



# عمان كلورين ش.م.ع. OMAN CHLORINE S.A.O.G.

The Board of Directors of Oman chlorine company SAOG is pleased to invite the honorable shareholders to attend the Extraordinary General Assembly and Ordinary General Assembly meetings, which is scheduled to be held at 3:00 o'clock pm on Sunday 24/01/2021, through the electronic platform to hold the General Assemblies, which you can enter through the website of Muscat Clearing and Depository Company (www.mcd.gov.om), and if the quorum for the meeting of this assembly is not completed, the second meeting will be held at 3:00 o'clock pm on Monday 25/01/2021 via the above mentioned electronic platform, and that To discuss the following agenda:

## First: The Extraordinary General Assembly:

- 1) Study and approve the proposal to amend the articles of association of the company (according to the attachment).

## Second: Ordinary General Assembly:

- 1) Ratification and approval of the loan granted to Union Chlorine (a subsidiary company) during the period from September 2019 to March 2020 (as per Attachment No. 1).
- 2) Approval of the proposal to grant a loan or equity contribution to subsidiaries during the period from January 2021 to December 2021 (according to the details mentioned in annex No. 2)

## Notes:

- According to the company's articles of association and general meeting regulations using modern technology issued by the authority, we would like to draw your attention to the following: -

- A- A legal person, exclusively, has the right to delegate a natural person to attend the General Assembly meeting and vote on his behalf through technical means, provided that this natural person has an investor number in the MCDC.
- B- Voting on any of the items on the agenda shall start with a period of no in excess of three days, until the voting process ends on the day of the meeting, and in the event the shareholder balance is changed with an increase or decrease, the voting process will be canceled, and he will have to vote again in a day Assembly meeting.

In case of any inquiries, please contact Mr. Majid bin Khalfan bin Saif Al-Salhi on 24695839 - mobile 99859388

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