

<b>Announcement Title</b>	<a href="#">Rabigh Refining and Petrochemical Co. (Petro Rabigh) Invites its Shareholders to Attend the Extraordinary General Assembly Meeting which includes the increase of the Company's capital (First Meeting) remotely through modern technology features</a>
<b>Introduction</b>	The Board of Directors of Rabigh Refining and Petrochemical Co. (Petro Rabigh) is pleased to invite its shareholders to participate and vote in the Extraordinary General Assembly Meeting which includes the increase of the Company's capital (First Meeting) remotely through modern technology features using Tadawulaty, at 18:30 on Wednesday June 8, 2022 Corresponding to 9 Dhu-al-Qadah 1443 H.
<b>City and Location of the Extraordinary General Assembly's Meeting</b>	Remotely through modern technology features from Petro Rabigh Community in Rabigh.
<b>URL for the Meeting Location</b>	<a href="https://www.tadawulaty.com.sa">https://www.tadawulaty.com.sa</a>
<b>Date of the Extraordinary General Assembly's Meeting</b>	2022-06-08 Corresponding to 1443-11-09
<b>Time of the Extraordinary General Assembly's Meeting</b>	18:30
<b>Attendance Eligibility</b>	Shareholders Registered at the Depository Center Registry at the End of the Trading Session Preceding the Extraordinary General Assembly Meeting and as per the Laws and Regulations.
<b>Quorum for Convening the General Assembly's Meeting</b>	The Extraordinary General Assembly Meeting shall be valid if attended by shareholders representing at least Two-thirds of the company's capital.
<b>Meeting Agenda</b>	Attached
<b>Proxy Form</b>	Attached
<b>E-Vote</b>	Shareholders registered on Tadawulaty services can vote electronically (remote on line) on the items of the Extraordinary General Assembly Meeting starting at (10:00 am) on Wednesday June 4, 2022 Corresponding to 5 Dhu-al-Qadah 1443 H up to the ending time of the convention of the Extraordinary General Assembly meeting, and the registration and voting via Tadawulaty services is available for free for the all shareholders on the following link. <a href="http://www.tadawulaty.com.sa">www.tadawulaty.com.sa</a> .
<b>Eligibility for Attendance Registration and Voting</b>	Eligibility for Attendance Registration and Voting Ends upon the convention of the Extraordinary General Assembly Meeting. Eligibility for Voting on the Meeting Agenda Ends upon the Counting Committee Concludes Counting the Votes.
<b>Method of Communication</b>	If there are any enquiries regarding the Extraordinary General Assembly Meeting agenda, please contact the Investor Relations Section at phone number: (012) 4251234 or fax number: (012) 4258696 or e-mail: <a href="mailto:Investor.Relations@petrorabigh.com">Investor.Relations@petrorabigh.com</a> , during following hour from 8:00 Am to 3:00 Pm.
<b>Additional Information</b>	The Prospectus for the Rights Issue is available at the following link: <a href="http://www.petrorabigh.com/Documents/Prospectus_EN.pdf">http://www.petrorabigh.com/Documents/Prospectus_EN.pdf</a>
<b>Attached documents</b>	Attached