo	ck companies (listed or unlisted	
s/n	Com	pany	Main Activity		rship capacity ive, non-executive ident)	The nature of the membership In his capacity) as a representative of a (legal person	Committee membership	The legal form of the company	
1									
2									
3									