



Saudi Airlines Catering Company's Announcement to Invite its Shareholders to Attend the Extra Ordinary General Assembly Meeting (First Meeting)

The Board of Directors of Saudi Airlines Catering Company is pleased to invite its shareholders to attend the Extra Ordinary General Assembly meeting (First Meeting) which will be held on Sunday 06/06/1443H corresponding to 09/01/2022 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, the meeting will include the following agenda items:

1. Voting on the election of the new Board Directors members for the new term for a period of three Gregorian years commencing on 26/01/2022 and ending on 25/01/2025 (candidates CV attached).
2. Voting on the amendment of article Four of the Company's Bylaws that relate to the Company's activities (amendment is attached).
3. Voting on the amendment of article Twenty-Three of the Company's Bylaws that relate to the Authority of the Chairman of the Board of Directors, Vice-Chairman Managing Director (amendment is attached).

Each shareholder registered in the shareholders register of the Company in the Securities Depository Center (Edaa) at the end of trading preceding prior to the Extra Ordinary General Assembly Meeting, have the right to attend the Extra Ordinary General Assembly Meeting as per the Laws and Regulations

The General Assembly meeting convenes with the presence of shareholders representing 50% of the Company's capital. If the quorum is not present for the first meeting, a second meeting will convene one hour after the scheduled time for the first meeting and, the second meetings' quorum will be valid with the presence of shareholders representing 25% of the Company's capital.

Please note that the shareholders are able to electronically vote on the agenda items through the services of Tadawulaty starting from Saturday 05/01/2022G corresponding to 02/06/1443H at 10:00 AM. until the end of the General Assembly meeting, and the electronic voting mechanism is available with no cost for all shareholders through the following link: www.tadawulaty.com.sa.

Eligibility for Registering the Attendance of the General Assembly's Meeting ends upon the convenience of the General Assembly's meeting. Eligibility for voting on the meeting agenda items ends when the ballot collection and counting committee completes the counting of votes.

For more information, please contact Investor Relation Department via 0122339400 Ext 8185 or by email board.secretariat@Saudiacatering.com.

SN	Candidate's name	قائمة المترشحين	الرقم
1	Ahmed Siraj Khogeer	احمد سراج عبد الرحمن خوقير	١
2	Olivier Harnisch	أوليفير رينه غورغ هارنيش	٢
3	Bassem Abdullah Al Saloum	باسم بن عبد الله السلوم	٣
4	Jehad Abdulrahman Alkadi	جهاد عبد الرحمن القاضي	٤
5	Hamad Abdulaziz Almashary	حمد عبد العزيز المشاري	٥
6	Khaled Mohammed AL Bawardi	خالد بن محمد بن سعد البواردي	٦
7	Khaled M. Al Hukail	خالد محمد عبد الله الحويل	٧
8	Dilip Nijhawan	ديليب نيجهوان	٨
9	Raed Ibraheem Al Mudaiheem	رائد بن إبراهيم بن سليمان المديهم	٩
10	Sami Abdulmohsen Al Hokair	سامي عبد المحسن عبد العزيز الحكير	١٠
11	Abdulaziz Almolhem	عبد العزيز عبد الله الملحم	١١
12	Abdullah Jaber Al Faifi	عبد الله بن جابر علي الفيفي	١٢
13	Abdulwahab Abdulkarim Albetairi	عبد الوهاب عبد الكريم البتيري	١٣
14	Ali Hussain Al Busaleh	علي حسين علي ال بوسالح	١٤
15	Fadi Majdalani	فادي ميشيل مجدلاني	١٥
16	Fahad T. Bin Muhaya	فهد تركي سداح بن محيا	١٦
17	Fahad Ayed Al-Shammari	فهد عايد الشمري	١٧
18	Fahad Abdullah Moussa,	فهد عبد الله موسى	١٨
19	Majid Ahmed Al-Suwaigh	ماجد أحمد الصويغ	١٩
20	Mater Sau Al Onazy	ماطر سعود العنزي	٢٠
21	Mohammed A. Al Sarhan	محمد عبد العزيز السرحان	٢١
22	Murya Saad Habbash	مريع سعد مريع هباش	٢٢
23	Yousef Hamad Al Yousefi	يوسف حمد اليوسفي	٢٣
24	Yousef A Al Rajhi	يوسف عبد الله الراجحي	٢٤