



شركة قطر وعمان للاستثمار  
**QATAR OMAN**  
INVESTMENT COMPANY

**Agenda of the Ordinary General Assembly meeting :**

- 1- Chairman speech and Board of Directors report about the company's activities and its financial position ended December 31, 2019 and future plan of the company and approving it.
- 2- Report by the External Auditor and approving it.
- 3- Discussion and approving on Audited financial statement and profit and loss for the year ended December 31, 2019
- 4- Discussion and approving the report of Corporate Governance for 2019.
- 5- Approval on the Board proposal for distribute of 2% cash dividends which representing 2 Dirhams per share.
- 6- Releasing the members of the Board of Directors from liability and approving their remunerations for the financial year ended 31st December 2019
- 7- Approving and appointing an External Auditor for the company for the financial year 2020 and determining their annual fees.