



شركة قطر وعمان للاستثمار
QATAR OMAN
INVESTMENT COMPANY

The Ordinary General Assembly meeting and the Extra Ordinary General Assembly Meeting of Qatar Oman Investment Company will be held on Monday 28/3/2022 at Our office in Financial Square (C- Ring Road) , at 6.30 pm , The alternative date will be Tuesday 5/4/2022 at 9:30 Pm in the same place .

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, 2021 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, 2021
- 4- Discussion and approving the report of Corporate Governance for 2021.
- 5- approved of the distribution of 1% cash dividends which representing 1 Dirhams per share .
- 6- Releasing the members of the Board of Directors from liability and approving their remunerations for the financial year ended 31 December 2021
- 7- Approving and appointing an External Auditor for the company for the financial year 2022 and 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.