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 July 2026:

1. Approval of unaudited financial statements for the six months period ended 30 June 2026 together with the Board of Directors' Report;

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

AL SUWADI POWER COMPANY SAOG
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Muscat Grand Mall, Flat No. 502
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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