



شركة مسيعة
للپتروكيمياويات
القبضة

Mesaieed
Petrochemical
Holding Company



Annual General Assembly Meeting

15 March 2022

Agenda of Ordinary General Assembly Meeting

1. Listen to the Chairman's Message for the financial year ended 31 December 2021.
2. Listen and approve the Board of Directors' Report on MPHIC's operations and financial performance for the financial year ended 31 December 2021, and the future plan of the Company.
3. Listen and approve the Auditors' Report on MPHIC's financial statements for the financial year ended 31 December 2021.
4. Discuss and approve MPHIC's financial statements for the financial year ended 31 December 2021.
5. Present and approve 2021 Corporate Governance Report.
6. Approve the Board's recommendation for a dividend payment of QR 0.11 per share for 2021, representing 11% of the nominal share value.
7. Absolve the Board of Directors from liability for the financial year ended 31 December 2021 and fix their remuneration.
8. Appoint the external auditor for the financial year ending 31 December 2022 and approve their fees.

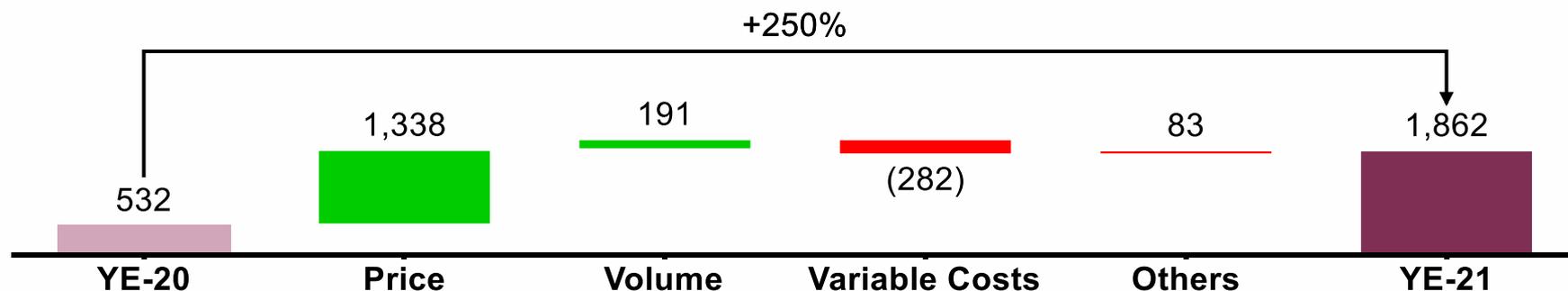
1. Listen to the Chairman's Message for the financial year ended 31 December 2021

2. Listen and approve the Board of Directors' Report on MPHC's operations and financial performance for the financial year ended 31 December 2021, and the future plan of the Company

2021 Earnings vs 2020 Earnings

MPHC reports the highest operating net profit since incorporation, amounting to QR 1.9 billion for the year ended 31 December 2021

