

20 May 2019

## **Almarai Company Announces the Results of The Extraordinary General Assembly Meeting. (The First Meeting)**

The Board of Directors of Almarai Company, a Saudi Joint Stock Company, are pleased to announce the results of the shareholders to the Extraordinary General Assembly Meeting, which was held in Riyadh at the Crown Plaza Hotel – RDC- Siwar GF Hall on 19<sup>th</sup> May 2019 at 10:00 p.m. After reaching the quorum of 85.23%, the voting results came as the following:

1. Approved Electing the following names to be members of the Board of Directors of Almarai Company for the new period of three years starting on 7<sup>th</sup> August 2019 and until 6<sup>th</sup> August 2022.
  - 1- HH Prince Sultan bin Mohammed bin Saud Al Kabeer
  - 2- HH Prince Naif bin Sultan bin Mohammed bin Saud Al Kabeer
  - 3- Mr. Suliman bin Abdulkader Al Muhaideb
  - 4- Mr. Bader bin Abdullah Al Issa
  - 5- Eng. Anees bin Ahmed bin Mohammed Moumina
  - 6- Mr. Sultan bin Abdulmalek Al- alsheikh
  - 7- Mr. Peter Amon
  - 8- Mr. Saad bin Abdulmohsen AlFadly
  - 9- Mr. Ammar bin Abdulwahid Alkhodairi
  
2. Approval of the formation of the Audit Committee for new period (three years term) that starts on 7<sup>th</sup> August 2019 and ends 6<sup>th</sup> August 2022, and on its duties and internal regulations as well as on the remuneration of its members. Note that the candidates are as follows:
  - A- Sulaiman N. Alhatlan
  - B- Sultan Al - Alsheikh
  - C- Abdulrahman Al Turaigi
  - D- Eid F. Al-Shamri
  - E- Raied Alsif

3. Approval of the amendments to be made on Article 3 of the Company's Bylaws concerning the Objectives of the Company.

The following Board Members attended the meeting:

- 1- Mr. Suliman bin Abdulkader Al Muhaideb (Vice Chairman of the Board of Directors)
- 2- HH Naif bin Sultan bin Mohammed bin Saud Al Kabeer (Representative of the Executive Committee)
- 3- Mr. Bader bin Abdullah Al Issa (Chairman of the Risk Committee) and (Representative of the Remuneration and Nomination Committee)
- 4- Dr. Abdulrahman bin Suliman Al Turaigi (Chairman of the Audit Committee)
- 5- Engr. Anees bin Ahmed Moumina

The following Board Members did not attend the meeting:

- 1- HH Prince Sultan bin Mohammed bin Saud Al Kabeer (Chairman of the Board of Directors)
- 2- Mr. Abdulrahman bin Abdulaziz Al Muhanna
- 3- Engr. Mosa bin Omran Al Omran
- 4- Dr. Ibrahim Hassan Al Madhon

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