



### Outcome of Annual General Meeting held on 23 March 2021

The Annual General Meeting (AGM) of the Company was held through the electronic platform to hold general meetings website of Muscat Clearing & Depository Company SAOC at 03:00pm on Tuesday 23<sup>rd</sup> March 2021. The following resolutions were unanimously passed during the Annual General Meeting:

1. The Company's Report for the year ending 31 December 2020 was approved.
2. The Corporate Governance Report for the year ended 31 December 2020 was approved.
3. The Auditors' Report, and the financial statements for the year ended 31 December 2020 was approved.
4. The sitting fees paid to the Board of Directors and to the Boards subcommittees during the year ended 31/12/2020, and the sitting fees for the year 2021 were approved.
5. The amounts allocated and spent for the company's social responsibilities for the year ended 31/12/2020 were approved.
6. Allocation of amount not exceeding RO 20,000 for Corporate Social Responsibility for the year ended 31<sup>st</sup> December 2021 was approved.
7. The criteria to appraise the performance of the Board of Directors were approved.
8. Keynote Services LLC, was appointed to carry out annual appraisal of the performance of the Board of Directors for the year ended 31/12/2021 and their remuneration was approved.
9. Moore Stephens, Chartered Accountants, was appointed as Statuary Auditors of the company for the financial year ending 31<sup>st</sup> December 2021 and their fees were approved.

**Abdullah Al Rawahi**

**Chief Executive Officer**

