



SAUDI AIRLINES CATERING CO. ANNOUNCES THE RESULTS OF ITS SHAREHOLDERS' EXTRAORDINARY GENERAL ASSEMBLY MEETING (FIRST MEETING)

Saudi Airlines Catering Company announces the results of its Shareholders' Extraordinary General Assembly Meeting (First meeting) that took place in its Catering Unit located at King Abdulaziz International Airport in Jeddah on Monday 17/2018/12/G corresponding to 101440-04-H at 06:30 p.m. The EGM was chaired by Dr. Yahya Abdullah Al Yahya (Chairman of the Board and the Executive Committee) and the Board of Directors Eng. Raed Ibraheem Al-Mudaiheem (Vice Chairman and Chairman of the Audit Committee), the meeting noted the absence of the following Board of Directors' members: Mr. Fahad Abdulmohsen Al Rasheed (Chairman of the Nomination and Remuneration Committee), Mr. Shawgi Mohammed Mushatg, Mr. Sami Abdulmohsen Al Hokair, Eng. Abdullah Jameel Taibah, Mr. Ayman Tarek Al Tayyar, Mr. Jonathan Stent-Torriani and Eng. Abdulmohsen Abdulaziz Al Yahya.

After fulfilling the quorum with the participation of shareholders representing 55% of the Company's shares through personal attendance, proxy attendance, and electronic voting. The EGM resolved the following:

• **Electing the new Board Directors' members for the new term for a period of three Gregorian years commencing as of 26/2019/01/ and ending on 25/2022/01/, the elected members for the new term are:**

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| - Jonathan Edward Stent Torriani | - Yousef Hamad Al Yousefi |
| - Sami Abdulmohsen Al Hokair | - Fahad Abdulmohsen Al Rasheed |
| - Raed Ibraheem Al Mudaiheem | - Abdulkarim Al Sulami |
| - Hassan Shakeeb Al Jabri | - Khaled Mohammed. Al Hukail |
| - Mohammed Abdulaziz Al Sarhan | |

• **Approval on the amendment of article four of the Company's bylaws.**