



Announcement title	ABDULLAH AL OTHAIM MARKETS COMPANY ANNOUNCES THE RESULTS OF ITS SHAREHOLDERS NINTH ORDINARY GENERAL ASSEMBLY MEETING (FIRST MEETING)
Introduction	Abdullah Al-Othaim Markets Company (Company) Announces the results of its ninth ordinary general assembly meeting (First Meeting) which held through modern technology means using the Tadawulaty system, on Thursday 14 th Ramadan 1441H corresponding to 7 th May 2020G at 10:15 PM after the quorum was secured by an attendance of (77.11%) of the company share capital. The Results of voting on the Assembly Agenda as Attached.
City and Location of the General Assembly's Meeting	The AGM was held remotely via modern technological means as per the circular issued by the Capital Market Authority that includes conducting general assembly meetings through modern technological means to support the preventive and precautionary measures and efforts conducted by relevant authorities to prevent spread of Coronavirus (COVID-19).
Names of the Board of Directors' Members Present at the General Assembly's Meeting and Names of the Absentees	All the Board Members attended the meeting as follows: 1) Abdullah Saleh Ali Al Othaim (Chairman of The Board). 2) Fahd Abdullah Saleh Al Othaim (Vice Chairman). 3) Bandar Nasser Hamad Al Tamimi (Board Member). 4) Saleh Mohammed Saleh Al Othaim (Board Member). 5) Abdullah Ali Abdullah Al Debeikhy (Board Member). 6) Abdul Salam Saleh Abdulaziz Al Rajhi (Board Member). 7) Abdulaziz Saleh Abdullah Al Rebdi (Board Member). 8) Abdulaziz Abdullah Saleh Al Othaim (Board Member and CEO).
Names of the Chairmen of the Committees Present at the General Assembly's Meeting or Members of such Committees Attending on Their Behalf	1) Abdullah Ali Abdullah Al Debeikhy (Compensations and Nominations committee Chairman). 2) Abdulaziz Saleh Abdullah Al Rebdi (Audit Committee Chairman).
VOTING RESULTS ON THE AGM AGENDA	As attached below