

SAUDI AIRLINES  
CATERING



الخطوط السعودية  
للتمهين

# نتائج التصويت على جدول أعمال اجتماع الجمعية العامة غير العادية (الاجتماع الأول)

المنعقد يوم الأحد بتاريخ ١٤٤٣/٠٦/٠٦ هـ الموافق  
٢٠٢٢/٠١/٠٩ م في تمام الساعة ٢٠:٠٠ مساءً

## THE RESULTS OF THE EXTRA ORDINARY GENERAL ASSEMBLY MEETING, (First Meeting)

held on Sunday 1443/06/06H corresponding  
to 2022/01/09 at 20:00 PM

## Introduction

Saudi Airlines Catering Company announces to its Shareholders' the results of its Extra Ordinary General Assembly meeting (First Meeting) 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.

## 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

06/06/1443H corresponding to 09/01/2022

## Time of the General Assembly's Meeting

20:00

## Percentage of Attending Shareholders

54.69

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

The EGA was attended by the following board director members:

- Mr. Mohammed Al Sarhan (Chairman of the Board)
- Mr. Sami Al Hokair (Vice Chairman)
- Mr. Yousef Al Yousefi
- Eng. Raed Al Mudaiheem
- Mr. Fadi Majdalani
- Mr. Khaled Al Hukail

With the absence of:

- Mr. Hassan Al Jabri
- Mr. Jonathan Stent Torriani
- Mr. Abdelkarim Essoulami

## 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)
- Eng. Raed Al Mudaiheem (Member of the Audit Committee)
- Mr. Yousef Al Yousefi, Chairman of the Nomination and Remuneration Committee



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

1. Approval 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, the elected members for the new term are:
  - Abdulwahab Abdulkarim Albetairi
  - Dilip Nijhawan
  - Fadi Majdalani
  - Fahad Abdullah Moussa
  - Mohammed A. Al Sarhan
  - Olivier Harnisch
  - Raed Ibraheem Al Mudaiheem
  - Sami Abdulmohsen Al Hokair
  - Yousef Al Yousefi
2. Disapproval on the amendment of article Four of the Company's Bylaws that relate to the Company's activities.
3. Disapproval 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.