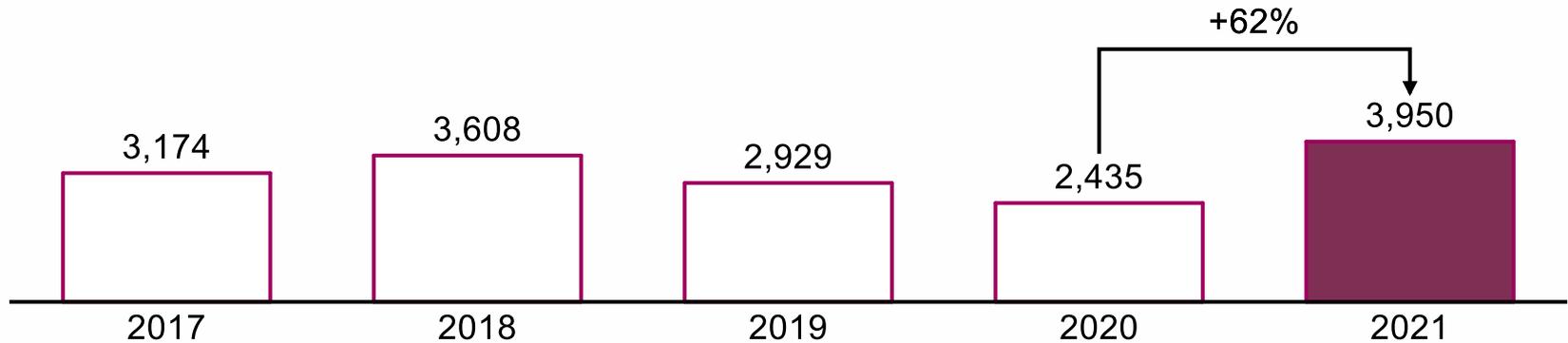
Amounts in QAR millions



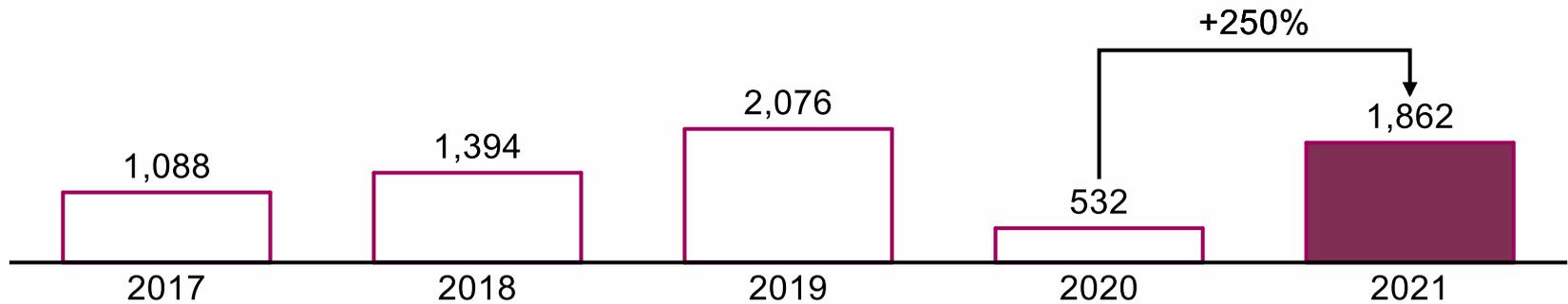
2021 results benefitted from strong product prices, underpinned by improved macroeconomic environment, supply constraints and higher energy prices

Financial Performance

Revenue (QR' billion)

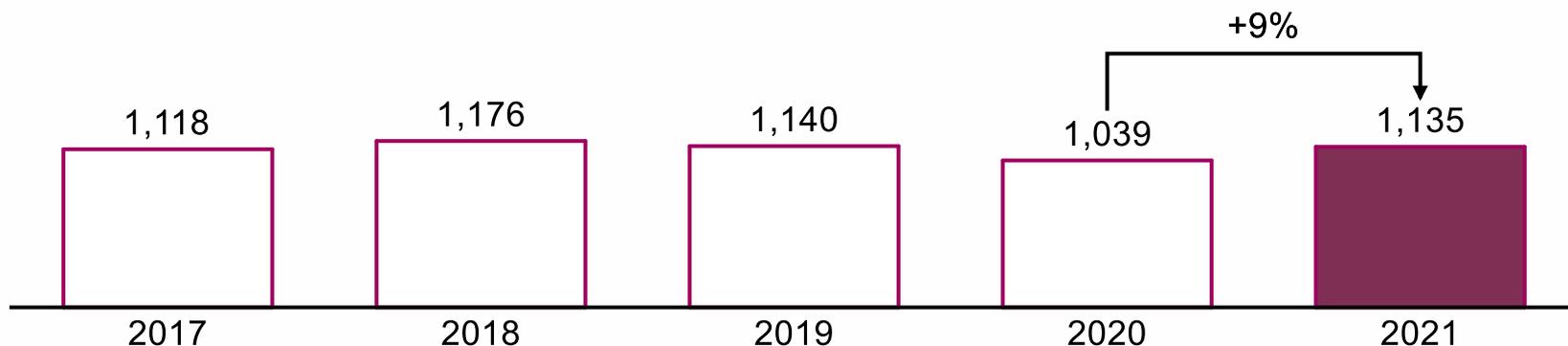


Net profit (QR' billion)

