

Board of Directors Resolutions Disclosure

The Board of Directors of Al Suwadi Power Company SAOG (the "Company") advises the Capital Market Authority, the Muscat Securities Market and the investors' community that it has resolved the following at the meeting of the Board of Directors held on 14 May 2020:

1. Approval of the distribution of cash dividend of Baizas 2.50 per share out of the retained earnings as per the audited financial statements for the financial year ended 31 December 2019 to the shareholders of the Company who are registered in the Company's shareholders' register with the Muscat Clearing & Depository Company SAOC as on 9 June 2020.


Preetam Saraf
Company Secretary

