



شركة عمان والإمارات للاستثمار القابضة (ش.ع.م.ع.)
OMAN & EMIRATES INVESTMENT HOLDING COMPANY (S.A.O.G.)

Date: 05th December 2019

Results of the Board of Directors Meeting No.6/2019 dated Thursday 5/Dec/2019

This is to inform you that the Board of Directors of Oman & Emirates Investment Holding Company SAOG held its meeting No.6/2019 on 05th December 2019 and passed the following resolutions:

1. The Company's budget for the year 2020 was approved.
2. Approved amendments to the Company's Articles of Association in accordance with the Companies Law, subject to the approval of the Extraordinary General Meeting (EGM) scheduled on 30th March 2020.
3. Restructured the internal committees as follows:
 - Selected Mr. Khalid Abdullah Salim El Eisri as the Vice Chairman of the Board.
 - Selected Mr. Saed Saif Nasir Al-Saadi as member of the Nomination and Remuneration Committee and the Executive Committee (NREC).

Kind regards,


SAEED AL-KHAROUSI
Secretary of the Board

