

SAUDI ARABIAN MINING COMPANY (MA'ADEN)
(A Saudi Arabian joint stock company)

Administration and contact details as at 31 December 2020

Commercial registration number	1010164391
Directors*	H.E. Yaser Bin Othman Al-Rumayyan Chairman Dr. Abdulaziz bin Saleh Al-Jarbou Vice chairman H.E. Sulaiman Bin Abdulrahman Al-Gwaiz H.E. Engr. Khalid Bin Saleh Al-Mudaifer Dr. Mohammed Bin Yahya Al-Qahtani Mr. Richard O'Brien Dr. Samuel Walsh Dr. Ganesh Kishor Mr. Abdallah Bin Saleh Bin Jum'ah Engr. Nabilah Bint Mohammed Al-Tunisi Engr. Mosaed Bin Sulaiman AlOhali H.E. Engr. Abdullah Bin Ibrahim Al-Saadani End of term 24 October 2020 Engr. Abdullah Bin Mohammed Al-Issani End of term 24 October 2020 Ms. Lubna Bint Suliman Al-Olayan End of term 24 October 2020 Dr. Klaus Christian Kleinfeld End of term 24 October 2020
Registered address	Building number 395 Abi Bakr Asseddiq Road, South Exit 6, North Ring Road Riyadh 11537 Kingdom of Saudi Arabia
Postal address	P.O. Box 68861 Riyadh 11537 Kingdom of Saudi Arabia
Banker	The Saudi British Bank (SABB)
Auditors	PricewaterhouseCoopers Kingdom Tower - 21st Floor King Fahad Road Riyadh 11414 Kingdom of Saudi Arabia

*The eleven members of the Board of Directors have been appointed for a term of three years, which commenced on 25 October 2020.