

# Auditor's Reservations on the Annual Financial Statements:

Not Available.

## Recommendation of the Board of Directors regarding the change of the auditor before the end of the period for which he is appointed:

The Board of Directors did not make any recommendation during the year 2023 regarding the change of the chartered accountant.

## Application of the provisions of the Corporate Governance Regulations:

The Company shall apply all the provisions contained in the Corporate Governance Regulations issued by the Capital Market Authority, with the exception of the provisions set out below:

Article/Paragraph Number	Article/paragraph text	Reasons for non-application
Article Forty-One	Evaluation	Guidance material
Article Fifty-Four/B	The Chairman of the Audit Committee must be an independent member	Guidance material
Article Eighty-Five	Motivate employees	Guidance material
Article Eighty-Seven	Social Responsibility	Guidance material
Article Eighty-Eight	Social Work Initiatives	Guidance material
Article Ninety-Five	Formation of the Corporate Governance Committee	Guidance material

## The company's disclosures on the Saudi Stock Exchange (Tadawul) website:

GASCO is interested in providing all the necessary information that enables shareholders and the public to be informed of the important developments, events, and strategic decisions of the company, and accordingly, the most important events and developments during this year have been announced according to the following:

	Date of Announcement	Ad Title
1	23/1/2023	National Gas & Industrialization Company announces the results of the Ordinary General Assembly Meeting (Second Meeting).
2	1/3/2023	The National Gas and Industrialization Company announces the termination of the memorandum of understanding with Makeen Energy related to the feasibility of establishing a company to establish, manage, operate, and maintain gas facilities, stations, and networks.
3	21/3/2023	National Gas & Industrialization Company announces its annual financial results for the period ending on 31/12/2022.
4	3/5/2023	National Gas and Industrialization Company invites its shareholders to attend the Ordinary General Assembly Meeting (First Meeting) through modern technology.
5	11/5/2023	National Gas & Industrialization Co. announces its interim financial results for the period ending on 31-03-2023 (Three Months).
6	30/5/2023	National Gas and Industrialization Company announces the results of the Ordinary General Assembly Meeting (Second Meeting)
7	1/6/2023	National Gas and Industrialization Company invites its shareholders to attend the Ordinary General Assembly Meeting (First Meeting) through modern technology means
8	11/6/2023	The National Gas and Industrialization Company announces that it has received a letter from the Ministry of Energy regarding the adjustment of gas selling prices.
9	21/6/2023	National Gas and Industrialization Company announces the distribution of cash dividends to shareholders for the first half of the fiscal year 2023
10	6/7/2023	Gas & Industrialization Co. announces the results of the Ordinary General Assembly Meeting (Second Meeting)
11	9/8/2023	National Gas & Industrialization Co. announces its Interim Financial Results for the Period Ending on 30-06-2023 (Six Months)
12	3/10/2023	The National Gas and Industrialization Company announces the latest developments to sign a non-binding Memorandum of Understanding (MoU) with Bahri to discuss ways of cooperation between them in entering into a partnership to establish a company operating in the land transport and logistics activity.
13	6/11/2023	National Gas & Industrialization Co. announces its Interim Financial Results for the Period Ending on 30-09-2023 (Nine Months).
14	12/12/2023	National Gas and Industrialization Company announces the distribution of cash dividends to shareholders for the second half of the fiscal year 2023