

Board of Directors Resolutions' Disclosure

The Board of Directors of Al Batinah Power Company SAOG (the "Company") advises the Capital Market Authority, the Muscat Stock Exchange and the investors' community that it has resolved the following at the meeting of the Board of Directors held on 26 July 2023:

1. Approval of unaudited financial statements for the Six months period ended 30 June 2023 together with the Board of Directors' Report.

Signed by:

露口泰仁

Yasuhito Tsuyuguchi
Company Secretary

