السوادي للطاقة
AL SUWADI POWER

Date: 25 May 2026

Resignation of the Chief Executive Officer

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 the Chief Executive officer (''CEO'') of the Company, Mr Abdullah Al Rawahi, has resigned from his position, due to personal reasons. The Company accepted his resignation with effect from 16 June 2026. The Company takes this opportunity to express its appreciation to Mr. Abdullah Al Rawahi for his valuable contributions during the past years and wish him all the best in his future endeavours.

In the view of a potential merger with Al Batinah Power Company SAOG, the Company decided the appointment of Mr. Preetam Saraf, the Chief Financial Officer of the Company, as the Acting CEO for the time being until the merger is completed.

Signed by:

Arwa Al Alawi
Disclosure Officer

شركة السوادي للطاقة ش م ع ع
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Sultanate of Oman
AL-SUWADI POWER COMPANY SAOG

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Street No. 35, Al Khuwair
Sultanate of Oman

شركة السوادي للطاقة ش.م.ع.ع
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مسقط جراند مول، مكتب رقم ٥٠٢
مربع رقم ٥، الطابق الأول (جنوب-شرق)
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