



شركة قطر وعمان للاستثمار
QATAR OMAN
INVESTMENT COMPANY

The Ordinary General Assembly Meeting
of Qatar Oman Investment Co.

Qatar Oman Investment Co. held its Ordinary General Assembly meeting on Tuesday 21/3/2023 in our Head office at 6:30 pm and after reaching a quorum of the Board members and the quorum of the shareholders, about 50.55% (159,232,700 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 2022 , 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 2022 , the profit reached QR 1,775,907 and approve it .
- 4- The General Assembly discuss the report of Corporate Governance for 2022 and approve it .
- 5- The General Assembly approve the Board recommendation to transfer the profits to the next year
- 6- The General Assembly discharge the Board Members for the financial year ended 31 December 2022 .
- 7- Approved for the offer of (RPME – Rodel) and appoint it as External auditor for 2023 and determined the annual fees