

The General Assembly Meeting of Qatar Oman Investment Co.

Qatar Oman Investment Co. held its General Assembly meeting on Monday, 23/3/2015 in the Radisson Blu Hotel (Jewana Hall) at 6:30 pm and after reaching a quorum of the Board members and the quorum of the shareholders, about 57.93% (18,249,124 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 31December2014 . 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, 2014 , the profit reached QR 25,985,574 and approve it .
- 4-** The General Assembly approve the Board recommendation to distribute of 8% cash dividends which representing 80 Dirhams per share .
- 5-** The General Assembly discharge the Board Members for the financial year ended December 31, 2014 and determine their remuneration .
- 6-** The General Assembly discuss the report of Corporate Governance for 2014 and approve it .
- 7-** Proposal for the appointment of External auditor for 2015 and determined the annual fees (**Ernist & Young**)
- 8-** Elections of members of the Board of Directors : The new Board members for period (2015-2017) are:
 - 1 - HE Sheikh Abdul Rahman bin Mohammed bin Jabor Al-Thani**
(Representative of the Government of Qatar and Chairman)
 - 2 - HE Saud bin Nasser Al Shukaily**
(Representative of the Government of Oman)
 - 3 - Mr. Abdul Hadi bin Triheb bin Nayfah Al-Shahwani**
 - 4 - Mr. Abdul Razak bin Muhammad Al Siddiqi**
 - 5 - Mr. Khamis bin Mubarak Al kyumi**
 - 6 - Mr. Munir bin Abdul Nabi Mekki**
 - 7 - Mr. Abdul Rahman bin Abdullah Al Ansari**
 - 8 - Mr. Abdullah Abdul-Rahman Al-Abdullah**