

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

The Board of Directors of OQ EXPLORATION AND PRODUCTION SAOG ( the “Company”) has the pleasure to invite the shareholders to attend the Extra Ordinary General Meeting & Ordinary General Meeting , which will be held on Tuesday at 03:00 PM on 10/12/2024, 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 Extra Ordinary General Meeting & Ordinary General Meeting General Meeting shall be held on Wednesday at 03:00 PM on 11/12/2024, via the electronic platform which can be accessed through the website of Muscat Clearing & Depository Company (www.mcd.om) to discuss the following agenda:

## Extra Ordinary General Meeting Agendas:

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

## Ordinary General Meeting Agendas :

1. 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.
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 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.

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 95955552 or email: mohammed.alhinai@oqep.om

Chairman

اشرف حمد مانع المعمرى

Legal Advisor

AlMamary And Alabri Advocates

Legal

External Auditor

KPMG L.Lc

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



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