

Notice and Invitation to Attend the Extra Ordinary General Meeting & Annual General Meeting

The Board of Directors of OMAN CHLORINE SAOG (the “Company”) has the pleasure to invite the shareholders to attend the Extra Ordinary General Meeting & Annual General Meeting , which will be held on Sunday at 05:00 PM on 23/03/2025, via the electronic platform which can be accessed through the website of Muscat Clearing & Depository Company (www.mcd.om) and will be held in this location (Online) . If the quorum requirement for holding the Annual General Meeting is not fulfilled, a second Extra Ordinary General Meeting & Annual General Meeting General Meeting shall be held on Monday at 05:00 PM on 24/03/2025, via the electronic platform which can be accessed through the website of Muscat Clearing & Depository Company (www.mcd.om) and will be held in this location (Online) to discuss the following agenda:

Extra Ordinary General Meeting Agendas:

1. To Approve the amendment of Article (6) of the Article of Association of Oman Chlorine S.A.O.G, relating to the number of members of the Board of Directors, in accordance with Annex No. (1)

Annual Ordinary General Meeting Agendas :

1. .To consider and approve the Board of Director’s Report for the financial year ended 31 December 2024
2. To consider and approve the Corporate Governance Report for the financial year ended 31 December 2024.
3. To consider the Auditor’s Report and to approve the Financial Statements (Balance Sheet and Profit and Loss Account) of the Company for the financial year ended 31 December 2024.
4. To consider and approve the proposal to distribute cash dividend to shareholders at the rate of the share capital (17.5 Bzs. per share) for the financial year ended December 31, 2024.
5. To consider and approve the proposal of distributing the total sum of RO 90,750 as remuneration for the Board of Directors of the Company for the year ended 31 December 2024.
6. Ratification/Approval the sitting fees paid to the Board of Directors for attending both the Board meetings and the sub-Committees, which were received by the members of the Board of Directors for the past fiscal year, and determining the amount of the fees for the next fiscal year 2025 (according to Annex No.1)
7. Briefing the Assembly on the transactions with related parties during the past year 2024, (according to Annex 2)
8. Approval of expected and unusual transactions with related parties from Jan 2025 to March 2026. (according to Annex 3)
9. Ratification of the resolution to appoint BDO as the external auditor, replacing Abu Tamam Grant Thornton, Legal Accountants
10. To consider the amounts allocated and spent for the company’s social responsibilities for the year ended on 31/12/2024 (according to Annex No.4)

11. To consider and approve the proposal to allocate an amount (OMR 15,000) to support community services during the financial year that will end on December 31, 2025, and authorize the Board of Directors to disburse it as it deems appropriate. (according to Annex No.5)
12. Appointing auditors for the Company for the year ending 31 December 2025 and to determine their fees.
13. Board of Directors Election Provided that Item No. 1 of the agenda of the Extraordinary General Meeting is approved, reduction of the number of board members from 9 to 7 members for the Board of Directors of Oman Chlorine SAOG. a shareholder or a non-shareholder), Anyone who wishes to nominate themselves should fill out the form prepared for this purpose and submit it to the company via email.(majid@omanchlorine.com). The completed Nomination Form should be delivered to the Company at least five (5) business days prior to the date of the Annual General Meeting of the Company (no later than the end of business hours on Thursday, 13 March 2025). Nomination forms received after such date will not be accepted. The candidate must satisfy the company's board membership requirements.

According to the Company's Articles of Association and the controls for holding General Meetings using modern technology issued by the capital market authority , we would like to draw your attention to the following:

1. Legal person, exclusively, has the right to delegate a natural person to attend the General Meeting and vote on its behalf through technical means, provided that this natural person has an investor number in MCDC.
2. Voting on any of the agenda items begins no more than three days before the date of the General Meeting until the voting process ends on the day of the General Meeting. If the shareholder's shares are increased or decreased, the voting process will be canceled, and the shareholder will have to vote again on the day of the General Meeting.

For further information please contact on telephone No 99859388 or email: majid@omanchlorine.com

Chairman

سعيد محمد احمد الحارثي

Legal Advisor

Naser Bin Khamees Al Ameri for
Legal Advocacy and
Consultations"

External Auditor

BDO

Muscat Clearing & Depository (S.A.O.C)
مسقط للمقاصة و الإيداع (ش.م.ع.م)



نتقدم بثقة
Moving Forward
with Confidence

