

Circular No. (E/4/2020)

Chief Executive Officers/General Managers

Auditors

Legal Advisor

Public Joint Stock Companies

After Compliments,

Further to Circular No. E/3/2020 dated March 18, 2020 on suspending convening general meetings of public joint stock companies in light of the current exceptional economic and health conditions in the Sultanate. In an understanding of the shareholders and their expectation with regard to distribution of dividends and to ease the flow of such funds into the economy, it has been decided to approve the distribution of the proposed dividends vide the approved agenda sent to the shareholders and approved by the respective regulators provided the date of record will be the date specified in the notice advertisement and provided ratification of such dividends in the first opportunity when the meeting is held.

We pray to Allah the Almighty to protect our country, the Sultan, the people and residents.

Best Regards,

Abdullah Salim Abdullah Al Salmi

Executive President

Issued on: Rajab 23, 1441 H

Corresponding to: March 18, 2020