

Date: 05 February 2024

Resignation of the Chairperson of the Board of Directors

Al Suwadi Power Company SAOG (the "Company") advises the Capital Market Authority, the Muscat Stock Exchange and the investors' community as follows:

The Company has received a letter dated 5 February 2024 from Mr. Axel De Ghellinck, the current Chairperson of the Company, informing that he will resign as member of the board due to personal reasons with effect from 16 February 2024. The appointment of new member shall be informed in due course.



Preetam Saraf
Company Secretary

