

Board of Directors Resolutions Disclosure

The Board of Directors of Al Suwadi Power Company SAOG (the "Company") advises the Financial Services 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 24 July 2024:

"Approval of unaudited financial statements for the six months period ended 30 June 2024 together with the Board of Directors' Report".


Preetam Saraf
Company Secretary

