

SAUDI AIRLINES
CATERING



الخطوط السعودية
للتمهين

نتائج اجتماع الجمعية العامة

العادية (الاجتماع الأول)

المنعقد يوم الأحد بتاريخ ١٢-٠٧-١٤٤٣هـ

الموافق ١٣-٠٢-٢٠٢٢م

**Results of the Ordinary
General Assembly Meeting
(First meeting)**

Held on Sunday 12/07/1443H

corresponding to 13/02/2022

Introduction

Saudi Airlines Catering Company announces to its Shareholders' the results of its Ordinary General Assembly meeting (First Meeting) held on Sunday 12/07/1443H corresponding to 13/02/2022 at 20:00 PM in SACC's headquarters located in Jeddah, using the Tadawulaty system in line with the precautionary measures to control the outbreak of Coronavirus (COVID 19) and to ensure common safety.

City and Location of the General Assembly's Meeting

SACC's headquarters located in Jeddah through modern technology

Date of the General Assembly's Meeting

12/07/1443H corresponding to 13/02/2022

Time of the General Assembly's Meeting

20:00

Percentage of Attending Shareholders

50.44%

Names of the Board of Members Present at the General Assembly's Meeting and Names of the Absentees

The AGM was attended by the following board director members:

- Mr. Mohammed Al Sarhan (Chairman of the Board)
- Eng. Raed Al Mudaiheem (Vice Chairman)
- Mr. Fadi Majdalani
- Mr. Fahad Abdullah Moussa
- Mr. Olivier Harnisch
- Mr. Dilip Nijhawan

With the absence of:

- Mr. Yousef Al Yousefi
- Mr. Sami Al Hokair
- Abdulwahab Abdulkarim Albetairi

Names of the Chairmen of the Committees Present at the General Assembly's Meeting or Members of such Committees Attending on Their Behalf

- Mr. Mohammed Al Sarhan, Chairman of the Executive Committee, Nomination and Remuneration Committee Member
- Mr. Fadi Majdalani, Nomination and Remuneration Committee Member
- Mr. Olivier Harnisch, Nomination and Remuneration Committee Member



Voting Results on the Items of the General Assembly's Meeting Agenda's

Approval on the composition of the Audit Committee and determining its responsibilities, framework, and the remunerations for the new session starting from 26th January 2022 until 25th January 2025, by appointing the following members:

- Eng. Raed Ibraheem Al Mudaiheem (Independent member of the Board Directors)
- Mr. Dilip Nijhawan (Independent member of the Board Directors)
- Mr. Saleh Abdulrahman Al Fadhel (External member)
- Mr. Abdulwahab Abdulkarim Albetairi (Independent member of the Board Directors)