

05/10/2016

Almarai Company announces the results of the Ordinary General Assembly Meeting

The Ordinary General Assembly Meeting was held in Riyadh at the Holiday Inn Al Izdehar Hotel, Al Izdehar Hall number 3 on 4th October 2016 at 6:30 p.m. after reaching the quorum, the shareholders approved the item on the agenda as follows:

1. Approve the set-up, the duties and the internal regulations of the Audit Committee as well as on the remuneration of its members upon the proposal of the Board of Directors for a three years term that starts on 7 August 2016. Note that the candidates are as follows:
 - a. Dr. Ibrahim bin Hassan Mohammed Al Madhoun, Independent Director;
 - b. Dr. Abdulrahman bin Sulaiman Al Turaigi, Independent Director;
 - c. Dr. Muhammad A. H. Ikhwan, a Non - Director;
 - d. Mr. Sulaiman N. Alhatlan, a Non - Director and a specialist in finance and accounting;
 - e. Mr. Farraj Abo Thenian, a Non - Director.