

## The General Assembly Meeting of Qatar Oman Investment Co.

Qatar Oman Investment Co. held its General Assembly meeting on Monday 19/3/2018 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 68.52% ( 21,582,792 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 2017 . 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 2017 , the profit reached QR 9,333,093 and approve it .
- 4-** The General Assembly discuss the report of Corporate Governance for 2016 and approve it .
- 5-** The General Assembly approve the Board recommendation to distribute of 5 % cash dividends which representing 50 Dirhams per share .
- 6-** The General Assembly discharge the Board Members for the financial year ended 31 December 2017 and determine their remuneration .
- 7-** Proposal for the appointment of External auditor for 2018 and determined the annual fees ( **Ernist & Young** )
- 8-** Elections of members of the Board of Directors : They have been taking votes for the election of new members of the Board of Directors of the new period (2018-2020 ) and the new Board members are:

	<b>Name</b>	<b>Nationality</b>	
1-	<b>HE Sheikh Abdul Rahman bin Mohammed bin Jabor Al-Thani</b>	Qatari	(representative of the Qatar Government)
2-	<b>HE Saud bin Nasser Al Shukaily</b>	Omani	(representative of the Oman Government)
3-	<b>Mr. Abdul Hadi bin Trihab bin Nayfeh Shahwani</b>	Qatari	Board Member
4-	<b>Mr. Abdul Razzaq bin Muhammad Al Siddiqi</b>	Qatari	Board Member
5-	<b>Mr. Khamis bin Mubarak Al kyumi</b>	Omani	Board Member
6-	<b>Mr. Abdul Rahman bin Abdullah Al Ansari</b>	Qatari	Board Member
7-	<b>Mr. Abdullah Abdul-Rahman Al-Abdullah</b>	Qatari	Board Member
8-	<b>Mr . Ahmed Abdul Khaleq Al Ghamdi</b>	Qatari	Board Member