

Date: November 23, 2021

Board of Directors resolutions' disclosure

Al Suwadi Power Company SAOG (the "Company") advises the Capital Market Authority, the Muscat Stock Exchange and the investors' community that the Board of Directors has resolved the following:

Further to Company's disclosure dated 31 October 2021 informing the appointment of Mr Axel de Ghellinck as a member of the Board of Directors, it is hereby notified that he is appointed as Chairperson of the Board.


Preetam Saraf
Company Secretary

