



شركة قطر وعمان للاستثمار  
**QATAR OMAN**  
INVESTMENT COMPANY

## **Qatar Oman Investment Company: The AGM and EGM Endorses items on it's agenda**

**Qatar Oman Investment Company announces the results of the AGM and EGM. The meeting was held on 05/04/2022 and the following resolution were approved**

### **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 2021 , 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 2021 , the profit reached QR 4,995,524 and approve it .**
- 4- The General Assembly discuss the report of Corporate Governance for 2021 and approve it .**
- 5- The General Assembly approve the Board recommendation of the distribution of 1% cash dividends which representing 1 Dirhams per share .**
- 6- The General Assembly discharge the Board Members for the financial year ended 31 December 2021 .**
- 7- Approved for the offer of (Rodel ) and appoint it as External auditor for 2022 and determined the annual fees**

### **Decision of the Extra Ordinary General Assembly meeting :**

- 1- Approved of amending and updating the company's articles of association in accordance with Law No. (8) of 2021 regarding the amendment of some provisions of the Commercial Companies Law promulgated by Law No. (11) of 2015.**
- 2- Approved of authorizing the chairman to amend the company's articles of association to comply with Law No. (8) of 2021 regarding the amendment of some provisions of the Commercial Companies Law promulgated by Law No. (11) of 2015.**