



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

The meeting of the Ordinary General Assembly and the Extraordinary General Assembly of OQ Exploration and Production Company SAOG was held at three o'clock in the evening on Tuesday, December 10, 2024, via the electronic platform for holding assemblies hosted Muscat Clearing and Depository Company, and accordingly the following decisions were taken:

**Extra Ordinary Agendas Resolution**

1. To approve the amendment of Article (6) of the Articles of Association of OQ Exploration and Production SAOG, relating to the number of members of the Board of Directors.
2. The urgent item to approve the amendment of the Articles of Association of OQ Exploration and Production SAOG by adding Article (7) to the Articles of Association of the Company, relating to the authorities of members of the Board of Directors

**Ordinary Agendas Resolution**

1. To approve the appointment of two new members of the Board of Directors of OQ Exploration and Production SAOG.

Nominees Winning:

1. Intisaar Hamoud Issa Al-Kindi
  2. Khalid Suliman Al Kamyani
2. To consider and approve the proposed cash dividend to the shareholders based on the reviewed financials, as on the date of the meeting, amounting to 7.21 Baiza for each share for the third quarter ending on 30 September 2024.
  3. To inform the shareholders about Related Parties Transactions entered into in their normal course of business for the nine months ended in 30 September 2024 (as per the attachment).
  4. To approve the Company's entry into a guarantee in relation to the obligations of Almuzn Liquefied Natural Gas LLC, a subsidiary of the Company, and authorize the members of the board of directors of the Company to carry out all steps related to issuing such guarantee, including negotiating, finalizing and executing such guarantee, in accordance with Article 185 of the Commercial Companies Law.

Kind regards

Ishaq Al Mahrouqi

Secretary of the meeting

