



Annual General Meeting Resolution:

- 1. To consider and approve the Board of Directors' report for the financial year ended 31 December 2023. Unanimously Approved.**
- 2. To consider and approve the Corporate Governance Report for the financial year ended 31 December 2023. Unanimously Approved.**
- 3. To consider the Auditors' Report and to approve the financial statements (balance sheet and income statement) for the financial year ended 31 December 2023 Unanimously Approved.**
- 4. To notify the General Meeting of the related party transactions during the financial year ended 31 December 2023. Unanimously Approved.**
- 5. To authorize the Board of Directors' to determine and distribute cash dividends to the Shareholders of the Company in June 2024 and December 2024, out of the retained earnings as per the audited financial statements for the financial year ended 31 December 2023, provided that the aggregate amount shall not exceed 14 Baizas per share. Unanimously Approved.**
- 6. To ratify the sitting fees paid to directors for the Board and the Sub-Committees meetings held during the financial year ended on 31 December 2023, and determine the proposed sitting fees payable to directors for the Board and the Sub-Committees meetings for the financial year ending 31 December 2024. The item was approved by 99.995% of the shareholders.**
- 7. To consider and approve the distribution of the proposed remuneration for the Board members of a sum of RO 15,600 for the financial year ended 31 December 2023. The item was approved by 99.997% of the shareholders.**
- 8. To notify the meeting with the donations made by the Company on account of corporate social responsibility during the financial year ended 31 December 2023. Unanimously Approved.**



9. **To consider and approve the allocation of an amount of RO 30,000 during the financial year ending 31 December 2024 as corporate social responsibility initiative. The item was approved by 99.997% of the shareholders.**
 10. **To elect and appoint two members of the Board of Directors to fill in two vacancies in the Board of Directors from amongst shareholders or non-shareholders. The company received two nomination forms from Mr. Kazumasa Fujita and Mr. Julien Diaz to fill two vacant seats. Accordingly, both nominees are automatically appointed as board members. The item was approved by 99.996% of the shareholders.**
 11. **To approve the appointment of Statutory Auditors for the financial year ending 31 December 2024 and determine their remuneration. The Board of directors recommended KPMG. The item was unanimously Approved.**
 12. **To consider and approve the criteria to appraise the performance of the Board of Directors. The item was approved by 99.995% of the shareholders.**
 13. **To appoint an independent consultant to carry out appraisal for the performance of the Board of Directors during the financial year ending 31 December 2024 and determine their fees. The Board of directors recommended Oman Center for governance and sustainability. item was approved by 99.995% of the shareholders.**
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Meeting Secretary
Khalid Jamal Khalid Al Ghailani