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 28 October 2026:

1. Approval of unaudited financial statements for the nine-months period ended 30 September 2026 together with the Board of Directors' Report.
2. Approval of the distribution of cash dividend of Baizas 5.5 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 December 2026.
3. Approval of the appointment of Al Busaidy, Mansoor Jamal & Co. (AMJ) as the Company secretary with effect from 29 October 2026.

Arwa Al Alawi
Disclosure 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
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Building No. 5, Level 1 (South-East)
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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)
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