

**The voting result of the Extra Ordinary General Assembly meeting held on 20th Rajab 1438 (H)
corresponding to 17th April 2017 (G)**

1. Approval for the annual report for the financial year ending 31st Dec 2016.
2. Approval for the financial statements of the company for the year ending 31st Dec 2016.
3. Approval for the external auditor report for the year ending 31st Dec 2016.
4. Approval for the appointment of the External Auditor KPMG Al Fozan and Partners based on the recommendation by the Audit committee for the Financial Audit of the company on a quarterly and annually basis for the year 2017 till the 1st quarter of 2018.
5. Approval for the discharge of the Board of Directors from liability for their activities during the year 2016 until the date of this AGM meeting.
6. Ratification for the distribution of dividends for the year 2016 with the total amount valued at SAR 537,100,000 which represents 65.50% of the share capital after Zakat and before income tax.
7. Approval for the authorization of the Board of Directors to distribute the biannual or quarterly dividends for the financial year of 2017.
8. Approval for the payment of the Board of Directors' remunerations and compensations which are detailed within the Board of Directors annual report, against their work, from the period of 1st Jan 2016 till 31st Dec 2016 with the total amount of SAR 2,166,265.
9. Approval on for the amendments of the board of directors' internal policy.
10. Ratification for the composition of the Audit Committee and determining its responsibilities, framework, and the remunerations for the period beginning from 26th Jan 2016 until 25th Jan 2019, based on the following members:
 - Eng. Raed Ebraheem Al Mudaiheem
 - Mr. Ayman Tarek Al Tayyar
 - Mr. Khalid Ali Otein
11. Approval for amending article four of the Company's bylaw related to the company's activities by adding new activities and amending other activities.
12. Approval for amending article five of the Company's bylaw regarding the corporation of the company in other companies.
13. Approval for amending article six of the Company's bylaw regarding the term of Company.
14. Approval for amending article nine of the Company's bylaw regarding the preferred shares.
15. Approval for amending article eighteen of the Company's bylaw regarding the composition of the Board of Directors.

16. Approval for amending article twenty one of the Company's bylaw regarding the board of directors' authority.
17. Approval for amending article twenty three of the company's bylaw regarding the authority of the chairman of the Board of Directors and the deputy chairman of the Board of Directors.
18. Approval for amending the company's bylaw, in order to be in line with the new companies law, and the Capital Market Authority regulations.
19. Approval for the contractual relations with Saudi Arabian Airlines Est., one of the company's main shareholders and within which SACC's ex-Board of Director Eng. Saleh Al Jasser holds interest, for the performance of in-flight catering services, management and operation of business lounges, Skysales services, laundry services, security services, procurement and equipment storage services with a total amount of SAR (1,446,822,000) for the year 2016 and permitting for this transaction for one coming year. The terms of such contractual agreements each differ according to the nature and location of each agreement.
20. Approval for the transactions with Saudi Ground Services Co., an affiliate of Saudi Arabian Airlines Est., one of the company's main shareholders and within which SACC's ex-Board of Director Eng. Saleh Al Jasser holds interest, for the performance of catering services, accommodation services, and laundry services, with a total amount of SAR (48,443,000) for the year 2016 and permitting for this transaction for one coming year. The terms of such contractual agreements each differ according to the nature and location of each agreement.
21. Approval for the transactions with Saudi Cargo, an affiliate of Saudi Arabian Airlines Est., one of the company's main shareholders and within which SACC's ex-Board of Director Eng. Saleh Al Jasser holds interest, for the performance of in-flight catering services and security services, with a total amount of SAR (14,179,000) for the year 2016 and permitting for this transaction for one coming year. The terms of such contractual agreements each differ according to the nature and location of each agreement.
22. Approval for the transactions with Saudi Airlines Real Estate Development Co., an affiliate of Saudi Arabian Airlines Est., one of the company's main shareholders and within which SACC's ex-Board of Director Eng. Saleh Al Jasser holds interest, for the performance of lease services for several premises, with a total amount of SAR (7,659,000) for the year 2016 and permitting for this transaction for one coming year. The terms of such contractual agreements each differ according to the nature and location of each agreement.
23. Approval for the transactions with Newrest Group Holding Co., a controlling shareholder of Strategic Catering Co., one of the company's main shareholders and within which SACC's Board of Director, Mr. Jonathan Stent-Torriani, holds interest, for the performance of consultancy and administrative services, with a total amount of SAR (17,515,986) for the

year 2016 and permitting for this transaction for one coming year. The terms of such contractual agreements each differ according to the nature and location of each agreement, without any preferential conditions compared to the local market.

24. Approval for the transactions with Abdulmohsin Al Hokair Group, a controlling shareholder of Strategic Catering Co., one of the company's main shareholders and within which SACC's Board of Director, Mr. Sami Al Hokair, holds interest, for the performance of several lease agreements of retail stores, and laundry services, with a total amount of SAR (144,615) for the year 2016 and permitting for this transaction for one coming year. The terms of such contractual agreements each differ according to the nature and location of each agreement, without any preferential conditions compared to the local market.
25. Approval for the transactions with Gulf West Co. Ltd., a company within which SACC's Board of Director, Eng. Abdulmohsin Abdulaziz Al Yahya, owns controlling shares in, for the performance of supplying raw materials and consumable goods to the company, with a total amount of SAR (986,202) for the year 2016 and permitting for this transaction for one coming year. The terms of such contractual agreements each differ according to the nature and location of each agreement, without any preferential conditions compared to the local market.
26. Approval for the transactions with Emaar, The Economic City, and permitting for this transactions for one coming year and within which SACC's Board of Director, Mr. Fahd Abdulmohsin Al Rasheed, holds interest as he is a managing director and chief executive officer of, for the performance of lease agreements for the automatic laundry facility of the company, and for the residential units of the company employees, without any preferential conditions compared to the local market.
27. Approval for the transactions with Emaar, The Economic City, and permitting for this transactions for one coming year and within which SACC's Board of Director, Eng. Abdullah Taibah, holds interest as he is a Board Director, for the performance of lease agreements for the automatic laundry facility of the company, and for the residential units of the company employees, without any preferential conditions compared to the local market.
28. Approval for the transactions with National Commercial Bank, and permitting for this transactions for one coming year and within which SACC's Board of Director, Mr. Ayman Tarek Al Tayyar, holds interest as he is a deputy chief executive officer and banking head of, for the performance of banking services, without any preferential conditions compared to the local market.