

Date: 14th September 2021

Replacement of a member of the Board of Directors

Al Suwadi Power Company SAOG (the "Company") advises the Capital Market Authority, the Muscat Stock Exchange and the investors' community as follows:

The company has received a letter dated 14th September, 2021 from SEP International Netherlands B.V. informing that they would like to replace, with immediate effect, Mr. Yoshitetsu Fujisawa, their current representative on the Board of Directors of Al Suwadi Power Company SAOG, with their representative Mr. Kazuichi Ikeda.

Mr. Kazuichi Ikeda has more than 25-years' experience in power business and holds Master's degree in Electrical Engineering. He had earlier been the director of Al Suwadi Power Company SAOG from 2014 to 2019.


Preetam Saraf
Company Secretary

