

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 Monday, 25/3/2013 and after reaching a quorum of the Board members and the quorum of the shareholders, about 62.67% (19,741,869 Shares), which was enough to hold Ordinary General Assembly 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 31December2012 . 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, 2012 , the profit reached QR 18,949 million and approve it .
- 4-** The General Assembly approve the Board recommendation to distribute of 5% cash dividends which representing 50 Dirhams per share .
- 5-** The General Assembly discharge the Board Members for the financial year ended December 31, 2012.
- 6-** The General Assembly discuss the report of Corporate Governance for 2012 and approve it .
- 7-** Proposal for the appointment of External auditor for 2013 and determined the annual fees (**Delliotte & Touche**)

- **In the meeting also launched the new logo of Qatar Oman Investment Company to be as follows:**

