



## Voting Results on the Ordinary General Assembly Meeting (First Meeting)

SABIC HQ (Via Modern Technology), Wednesday Evening at 07:30 PM, 11 Shawal 1446H  
(According to the Umm al-Qura Calendar) Corresponding to 09 April 2025 G

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1. Approved the auditor's report for the fiscal year ending 31/12/2024 after discussions.
  2. The Company's financial statements for the fiscal year ending 31/12/2024 were reviewed after discussion.
  3. The Board of Directors report for the fiscal year ending 31/12/2024 was reviewed after discussion.
  4. Approved the discharge of the members of the Board of Directors for the fiscal year ending 31/12/2024.
  5. Approved the business and contracts between SABIC Industrial Investments Co., a SABIC affiliate, and Ma'aden Co., in which the Board's Vice Chairman, Dr. Mohammed Y. Al-Qahtani, has indirect interest in his present position in SABIC and being for being the Vice Chairman of SABIC Board and a member of Ma'aden Board, and under which SABIC Industrial Investments Co. (fully owned by SABIC) sold its stake in ALBA Co., equaling 292,804,000 common shares representing (20.62%) of the
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total shareholding of ALBA, to the Saudi Arabian Mining Company (Ma’aden) amounted to BHD 363,076,960 (approximately SAR 3,611,504,737), without any preferential terms.

6. Approved the election of the Board of Directors’ members for the new Board term of three years starting on 10/04/2025 and ending on 09/04/2028. They are:

No.	Nomination Name	Membership Status	Nature of Membership
1	Eng. Khalid Hashim Al-Dabbagh	Non-Executive	His Personal Capacity
2	DR. Mohammed Yahya Alqahtani	Non-Executive	His Personal Capacity
3	Eng. Abdulrahman Saleh Al-Fageeh	Executive	His Personal Capacity
4	Eng. Ziad Thamer Almurshed	Non-Executive	His Personal Capacity
5	Dr. Faisal Mohammed Al-Faqeer	Non-Executive	His Personal Capacity
6	Eng. Yousef Abdulrahman Alzamel	Independent	His Personal Capacity
7	Lucrèce Foufopoulos - De Ridder	Non-Executive	Her Personal Capacity
8	Mohammed Othman Al-Subaie	Independent	His Personal Capacity
9	Dr. Ramesh Ramachandran	Independent	His Personal Capacity

7. Approve the delegation of the Board of Directors to distribute interim (quarterly or semi-annual) dividends for the fiscal year 2025.

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