السوادي للطاقة
AL SUWADI POWER

Date: 30 September 2026

Appointment of members of the Board and Board Sub-Committees

Al Suwadi Power Company SAOG (the "Company") advises the Financial Services Authority, the Muscat Stock Exchange and the investors' community that the Company has resolved to make the following appointments to the Board, effective 29 September 2026:

1. **Appointment of Mr. Gopal Hariharan** as a temporary Director, Deputy Chairperson of the Board, and member of the Nomination and Remuneration Committee. Mr. Gopal is Chartered Accountant and Group CFO with more than 27 years of experience across diversified conglomerates, listed-company governance, automotive, distribution, manufacturing and professional services.
2. **Appointment of Mr. Abdul Kader Darwish Al-Balushi** as a temporary Director and member of the Audit Committee. Mr. Abdul Kader holds MBA from Heriort-Watt University (Edinburgh Business School. U.K , Scotland) and has more than 40 years of experience.
3. **Appointment of Mr. Anas Al Wahaibi**, current Director, as a member of the Nomination and Remuneration Committee.

Preetam Saraf
Acting Chief Executive Officer

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
PO Box 39, PC 103, Bareeq Al Shatti
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
سلطنة عمان

Tel : +968 2439 3300
Fax : +968 2439 3366
www.alsuwadipower.com
CR 1092781
Tax Card No. 8058794
VATIN OM1100008353