

The General Assembly Meeting of Qatar Oman Investment Co.

Qatar Oman Investment Co. held its General Assembly meeting at the Diplomatic Club - Rochnah Hall at 6:30 pm on Monday, 23/3/2009 and after reaching a quorum of the Board members and the quorum of the shareholders, about 53% , and General Assembly approved the followings :

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 December 31. 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 December 31, 2008 , the profit reached ٣,٧٥٩,٣١٣ QR and approve it .

4- The General Assembly approve the Board proposal for transfer of the profits to the next year .

5- The General Assembly discharge the Board Members for the financial year ended December 31, 2008.

6- Proposal for the appointment of External auditor for 2009 and determined the annual fees (Delloitte & touché)