

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 25 October 2023:

"Approval of unaudited financial statements for the nine months period ended 30 September 2023 together with the Board of Directors' Report."


Preetam Saraf
Company Secretary

