



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

**Resolutions of the Ordinary General Meeting of Qatar Oman Investment Company**

The Ordinary General Meeting of Qatar Oman Investment Company was held on Tuesday, April 29, 2025 at 6:30 pm in Radisson Blu Hotel

The quorum was met with the attendance of the members of the Board of Directors and the legal quorum of shareholders, which represented 50.78% ( 159,943,452 shares) which was enough to hold Ordinary Assembly meeting and accordingly approved the followings :

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

- 1- At the beginning the Chairman delivered his speech, by welcoming the attendees and explained the activities of the company addition the final financial statements ending 31 December 2024 , He was also explain the company future plan
- 2- The External Auditor explained the budget of the company and the accounts which presented to them by the Board of Directors and approved it .
- 3- Discussion of the audited the financial statement and profit and loss statement for the year ended 31 December 2024 , and approve it .
- 4- The General Assembly discuss the report of Corporate Governance for 2024 and approve it .
- 5- The General Assembly decided to approve the Board of Directors' proposal for not distribute dividends to the shareholders.
- 6- The General Assembly discharge the Board Members for the financial year ended 31 December 2024 and no bonuses were awarded to them.
- 7- Approved for the offer of (**Mazars** ) and appoint it as External auditor for 2025 and determined the annual fees.