



شركة قطر وعمان للاستثمار
QATAR OMAN
INVESTMENT COMPANY

Qatar Oman Investment Company: Holds it's AGM on 24/04/2024 for 2023

Qatar Oman Investment Company announces that the General Assembly Meeting AGM will be held on 24/04/2024, La Cigal Hotel-Le Crillon Hall and 06:30 PM. In case of not completing the legal quorum, the second meeting will be held on 29/04/2024, La Cigal Hotel- Le Crillon Hall and 06:30 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, 2023 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, 2023

.Discussion and approving the report of Corporate Governance for 2023 -4

approved of not distribute dividends to shareholders -5

Releasing the members of the Board of Directors from liability and approving their remunera- -6 tions for the financial year ended 31 December 2023

Election of Board Members for the Next Term (2024-2026) -7

Approving and appointing an External Auditor for the company for the financial year 2024 and -8 .determining their annual fees