



شركة مسيعة
للپتروكيمياويات
القبضة

Mesaieed
Petrochemical
Holding Company



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للبنزوكيماويات
القايزة
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Annual General Assembly Meeting

24 March 2021

AGM Agenda

1. Listen to the Chairman's Message for the financial year ended 31 December 2020.
2. Listen and approve the Board of Directors' Report on MPHC's operations and financial performance for the financial year ended 31 December 2020, and the future plan of the Company.
3. Listen and approve the Auditors' Report on MPHC's financial statements for the financial year ended 31 December 2020.
4. Discuss and approve MPHC's financial statements for the financial year ended 31 December 2020.
5. Present and approve 2020 Corporate Governance Report.
6. Approve the Board's recommendation for a dividend payment of QR 0.04 per share for 2020, representing 4% of the nominal share value.
7. Absolve the Board of Directors from liability for the financial year ended 31 December 2020.
8. Appoint the external auditor for the financial year ending 31 December 2021 and approve their fees.



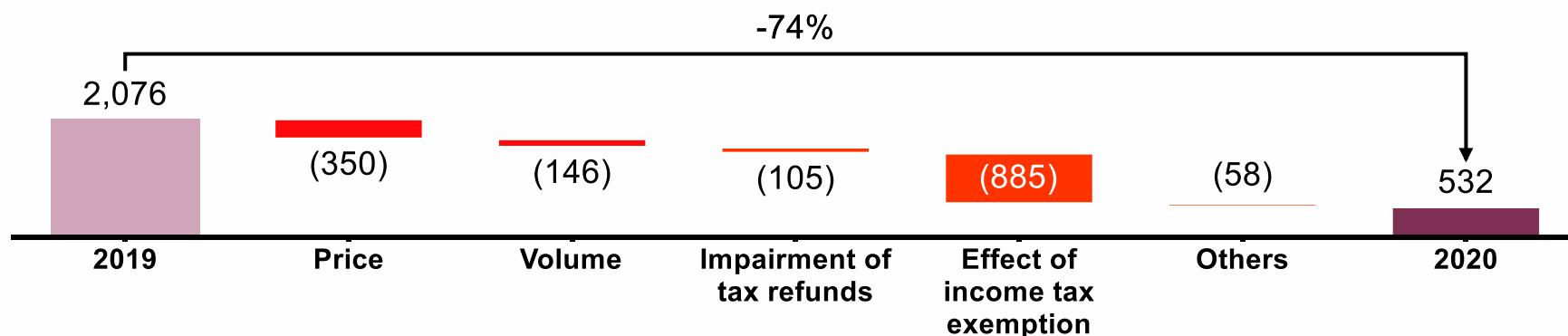
1. Listen to the Chairman's Message for the financial year ended 31 December 2020

2. Listen and approve the Board of Directors' Report on MPHC's operations and financial performance for the financial year ended 31 December 2020, and the future plan of the Company

2020 Earnings vs 2019 Earnings

The decline in net profits for 2020 was mainly due to decline in selling prices, sales volumes and effect of income tax exemption

Amounts in QAR millions



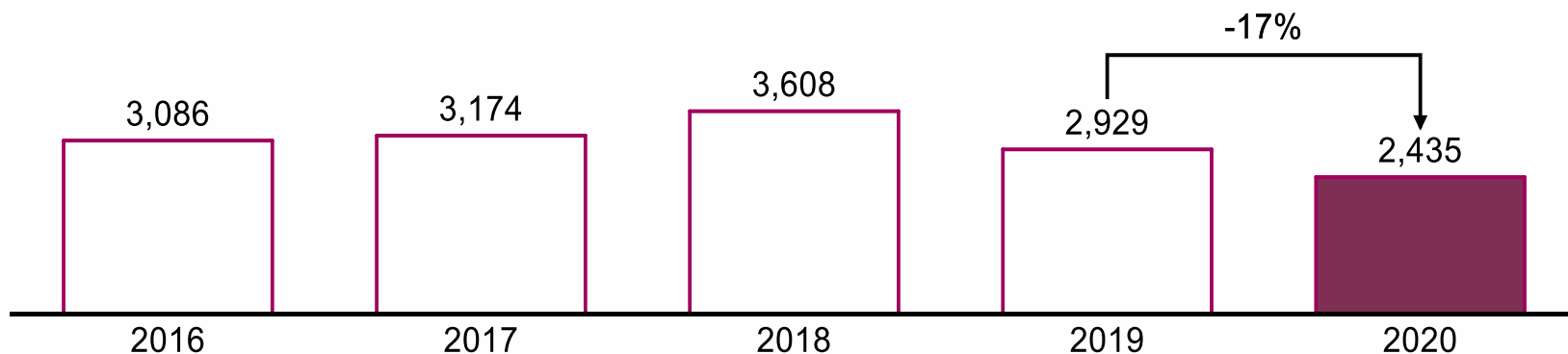
Challenging macro economic conditions:

