

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.