بروج
Borouge

Disclosure of the results of the Board of Directors meeting

Date	Thursday, 27 October 2022
Name of the Listed Company	Borouge PLC (the "**Company**")
Date and day of the meeting:	Thursday, 27 October 2022
The starting time of the meeting	03:30 p.m. (UAE time)
The ending time of the meeting	05:00 p.m. (UAE time)
Number of board members present	nine members
Quorum achieved (%)	82%
Decisions / Resolutions of the meeting	1. The Board approved the Company's financial statements for the third quarter of the financial year ending 31 December 2022 (copy is attached); 2. The Board approved the appointment of Mr. Jan-Martin Nufer as Chief Financial Officer, with effect from 1st November 2022, in place of Mr. Saeed Al Dhaheri; 3. The Board considered other general matters related to the Company's activities.

The Name of the Authorized Signatory	**Mr. Seif Hijazi**
	Board Secretary
Signature and Date	**Thursday, 27 October 2022**
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