

Notice and Invitation to Attend the Extra 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 , which will be held on Tuesday at 03:00 PM on 24/06/2025, 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 shall be held on Thursday at 03:00 PM on 26/06/2025, 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 the Company's Articles of Associations by adding Article (6) concerning the Company's buy back of its shares in accordance with the amended and restated Articles of Association attached to this agenda.

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 97555385 or email: ishaq.almahrouqi@oqep.om

Chairman

أشرف حمد مانع المعمرى

Legal Advisor

AlMamary And Alabri Advocates

Legal

External Auditor

Ernst & Young

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

نتقدم بثقة
Moving Forward
with Confidence

