

Assembly meeting at the Diplomatic Qatar Oman Investment company held its General Club - Rochnah Hall at 6:30 pm Monday,24/3/2014 and approved the followings :

1-Atthe 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 2013 . 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 31,2013 , the profit reached QR 19,830 million and approve it .

4-The General Assembly approve the Board recommendation to distribute of 6%cash dividends which representing 60 Dirhams per share .

5-The General Assembly discharge the Board Members for the financial year ended December 31, 2013 and determine their remuneration .

6- The General Assembly discuss the report of Corporate Governance for 2013 and approve it

7-Proposal for the appointment of External auditor for 2014 and determined the annual fees **(Ernist & Young)**.