السوادي للطاقة
AL SUWADI POWER

Date: 18 August 2026

Resignation of a member of the Board of Directors

Al Suwadi Power Company SAOG (the "Company") advises the Financial Services Authority, the Muscat Stock Exchange and the investors' community as follows:

The Company has received a letter dated 18 August 2026 from Mr. Harshadbhai Laxmidas Dhada informing that Mr. Harshadbhai Laxmidas Dhada resigned as member of the board and consequently as member of the Nomination and Remuneration committee due to personal reasons with effect from 18 August 2026. The appointment of new member shall be informed in due course.

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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Sultanate of Oman

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مسقط جراند مول، مكتب رقم ٥٠٢
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