- 1- COVID-19 pandemic;
- 2- Oil price volatilities;
- 3- Softening demand;
- 4- Excess capacities;
- 5- Lowered Global GDP growth

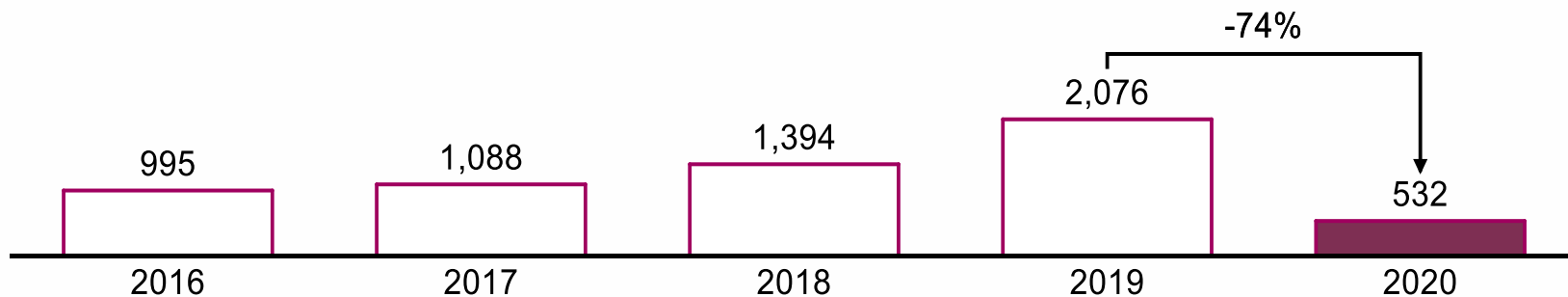


Financial Performance

Revenue (QR' billion)

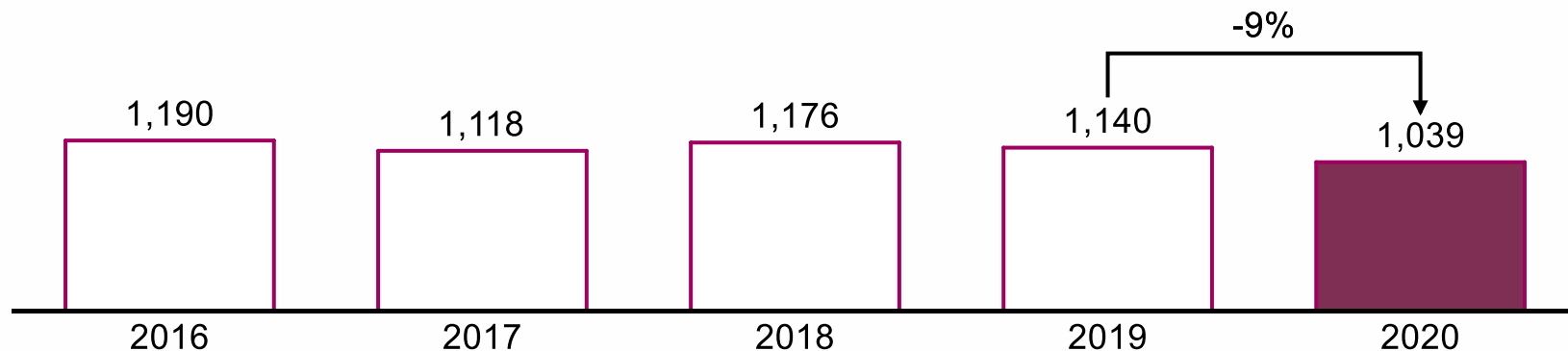


Net profit (QR' billion)

