

# Notice and Invitation to Attend the Annual General Meeting

The Board of Directors of DHOFAR GENERATING COMPANY SAOG ( the “Company”) has the pleasure to invite the shareholders to attend the Annual General Meeting , which will be held on Tuesday at 05:00 PM on 17/03/2026, via the electronic platform which can be accessed through the website of Muscat Clearing & Depository Company (www.mcd.om) . If the quorum requirement for holding the Annual General Meeting is not fulfilled, a second Annual General Meeting General Meeting shall be held on Thursday at 03:00 PM on 19/03/2026, via the electronic platform which can be accessed through the website of Muscat Clearing & Depository Company (www.mcd.om) to discuss the following agenda:

## Annual Ordinary General Meeting Agendas :

1. To consider and approve the Board of Directors’ Report for the Company’s activity and its financial position during the financial year ended 31 December 2025
2. To consider and approve the Report on Corporate Governance for the financial year ended 31 December 2025.
3. To consider and approve the Auditor’s report and the Balance Sheet and Profit and Loss Account of the Company for the financial year ended 31 December 2025
4. To ratify the payment of sitting fees to the Board of Directors and Sub-Committees for the financial year ended 31 December 2025 and to determine the sitting fees of the Board of Directors and Sub-Committees for the next financial year 31 December 2026 (Annexure 1)
5. To ratify the payment of Directors’ remuneration for an amount of OMR 15,000 (Rials Omani Fifteen thousand only) for the financial year ended 31 December 2025
6. To notify the General Assembly with transactions carried out with related parties during the financial year ended 31 December 2025 (Annexure 2)
7. To notify the General Assembly of donations disbursed to support community services during the financial year ended on 31 December 2025 (Annexure 3)
8. To consider and approve the allocation of a budget of OMR 15,000 (Rials Omani Fifteen thousand) to support community services during the financial year ending 31 December 2026 (Annexure 4)
9. To appoint statutory auditors for the financial year ending 31 December 2026 and approve their fees
10. To appoint an independent consultant to carry out appraisal for the performance of the Board of Directors during the financial year ending on 31 December 2026 and to fix the fees

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 98849480 or email: SALIM.ALAMRI@DGCOMAN.COM

Chairman

AHMED SYAHRANI BIN  
SULAIMAN

Legal Advisor

ALBUS AidY , MANSOOR  
JAMAL BARRISTERS & LEGAL  
CONSULTANTA

External Auditor

KPMG L.Lc

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

نتقدم بثقة  
Moving Forward  
with Confidence

