

Saudi Airlines Catering Co. announces that the company held its Ordinary General Assembly meeting at King Abdulaziz International Airport Catering Unit in Jeddah on 12/01/2016G corresponding to 02/04/1437H at 16:00 in presence of shareholders representing 49,676,028 shares, which equals to 60.58% of total shares (82,000,000). After discussion, the General Assembly concluded the following resolutions:

- Expressing the consent for the appointment of Eng. Raid Bin Ibrahim Al-Mudaihem as a replacement for the board member Mr. Basel Al Ghadeeb who resigned on 25/05/2015G and the appointment of Mr. Abdullah Jameel Taibah as a replacement for the board member Mr. Yousef Al Maimani who resigned on 16/02/2015G. These appointments would be effective until the end of the remaining session period, the date of which will be on 15/04/1437H corresponding to 25/01/2015G.
- Electing and appointing the new board members for the next board term starting from 16/04/1437H corresponding to 26/01/2016G and ending on 19/05/1440H corresponding to 25/01/2019G. As a result of the cumulative vote, the following members have been selected:

- Shawgi Mushtag
- Raid Al Mudahim
- Fahad Al Rasheed
- Sami Al Hokair
- Jonathan Torriani
- Abdullah Tibah
- Yahia Al Yahia
- Abdulmuhsain Al Yahia
- Ayman Al Tayyar