

1. Approval on the Board of Directors' Report for the financial year ending December 31, 2017.
2. Approval on the Audited Financial Statements for the financial year ending December 31, 2017.
3. Approval on the External Auditor's Report for the financial year ending December 31, 2017.
4. Approval on releasing members of the Board of Directors of their liabilities for the financial year ending December 31, 2017.
5. Approval on the appointment of the External Auditor KPMG to the Company from among the candidates by the Audit Committee to examine, review and audit the financial statements for the second, third and fourth quarters of 2018 and the first quarter of 2019 and determine its fees.
6. Approval on the business and contracts to be signed with Saudi Aramco (Purchase of goods including LPG shortfall and through-put fee), which is a related party as it owns 37.50% of Petro Rabigh, where the Board members who have interest as employees of Saudi Aramco are: Abdulaziz M. Al-Judaimi, Nasser D. Al-Mahasher, and Suleman A. Al-Bargan. Permission for the coming year. Transactions made in 2017 were valued at (27,512,283) the amount in thousands of Saudi Riyals.
7. Approval on the business and contracts to be signed with Saudi Aramco (Sale of refined and petrochemical products), which is a related party as it owns 37.50% of Petro Rabigh, where the Board members who have interest as employees of Saudi Aramco are: Abdulaziz M. Al-Judaimi, Nasser D. Al-Mahasher, and Suleman A. Al-Bargan. Permission for the coming year. Transactions made in 2017 were valued at (29,833,620) the amount in thousands of Saudi Riyals.
8. Approval on the business and contracts to be signed with Saudi Aramco (Financing charges) which is a related party as it owns 37.50% of Petro Rabigh, where the Board members who have interest as employees of Saudi Aramco are: Abdulaziz M. Al-Judaimi, Nasser D. Al-Mahasher, and Suleman A. Al-Bargan. Permission for the coming year. Transactions made in 2017 were valued at (97,761) the amount in thousands of Saudi Riyals.
9. Approval on the business and contracts to be signed with Saudi Aramco (Rentals), which is a related party as it owns 37.50% of Petro Rabigh, where the Board members who have interest as employees of Saudi Aramco are: Abdulaziz M. Al-Judaimi, Nasser D. Al-Mahasher, and Suleman A. Al-Bargan. Permission for the coming year. Transactions made in 2017 were valued at (47,865) the amount in thousands of Saudi Riyals.
10. Approval on the business and contracts to be signed with Saudi Aramco (Services provided to shareholders), which is a related party as it owns 37.50% of Petro Rabigh, where the Board members who have interest as employees of Saudi Aramco are: Abdulaziz M. Al-Judaimi, Nasser D. Al-Mahasher, and Suleman A. Al-Bargan. Permission for the coming year. Transactions made in 2017 were valued at (442) the amount in thousands of Saudi Riyals. (as per attachment).
11. Approval on the business and contracts to be signed with Saudi Aramco (Secondees' costs), which is a related party as it owns 37.50% of Petro Rabigh, where the Board members who have interest as employees of Saudi Aramco are: Abdulaziz M. Al-Judaimi, Nasser D. Al-Mahasher, and Suleman A. Al-Bargan. Permission for the coming year. Transactions made in 2017 were valued at (51,472) the amount in thousands of Saudi Riyals.
12. Approval on the business and contracts to be signed with Saudi Aramco (Services and other cost charges (credit), net), which is a related party as it owns 37.50% of Petro Rabigh, where the Board members who have interest as employees of Saudi Aramco are: Abdulaziz M. Al-Judaimi, Nasser D. Al-Mahasher, and Suleman A. Al-Bargan. Permission for the coming year. Transactions made in 2017 were valued at (40,453) the amount in thousands of Saudi Riyals.
13. Approval on the business and contracts to be signed with Sumitomo Chemical Company Ltd (Purchase of goods), which is a related party as it owns 37.50% of Petro Rabigh, where the Board members who have interest as Sumitomo Chemicals employees are Noriaki Takeshita, Takashi

Shigemori and Shigeyuki Yoneda. Permission for the coming year. Transactions made in 2017 were valued at (292,276) the amount in thousands of Saudi Riyals.

