

Date: 27<sup>th</sup> October 2020

**Board of Directors Resolutions Disclosure**

The Board of Directors of Al Suwadi Power Company SAOG (the "Company") advises the Capital Market Authority, the Muscat Securities Market and the investors' community that it has resolved the following at the meeting of the Board of Directors held on 27 October 2020:

1. Approval of unaudited financial statements for the nine months period ended 30 September 2020 together with the Board of Directors' Report.
2. Approval of the distribution of cash dividend of Baizas 4.0 per share out of the retained earnings as per the audited financial statements for the financial year ended 31 December 2019 to the shareholders of the Company who are registered in the Company's shareholders' register with the Muscat Clearing & Depository Company SAOC as on 2 December 2020.



Charles Paul Dexter  
Chairperson



Preetam Saraf  
Company Secretary