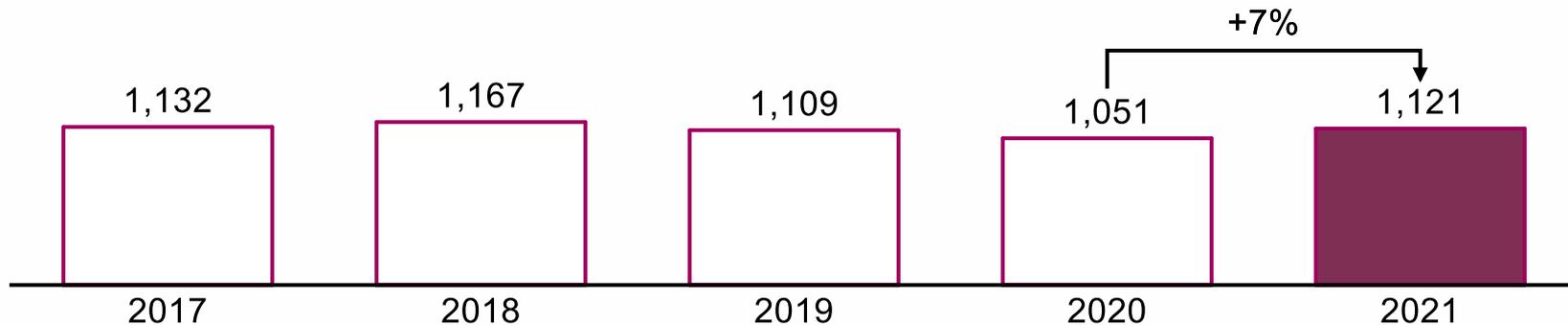


Production and Sales Volumes

Production volume (MT' million)



Sales Volume (MT' million)



Proposed dividends for the year 2021

Dividend
of QR
0.11 per
share

Total
Dividend
of QR
1.38
billion

Payout
ratio of
74% of
2021's net
earnings



3. Listen and approve the Auditors' Report on MPHC's financial statements for the financial year ended 31 December 2021

4. Discuss and approve MPHC's financial statements for the financial year ended 31 December 2021

5. Present and approve 2021 Corporate Governance Report

6. Approve the Board's recommendation for a dividend payment of QR 0.11 per share for 2021, representing 11% of the nominal share value

Proposed dividends for the year 2021

Dividend
of QR
0.11 per
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Total
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1.38
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Payout
ratio of
74% of
2021's net
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7. Absolve the Board of Directors from liability for the financial year ended 31 December 2021 and fix their remuneration

8. Appoint the external auditor for the financial year ending 31 December 2022 and approve their fees



Extraordinary General Assembly Meeting

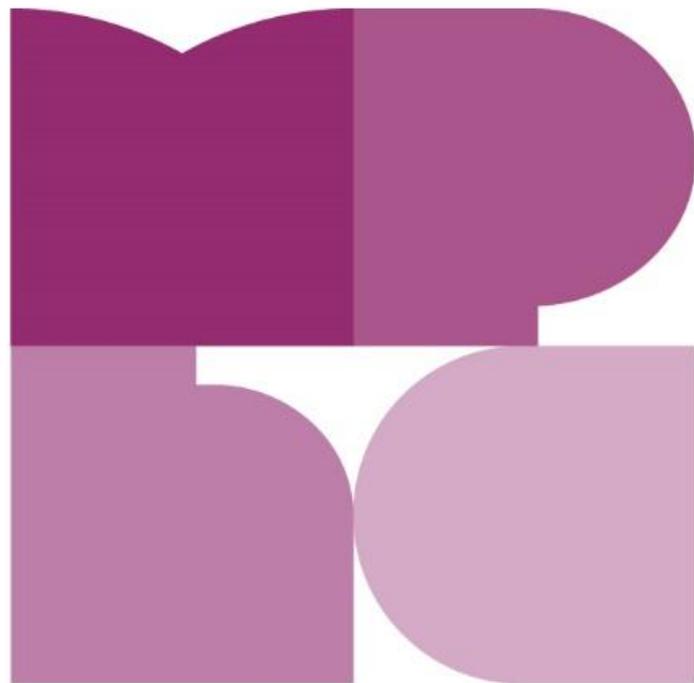
15 March 2022

Agenda of Extraordinary General Assembly Meeting

1. Approve the proposed amendments to the Company's Articles of Association published on MPHC's website (www.mphc.com.qa).

These amendments were made to ensure compliance with some provisions of the Commercial Companies Law promulgated by Law No. (11) of 2015 amended by Law No. (8) of 2021, and provisions of Code of Corporate Governance as issued by the Qatar Financial Markets Authority. The amendments also include an increase in non-Qatari ownership limit in Company's share capital from 49% to 100%, ensuring that all relevant requirements are fully met.

Thank you



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