

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 27 July 2022:

Approval of unaudited financial statements for the six months period ended 30 June 2022 together with the Board of Directors' Report.


Preetam Saraf
Company Secretary

