

Board of Directors resolutions' disclosure

The Board of Directors of Al Suwadi Power Company SAOG (the "Company") advises the Capital Market 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 16 February 2023:

1. Approval of the audited financial statements of the Company for the year ended 31 December 2022 together with the Board of Directors' Report and the Corporate Governance Report, and recommendation for approval by the Shareholders in the forthcoming AGM.
2. Approval of the Management Discussion & Analysis Report.
3. Approval of the agenda and invitation of the annual general meeting(AGM) to the Shareholders of the Company on 16 March 2023.

Signed by:


Preetam Saraf
Company Secretary

