

SAUDI AIRLINES  
CATERING



الخطوط السعودية  
للتعامير

## SAUDI AIRLINES CATERING COMPANY ANNOUNCES THE RESULTS OF THE ORDINARY GENERAL ASSEMBLY MEETING (FIRST MEETING)

Saudi Airlines Catering Company announces the results of its Shareholders' Ordinary General Assembly Meeting (First meeting) that took place in its Catering Unit located at King Abdulaziz International Airport in Jeddah on Sunday 27/01/2019G corresponding to 21/05/1440H at 06:30 p.m. The AGM was chaired by Mr. Mohammed Abdulaziz Al Sarhan (Chairman of the Board, Member of the Nomination and Remuneration Committee) and attended by the Board of Directors members Eng. Raid Al Mudaiheem (Member of the Audit Committee), Mr. Yousef Hamad Al Yousefi, Mr. Khaled Mohammed. Al Hukail, the meeting noted the absence of the following Board of Directors' members: Mr. Fahad Abdulmohsen Al Rasheed (Chairman of the Nomination and Remuneration Committee), Mr. Jonathan Stent Torriani, Mr. Hassan Shakeeb Al Jabri, Mr. Abdulkareem Al Sulami and Mr. Sami Abdulmohsen Al Hokair, after fulfilling the quorum with the participation of shareholders representing 54.19% of Company shares through personal attendance and proxy attendance including electronic voting, the voting results on the agenda was as follow:

- Approval for the composition of the Audit Committee and determining its responsibilities, framework, and the remunerations for three years starting from 26th January 2019 until 25th January 2022, based on the following members:

- **Eng. Raed Ibraheem Al Mudaiheem (Independent).**
- **Mr. Hasan Shakib Al Jabri (Independent)**
- **Dr. Mohammed Ali Hassan Ikhwan (Independent - External member)**