



شركة مطاحن صلالة (ش.م.ع.ع.)  
SALALAH MILLS CO. (S.A.O.G)

Date 05/03/2026

تاريخ 2026/3/05م

### Board of Directors Resolutions Disclosure

The Board of Directors of Salalah Mills Company S.A.O.G. is pleased to inform the Financial Services Authority, Muscat Stock Exchange, and investors that during the Board meeting held on 05/03/2026, the following resolution was taken:

1. The Board approved the audited financial statements of the Company for the year ended 31 Dec 2025 along with the Board of Directors' Report, Management Discussion Analysis Report and Report on Code of Corporate Governance.
2. The Board approved the agenda of the Extraordinary General Meeting (EGM) and the Annual Ordinary General Meeting (AGM) scheduled to be held on 31 March 2026.
3. The Board approved inviting the shareholders to attend the Extraordinary General Meeting (EGM) and the Annual Ordinary General Meeting (AGM) of the Company scheduled to be held on 31 March 2026 at 9PM
4. The Board of Directors has proposed distributing a cash dividend of 60 Baiza per share of the Company's paid-up capital for the financial year ended 31 December 2025, subject to the approval of the Annual Ordinary General Meeting (AGM).

The audited financial statements and other reports will be uploaded to the Muscat Stock Exchange website within the statutory period of two weeks prior to the AGM.

Thanking you

ALI TALIB ALI ALRAWAS  
Company Secretary

علي بن طالب علي الرواس  
أمين السر

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