



شركة قطر وعمان للاستثمار
QATAR OMAN
INVESTMENT COMPANY

Qatar Oman Investment Company: Holds it's AGM and EGM on 28/03/2022 for 2021

Qatar Oman Investment Company announces that the General Assembly Meeting AGM and EGM will be held on 28/03/2022, Our Office and 06:30 PM. In case of not completing the legal quorum, the second meeting will be held on 05/04/2022, Our Office and 09:30 PM

Agenda of the Ordinary General Assembly meeting

Chairman speech and Board of Directors report about the company's activities and its financial -1 position ended December 31, 2021 and future plan of the company and approving it

.Report by the External Auditor and approving it -2

Discussion and approving on Audited financial statement and profit and loss for the year ended -3 December 31, 2021

.Discussion and approving the report of Corporate Governance for 2021 -4

. approved of the distribution of 1% cash dividends which representing 1 Dirhams per share -5

Releasing the members of the Board of Directors from liability and approving their remunera- -6 tions for the financial year ended 31 December 2021

Approving and appointing an External Auditor for the company for the financial year 2022 and -7 .determining their annual fees

Agenda of the Extra Ordinary General Assembly Meeting

First: Amending and updating the company's articles of association in accordance with Law No. (8) of 2021 regarding the amendment of some provisions of the Commercial Companies Law promulgated by Law No. (11) of 2015

Second: Authorizing the Board of Directors to amend the company's articles of association to comply with Law No. (8) of 2021 regarding the amendment of some provisions of the Commercial Companies Law promulgated by Law No. (11) of 2015