

## Saudi Airlines Catering Co. announces the results of shareholder Extraordinary general assembly meeting (First meeting)

Saudi Airlines Catering Company announces the results of its Extra Ordinary General Assembly meeting (First meeting) that took place in the King Abdulaziz International Airport Catering unit in Jeddah on 03-04-1439H corresponding to 21-12-2017G at 18:30 after fulfilling the quorum with the participation of shareholders representing 57.32% of Company shares through personal attendance and proxy attendance including electronic voting. The EGM resolved the following:

#	Agenda Points	Yes	No	Abstained
1	Approval on amending article 4 of the Company's bylaws that deals with the Company's activities by amending and adding activities.	99.86	0.01	99.86
2	Approval on stopping the allocation of (10%) from the net profit to establish the statutory reserve for it currently exceeds 30% of the paid-up capital, in accordance with article 129 of the Company's Law.	99.29	0.60	99.29
3	Approval on the update on the Company's Corporate Governance Manual.	99.84	0.04	99.84
4	Approval on the update on the policies, standards, and procedures of the Board of Directors membership.	99.81	0.06	99.81
5	Approval on the update on the internal policies of the Board of Directors.	99.79	0.08	99.79
6	Approval on the update on the Audit Committee Charter.	99.83	0.03	99.83
7	Approval on the update on the Nomination and Remuneration Committee Charter.	99.40	0.37	99.40
8	Approval on the update on the Remuneration Policy of members of the Board of Directors, Committees, and Executive Management.	98.92	0.44	98.92