

Date: 02 April 2023

**Resignation of a member of the Board of Directors**

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

Mr. Makoto Imabayashi has resigned as member of the Board of Directors of the Company due to personal reasons with effect from 30<sup>th</sup> March 2023. The appointment of new member shall be informed in due course.



Preetam Saran  
Company Secretary

