

## **The Non ordinary General Assembly Meeting of Qatar Oman Investment Co.**

Qatar Oman Investment Co. held its non ordinary General Assembly meeting on Sunday 4/2/2018 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 76.90% ( 24,222,199 Shares ), which was enough to hold non Ordinary Assembly meeting and accordingly approved the followings :

### **Decision of the non - Ordinary General Assembly meeting :**

- 1-**At the beginning the Chairman delivered his speech, by welcoming the attendees
- 2-** Authorizing the Board of Directors to amend the Articles of Association To comply with the corporate governance and legal entities listed in the main market 5/2016