

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 Tuesday, 2/3/2010 and after reaching a quorum of the Board members and the quorum of the shareholders, about 52.2 % , 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 31December2009 . 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, 2009 , the profit reached QR 20,590,326 and approve it .

4- The General Assembly approve the Board recommendation to to distribute 5% of the Capital (0.50 per share) and the amount QR 15 million

5- The General Assembly discharge the Board Members for the financial year ended December 31, 2009.

6- Proposal for the appointment of External auditor for 2010 and determined the annual fees (Delliotte & Touch)