



SAUDI AIRLINES CATERING COMPANY (SACC) ANNOUNCES THE APPOINTMENT OF THE CHAIRMAN AND VICE CHAIRMAN OF THE BOARD OF DIRECTORS, AND THE FORMATION OF THE BOARD'S COMMITTEES.

Saudi Airlines Catering Company announces its Board of Directors (elected by the General Assembly on 27/12/2018) resolution dated on 27/01/2019 corresponding to 21/05/1440H regarding the formation of the Board of Directors and its Committees as follows:

1. The appointment of Mr. Mohammed Abdulaziz Al Sarhan (Independent member) as the Chairman of the Board of Directors for the current term that took effect as of 26/01/2019 and will end on 25/01/2022.
2. The appointment of Mr. Sami Abdulmohsen Al Hokair (Non-Executive Member) as the Vice Chairman of the Board of Directors for the current term that took effect on 26/01/2019 and will end on 25/01/2022.
3. Formation of the Nomination and Remuneration Committee for the current term that took effect as of 26/01/2019 to 25/01/2022 with the following members:

- 1- Mr. Fahad Abdulmohsen Al Rasheed (Independent member), as the chairman of the committee.
- 2- Mr. Jonathan Stent Torriani (Non-Executive Member), as a member.
- 3- Mr. Mohammed Abdulaziz Al Sarhan (Independent member), as a member.

It is worth to mention that the composition of the Audit Committee has been approved by the General Assembly meeting held on 27/01/2019G corresponding to 21/05/1440H for the current term that took effect as of 26/01/2019 to 25/01/2022 to include the following members:

- Eng. Raed Ibraheem Al Mudaiheem (Independent member)
- Mr. Hasan Shakib Al Jabri (Independent member)
- Dr. Mohammed Ali Hassan Ikhwan (Independent - External member)