

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 22 April 2020:

1. Approval of unaudited financial statements for the three months period ended 31 March 2020 together with the Board of Directors' Report.



Preetam Saraf
Company Secretary

