



**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 2019 . 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 2019 , the profit reached QR 8,626,753 and approve it .
- 4-** The General Assembly discuss the report of Corporate Governance for 2019 and approve it .
- 5-**The General Assembly approve the Board recommendation to distribute of 2 % cash dividends which representing 2 Dirhams per share.
- 6-** The General Assembly discharge the Board Members for the financial year ended 31 December 2019 and determine their remuneration .
- 7-** Approved for the offer of ( **Rodl** ) and appoint it as External auditor for 2020 and determined the annual fees