السوادي للطاقة
AL SUWADI POWER

Board of Directors Resolutions Disclosure

The Board of Directors of Al Suwadi Power Company SAOG (the "Company") advises the Financial Services Authority, the Muscat Stock Exchange and the investors' community that it has resolved the following at the meeting of the Board of Directors held on 29 April 2026:

1. Approval of unaudited financial statements for the three months period ended 31 March 2026 together with the Board of Directors' Report.
2. Approval of the distribution of cash dividend of Baizas 2.00 per share out of the retained earnings as per the audited financial statements for the financial year ended 31 December 2025 to the shareholders of the Company who are registered in the Company's shareholders' register with the Muscat Clearing & Depository Company SAOC as on 1 June 2026.

Preetam Saraf
Company Secretary

شركة السوادي للطاقة ش م ع ع
CR 1092781
Tax Card No. 8058794
Sultanate of Oman
AL-SUWADI POWER COMPANY SAOG

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Building No. 5, Level 1 (South-East)
Street No. 35, Al Khuwair
Sultanate of Oman

شركة السوادي للطاقة ش.م.ع.ع
ص.ب ٣٩، الرمز البريدي ١٠٣، بريق الشاطئ
مسقط جراند مول، مكتب رقم ٥٠٢
مربع رقم ٥، الطابق الاول (جنوب-شرق)
شارع رقم ٣٥، الخوير
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