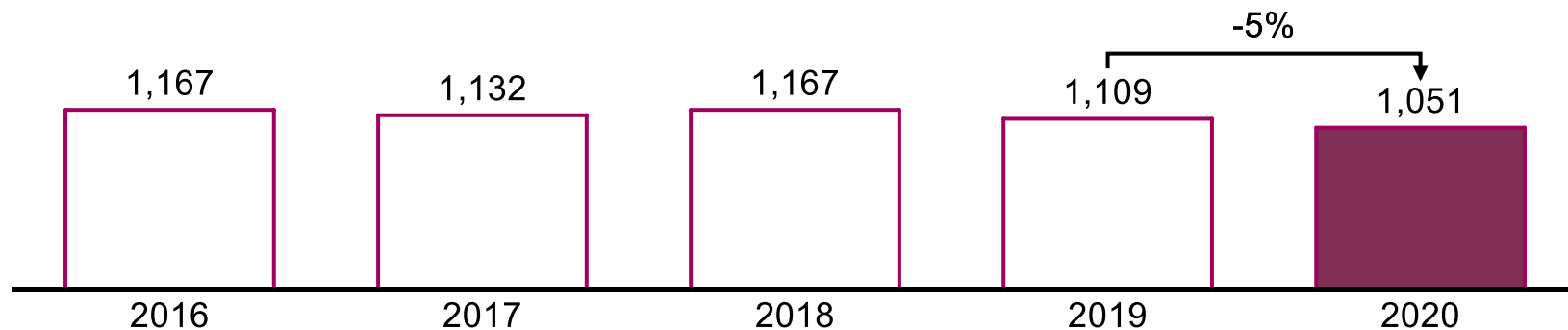


Production and Sales Volumes

Production volume (MT' million)



Sales Volume (MT' million)



Proposed dividends for the year 2020

Dividend
of QR
0.04 per
share

Total
Dividend
of QR
503
million

Payout
ratio of
94% of
2020's net
earnings



3. Listen and approve the Auditors' Report on MPHC's financial statements for the financial year ended 31 December 2020

4. Discuss and approve MPHC's financial statements for the financial year ended 31 December 2020

5. Present and approve 2020 Corporate Governance Report

6. Approve the Board's recommendation for a dividend payment of QR 0.04 per share for 2020, representing 4% of the nominal share value

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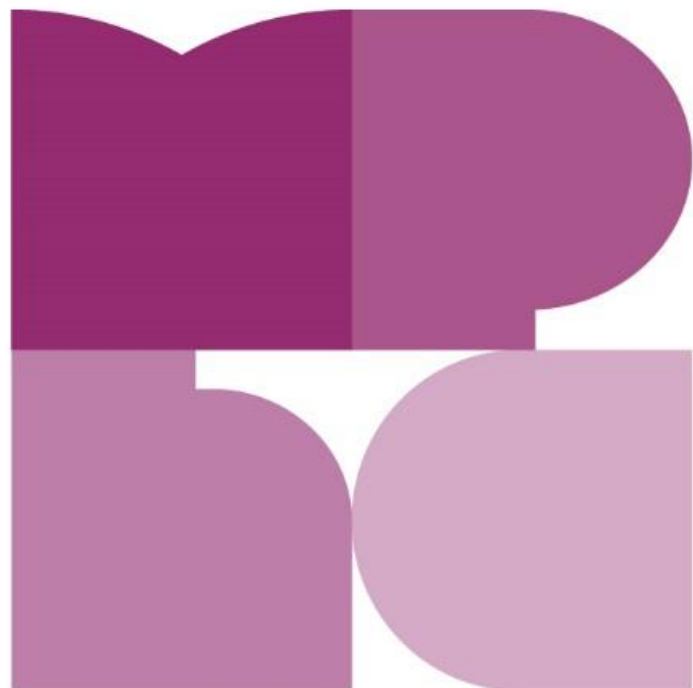
Payout
ratio of
94% of
2020's net
earnings



7. Absolve the Board of Directors from liability for the financial year ended 31 December 2020

8. Appoint the external auditor for the financial year ending 31 December 2021 and approve their fees

Thank you



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