

Date: April 4, 2022

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 it has resolved the following:

1. Appointment of Mr. Axel De Ghellinck as Chairperson of the Board.
2. Appointment of Mr. Ravinder Soin as Deputy Chairperson of the Board.
3. The following directors have been appointed as members of the Audit Committee:
 - (a) Mr. Bipin Dharamsey Nensey - Chairperson
 - (b) Mr. Kazuichi Ikeda - Member
 - (c) Mr. Ravinder Soin – Member
4. Appointment of Mr. Preetam Saraf as the Company Secretary, the Secretary of the Audit Committee and the Nomination and Remuneration Committee.



Abdulla Al Rawahi
Chief Executive Officer

