

**SAUDI ARABIAN MINING COMPANY (MA'ADEN) (A Saudi Arabian joint stock company)**
**Administration and contact details**

as at 31 December 2023

<b>Commercial registration number</b>	1010164391
<b>Directors</b>	H.E. Yasir bin Othman Al-Rumayyan – Chairman H.E. Eng. Khalid bin Saleh Al-Mudaifer – Deputy Chairman Mr. Richard O'Brien Ms. Sofia Bianchi Dr. Ganesh Kishore Dr. Mohammed bin Yahya Al-Qahtani Mr. Robert Wilt H.E. Ahmed Abdulaziz Alhakbani Mr. Abdullah bin Saleh bin Jum'ah Eng. Nabila bint Mohammed Al-Tunisi Dr. Manar Moneef AlMoneef
<b>Registered address</b>	Building number 395 Abi Bakr Asseddiq Road, South Exit 6, North Ring Road Riyadh 11537 Kingdom of Saudi Arabia
<b>Postal address</b>	P.O. Box 68861 Riyadh 11537 Kingdom of Saudi Arabia
<b>Auditors</b>	PricewaterhouseCoopers Kingdom Centre - 21st Floor King Fahad Road Riyadh 11414 Kingdom of Saudi Arabia

The shareholders in their General Assembly meeting held on 25 September 2023 elected the Board of Directors for the next term, which began on 25 October 2023 for a period of 3 years and ends on 24 October 2026.

MÄADEN معادن  
27210-TNK-001

