



Date: 12 March 2025

Subject: Disclosure of the results of the Annual General Meeting and Extraordinary General Meeting of OQ Exploration and Production Company SAOG

Annual General Meeting Agendas Resolution

1. To consider and approve the Chairman's Report for the financial year ended on 31st December 2024, and majority of the attended shareholders voted in favor of the item.
2. To consider and approve the Corporate Governance Report for the financial year ended on 31st December 2024, and majority of the attended shareholders voted in favor of the item.
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, and majority of the attended shareholders voted in favor of the item.
4. To notify the shareholders of the annual general meeting of the transactions carried out by the Company with related parties during the financial year ended 31 December 2024, and the transactions it expects to be entered in the current year that will end on 31 December 2025, and majority of the attended shareholders voted in favor of the item.
5. To consider the proposed cash dividend to the shareholders, as on the date of the meeting, amounting to 7.21 baisa for each share for the last quarter of financial year ended 31 December 2024 according to the audited financial statements for the year 2024, and majority of the attended shareholders voted in favor of the item.
6. To consider authorization the company's Board of Directors to distribute cash dividends to shareholders for the first quarter of the fiscal year 2025 amounting of 7.21 baisas per share, to be distributed at the end of May 2025 according to the audited financial statements for the year 2024, and majority of the attended shareholders voted in favor of the item.
7. To consider and approve the amounts allocated and spent for the company's social responsibilities for the year ended on 31/12/2024, and majority of the attended shareholders voted in favor of the item.
8. To consider and approve the proposed allocation of RO 3,570,180 to fulfill the Company's Corporate Social responsibilities for the year ending on 31 December 2025, and majority of the attended shareholders voted in favor of the item.
9. To ratify the sitting fees paid to the board of directors and its subcommittees during the financial year ended 31 December 2024 and determine the sitting fees for the financial year 2025, and majority of the attended shareholders voted in favor of the item.
10. To consider and approve the proposal of distributing a total of RO 129,200 as remuneration for the Board of Directors of the Company for the year ended 31 December 2024, and majority of the attended shareholders voted in favor of the item.



11. To appoint the auditors for the financial year ending 31 December 2025 and approve their fees, and majority of the attended shareholders voted in favor of the item.
12. To appoint an independent entity to evaluate the performance of the Board of directors for the fiscal year ending on 31 December 2025 and determine their fee, and majority of the attended shareholders voted in favor of the item.

Extra Ordinary Agendas Resolution

1. To approve the amendment of Article (6) of the Articles of Association of the Company, and majority of the attended shareholders voted in favor of the item.

Kind regards

Ishaq Al Mahrouqi

Secretary of the meeting