بروج
Borouge

Board Meeting Disclosure

Date	Monday, 24 October 2022
Name of the Listed Company	Borouge PLC (the "**Company**")
Date and day of the meeting	Thursday, 27 October 2022
Meeting starting time	03:30 p.m. (AD time)
The agenda of the meeting	1. To consider and approve the Company's financial statements for the third quarter of the financial year ending 31 December 2022. 2. to consider and approve the appointment of a member of the Company's executive management. 3. Other General Matters

The Name of the Authorized Signatory	**Mr. Seif Hijazi**
Designation	**Board Secretary**
Signature and Date	Monday, 24 October 2022
Company's Seal	بروج Borouge بـروج بـي ال سـي Borouge PLC