

The General Assembly Meeting of Qatar Oman Investment Co.

Qatar Oman Investment Co. held its General Assembly meeting on Wednesday 8/3/2017 in the Radisson Blu Hotel (Jewana Hall) at 6:00 pm and after reaching a quorum of the Board members and the quorum of the shareholders, about 61% (19,216,047 Shares), which was enough to hold Ordinary Assembly meeting and 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 31 December 2016 . 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 31 December 2016 , the profit reached QR 13.374.260 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 31 December 2016 and determine their remuneration .
- 6-** The General Assembly discuss the report of Corporate Governance for 2016 and approve it .
- 7-** Proposal for the appointment of External auditor for 2017 and determined the annual fees (**Ernist & Young**)