14. Approval the business and contracts to be signed with Sumitomo Chemical Company Ltd (Sale of petrochemical products), which is a related party as it owns 37.50% of Petro Rabigh, where the Board members who have interest as Sumitomo Chemicals employees are Noriaki Takeshita, Takashi Shigemori and Shigeyuki Yoneda. Permission for the coming year. Transactions made in 2017 were valued at (3,692,655) the amount in thousands of Saudi Riyals.
15. Approval on the business and contracts to be signed with Sumitomo Chemical Company (Financing charges), which is a related party as it owns 37.50% of Petro Rabigh, where the Board members who have interest as Sumitomo Chemicals employees are Noriaki Takeshita, Takashi Shigemori and Shigeyuki Yoneda. Permission for the coming year. Transactions made in 2017 were valued at (70,724) the amount in thousands of Saudi Riyals.
16. Approval on the business and contracts to be signed with Sumitomo Chemical Company (Rentals), which is a related party as it owns 37.50% of Petro Rabigh, where the Board members who have interest as Sumitomo Chemicals employees are Noriaki Takeshita, Takashi Shigemori and Shigeyuki Yoneda. Permission for the coming year. Transactions made in 2017 were valued at (709) the amount in thousands of Saudi Riyals.
17. Approval on the businesses and contracts to be signed with Sumitomo Chemical Company (Services provided to shareholders), which is a related party as it owns 37.50% of Petro Rabigh, where the Board members who have interest as Sumitomo Chemicals employees are Noriaki Takeshita, Takashi Shigemori and Shigeyuki Yoneda. Permission for the coming year. Transactions made in 2017 were valued at (442) the amount in thousands of Saudi Riyals.
18. Approval on the businesses and contracts to be signed with Sumitomo Chemical Company (Seconded's costs), which is a related party as it owns 37.50% of Petro Rabigh, where the Board members who have interest as Sumitomo Chemicals employees are Noriaki Takeshita, Takashi Shigemori and Shigeyuki Yoneda. Permission for the coming year. Transactions made in 2017 were valued at (161,491) the amount in thousands of Saudi Riyals.
19. Approval on the businesses and contracts to be signed with Sumitomo Chemical Company (Services and other cost charges (credit), net), which is a related party as it owns 37.50% of Petro Rabigh, where the Board members who have interest as Sumitomo Chemicals employees are Noriaki Takeshita, Takashi Shigemori and Shigeyuki Yoneda. Permission for the coming year. Transactions made in 2017 were valued at (121,785) the amount in thousands of Saudi Riyals.
20. Approval on the remuneration of independent members of the Board of Directors to the value of (SR 350,000) Saudi Riyals per each of the three members, a total of (1,050,000) Saudi Riyals, for the financial year ending December 31, 2017.
21. Approval on the remuneration policy for members of the Board of Directors, committees and executive management.
22. Approval on the charter of the Nomination & Remuneration Committee (as per attached).
23. Approval on the composition of the Nomination & Remuneration Committee, the defining of its tasks, the rules governing its work, the remuneration of its members, and on the appointment of the following members: Saud A. Al-Ashgar (Committee Chairman), Waleed A. Bamarouf, Takashi Shigemori, Suleman A. Al-Bargan.
24. Approval on the nomination policy, which amongst other items, sets out the policies, criteria and procedures for the members of the Board.
25. Approval on the composition of the Audit Committee, the defining of its tasks, the rules governing its work and the remuneration of its members for the term beginning from the holding of the General Assembly to the end of the current term on 02/11/2018, with member candidates being:

Saud A. Al-Ashgar (Committee Chairman), Waleed A. Bamarouf, Noriaki Takeshita, Suleman A. Al-Bargan.

26. Approval on amendment of the Audit Committee charter.
27. Approval on the Company's corporate social responsibility policy.
28. Approval on the Board of Directors' resolution to appoint Suleman Amer Al-Bargan as a non-executive member of the Board, replacing Motaz Al-Mashouk, as of September 17, 2017 until the end of the Board's current term.
29. Approved the Board of Directors' recommendation to distribute cash dividends to shareholders for the year ended 31 December 2017 at a total value of SAR 0.50 per share, with a total amount of SAR 438 million or 5% of the capital, on the basis of SAR 876 million.