

## Extra Ordinary General Meeting & Ordinary General Meeting Meeting Report

Issuer	OQ EXPLORATION AND PRODUCTION SAOG
Meeting Date/Time	10/12/2024 - 03:00 م
Meeting Duration	03:01 م 03:38 م
Meeting Type	Extra Ordinary General Meeting & Ordinary General Meeting
Meeting Location	Using E-AGM Platform
Meeting Secretary	اسحاق ناصر راشد المحروقي
Meeting Chairman	اشرف حمد مانع المعمرى
Legal Advisor	AlMamary And Alabri Advocates Legal
External Auditor	KPMG L.Lc

Capital	Ordinary Shares	Attended Shares	Total Attendance	Total Participants	Attended Participants
8,000,000,000	8,000,000,000	6,226,017,502	77.825 %	78,833	150

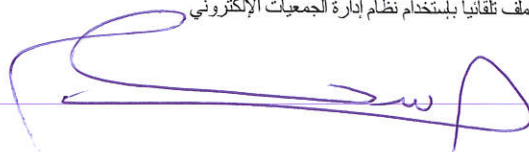
### Voting results on meeting Agendas

Type	Agenda Number	Total Votes	Total Votes (Agree)	Percentage (Agree)	Total Votes (Disagree)	Percentage (Disagree)
Extra Ordinary	1	6,233,754,606	6,228,084,185	99.909 %	5,670,421	0.091 %
Extra Ordinary	2	6,005,012,716	6,004,957,989	99.999 %	54,727	0.001 %
Ordinary	1	6,234,833,110	6,229,180,826	99.909 %	5,652,284	0.091 %
Ordinary	2	6,234,940,720	6,234,904,920	99.999 %	35,800	0.001 %
Ordinary	3	6,234,953,472	6,229,424,974	99.911 %	5,528,498	0.089 %
Ordinary	4	6,234,953,472	6,234,847,765	99.998 %	105,707	0.002 %

### Meeting Agendas

Extra Ordinary : 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, in accordance with Appendix

Extra Ordinary : 1 : 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



: 2 :

Board of Directors, in accordance with Appendix.

Provided that Item No. 1 of the agenda of the Extraordinary General Meeting is approved, two new members of the Board of Directors of OQ Exploration and Production SAOG shall be elected. Any person who wishes to be nominated to the Board of Directors of the Company is required to fill in a Director's Nomination Form and email (ishaq.almahrouqi@oq.com). The completed Nomination Form should be delivered to the Company at least five (5) business days prior to the date of the Ordinary General Meeting of the Company (no later than the end of business hours on Tuesday, 3 December 2024). Nomination forms received after such date will not be accepted. The candidate must satisfy the company's board membership requirements.

Ordinary  
: 1 :

Ordinary : 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.

Ordinary : 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).

Ordinary : 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 authorise 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.

### Election Results

#	Participant Number	Participant Name	Type	Votes	Percentage
1	263068	انتصار حمود عيسى الكندى	Independent	3,093,303,147	%
2	198591	خالد سليمان سالم الكمياتى	Independent	3,089,175,827	%