



شركة قطر وعمان للاستثمار
QATAR OMAN
INVESTMENT COMPANY

Qatar Oman Investment Company: The AGM Endorses items on it's agenda

Qatar Oman Investment Company announces the results of the AGM. The meeting was held on 24/04/2024 and the following resolution were approved

The Ordinary General Meeting of Qatar Oman Investment Company was held on Wednesday, April 24, 2024 at 6:30 pm in La Cigal Hotel , The quorum was met with the attendance of the members of the Board of Directors and the legal quorum of shareholders, which represented 83.50% (263,034,819 shares) which was enough to hold Ordinary Assembly meeting and accordingly approved the followings

: Decision of the Ordinary General Assembly meeting

At the beginning the Chairman delivered his speech, by welcoming the attendees and explained -1 the activities of the company addition the final financial statements ending 31 December 2023 , He was also explain the company future plan

The External Auditor explained the budget of the company and the accounts which presented to -2 . them by the Board of Directors and approved it

Discussion of the audited the financial statement and profit and loss statement for the year ended -3 . 31 December 2023 , and approve it

. The General Assembly discuss the report of Corporate Governance for 2023 and approve it -4

The General Assembly decided to approve the Board of Directors' proposal for not distribute divi- -5 .dends to the shareholders

The General Assembly discharge the Board Members for the financial year ended 31 December -6 . 2023 and no bonuses were awarded to them

Approved for the offer of (Mazars) and appoint it as External auditor for 2024 and determined the -7 . annual fees

Elections were held to elect members of the Board of Directors for its new term (2024-2026). -8 :After the voting, the members of the Board of Directors became as follows

Mr. Khalid Sultan Al Rabban - Qatari - Qatar Holding representative (1

Mr. Qais bin Abdullah Al Kharusi - Omani - Oman Government representative (2

Mr. Abdulhadi bin Tarihib bin Naifa Al Shahwani - Qatari - Board member (3

Mr. Mohamed Abdelmonem Mohamed Saleh Al Sayed - Qatari - Board member (4

Mr. Mohamed Ahmed Mohamed Ali Al Asmakh - Qatari - Board member (5

Mr. Mohamed Abdulaziz Saad Al Saad Al Kuwari - Qatari - Board member (6

Mr. Ahmed Abdulkhaliq Ahmed Al Ghamdi - Qatari- Board member (7

Mr. Mohamed Abdelrahman Mohamed Fakhro - Qatari - Board member (8