



سوق أبوظبي للأوراق المالية
Abu Dhabi Securities Exchange

Report Concerning General Assembly Meeting

- **Company Name** OMAN & EMIRATES INVESTMENT HOLDING CO SAOG.
- **Date:** 07th JULY 2026.
- **Time:** From 04:00 PM To 06:00 PM.
- **Location:** MUSCAT, SULTANATE OF OMAN.
- **Type of Meeting:** ANNUAL ORDINARY GENERAL MEETING

Designation	Names of Board of Directors
Chairman	MR. Mohamed Abdulla Mohamed Al Khonji
Vice Chairman	Dr. Abdullah Masoud Al Harithi
member	Mr. Abdul Aziz Masoud Al Harthy
member	Mr. Khalid Masud Ansari
member	MR. HASSAN SADDIQ HASSAN ABDAWANI



Annual Ordinary General Meeting

Items	Approved	Not Approved
1. To consider and approve the Board of Directors' report on the Company's activities and the financial position during the fiscal year ending on March 31, 2026.	YES	
2. To consider and approve the corporate governance report for the financial year ended March 31, 2026.	YES	
3. To consider and approve the auditor's report on the company's audited financial statements for the financial year ending on March 31, 2026.	YES	
4. To consider and approve the proposal to distribute cash dividends to shareholders as of the date of the AGM, at a rate of (5%) of the capital (5 baisa per share) for the financial year ending on March 31, 2026	YES	
5. To consider and approve the proposal to distribute 5% bonus shares to shareholders on the date of the AGM at a rate of 1 share for each 20 shares . This distribution will result in an increase in the number of shares of the company's capital from (121.875.000) shares to (127.968.750) shares.	YES	
6. To approve the sitting fees of the Board and Committee meetings paid to the Board Members for the previous financial year and to determine the sitting fees for the upcoming financial year.	YES	
7. To consider and approve the proposal of distributing the total sum of RO 150,000 as remuneration for the Board of Directors of the Company for the year ended March 31, 2026.	YES	
8. To consider the related party transactions the company entered during the financial year ended March 31, 2026.	YES	



9. Re-vote approve the transactions carried out by the Company with related parties which approved at the ordinary general meeting held on 1/6/2025 as requested by the Financial Services Authority for: - Oman Hotel & Tourism Company SAOC	YES	
10. To consider and approve the related parties' transactions the Company will enter during the financial year ending March 31, 2027.	YES	
11. To consider and approve the delisting of the company's shares from the Abu Dhabi Securities Exchange and the closure of the company's office in Abu Dhabi.	YES	
12. To consider the amounts allocated and spent on the Company's social responsibilities for the year ended March 31, 2026.	YES	
13 .To consider and approve the proposed allocation of RO 5,000 to fulfill the Company's corporate social responsibilities for the year ending March 31, 2027.	YES	
14. To consider and approve the Board of Directors' performance measurement standards.	YES	
15. Appointment of an independent party to assess the performance of the Board of Directors for the fiscal year ending March 31, 2027 and determination of the fees.	* YES	
16. To appoint Auditors of the Company for the financial year ending on March 31, 2027 and to approve their fees.	** YES	
17. Re-vote approve the transactions carried out by the Company with related parties which approved at the ordinary general meeting held on 1/6/2025 as requested by the Financial Services Authority for: - Omani Euro Food Industries Company SAOG	YES	

[Handwritten Signature]



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<p>18.Re-vote approve the transactions carried out by the Company with related parties which approved at the ordinary general meeting held on 1/6/2025 as requested by the Financial Services Authority for: - National Aluminum Products Co. SAOG (NAPCO)</p>	<p>YES</p>	
<p>19.Approval of related party transactions the company may conduct with Oman Hotels and Tourism Company (SAOC) during the year ended 31 March 2026 and the financial year ending 31 March 2027.</p>	<p>YES</p>	

Others

- *Approved the appointment of Key Note Services as the independent party to assess the performance of the Board of Directors for the financial year ending 31 March 2027, for a fee of RO 1.350.
- **Appointment of BDO as the Company's auditors for the financial year ending March 31, 2027, for a fee of RO 17,900.



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Company Name: Oman & Emirates Investment Holding Co, SAOG

Date of Meeting: 07th JULY 2026

Name of Chairman: MR. Mohamed Abdulla Mohamed Al Khonji

Name of General Manager: Mr. Raffy M. Kozadjian. Acting Chief Executive Officer

Capital (Thousands in AED)			
Authorized		Subscribed	
191,022		116,404	
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares		
	Right issue		

NOT APPLICABLE

Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
121,875,000	5	6,093,750	127,968,750
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
7/7/2026	8/7/2026		7/7/2026

APPLICABLE

Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)

NOT APPLICABLE

Cash Dividends	
Percentage	Value
5%	5,820,201

Number of Shareholders (As on AGM Date)			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
5/8/2026	7/7/2026	8/7/2026	7/7/2026

APPLICABLE

Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split



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Raffy M Kozadjian
Acting Chief Executive Officer

Signature:

A handwritten signature in blue ink, appearing to read 'Raffy Kozadjian', written over a circular blue stamp.

Date: 07TH JULY 2026

