

12 oct 2015

Mr. Hassan Abdulrahman Al Serkal,
Senior Vice - President of the Executive Operations

Subject: Results of the Board of Directors meeting IPO Holding Company Held on 10.11.2015

With reference to the above subject, we note that the company's board meeting was held on Sunday 10/11/2015 at exactly 1 pm and the results were as follows :

It has to approve the appointment of Dr. / Mohammed Abbottahan AlDuehis - instead of Mr. / Emad Hussein's approval by a letter of appointment made by Petro Integrated Business Company for the new position as follows:

Dr. Mohammed Abbottahan Alduehis Chairman of the Board
Dr. Sarah on the north Vice Chairman of the Board
Mr. Abdul Mohsen Hassan Hehrian Board Member
Mr. Saad Ibrahim Makki, a member of the Board of Directors
Dr. Abdul Rauf Conciliation Board Member
Mr. Mohammed Salah Ayoub CEO

Yours sincerely,



Dr. Sarah Ali Al-Shamali
Vice President

