

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

The Board of Directors of ABRAJ ENERGY SERVICES S.A.O.G (the "Company") has the pleasure to invite the shareholders to attend the Annual General Meeting & Extra Ordinary General Meeting , which will be held on Monday at 05:00 PM on 17/03/2025, via the electronic platform which can be accessed through the website of Muscat Clearing & Depository Company (www.mcd.om) and will be held in this location (online) . If the quorum requirement for holding the Annual General Meeting is not fulfilled, a second Annual General Meeting & Extra Ordinary General Meeting shall be held on Wednesday at 05:00 PM on 19/03/2025, via the electronic platform which can be accessed through the website of Muscat Clearing & Depository Company (www.mcd.om) and will be held in this location (Online) to discuss the following agenda:

Annual Ordinary General Meeting Agendas :

1. To consider and approve the Board of Directors' report for the financial year ended on 31st December 2024
2. To consider and approve the Corporate Governance Report for the financial year ended on 31st December 2024
3. To consider the Auditor's Report and to approve the Financial Statements (Balance Sheet and Profit and Loss Account) of the Company for the financial year ended 31 December 2024.
4. To notify the general assembly of the transactions carried out by the Company with related parties during the financial year ended 31 December 2024
5. To consider and approve the proposed cash dividend to the shareholders, as on the date of the meeting, amounting to 22.47 baisa for each share for the financial year ended 31 December 2024
6. To consider the amounts allocated and spent for the company's social responsibilities for the year ended on 31/12/2024 (as per the Annexure).
7. To discuss and approve the proposed allocation of RO 150,000 to fulfill the Company's Corporate Social responsibilities for the year ending on 31 December 2025.
8. To ratify the sitting fees paid to the board of directors and its sub-committees during the financial year ended 31 December 2024, and determine the sitting fees for the financial year 2025 as recorded in the annexure
9. To consider and approve the proposal of distributing the total sum of RO 175,000 as remuneration for the Board of Directors of the Company for the year ended 31 December 2024.
10. To appoint the auditors for the financial year ending 31 December 2025 and approve their fees
11. To ratify the Board resolution to appoint Mr. Ali Al Lawati and Mr. Azzan Al Abdul latif in the vacant Board seats.

Extra Ordinary General Meeting Agendas:

1. To approved the amendment to the Articles of Association adding two articles (article 8 &

article 9) as shown in the attached.

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 97225700 or email: azzam.alkiyoumi@abrajenergy.com

Chairman

عياد على يوسف البلوشي

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)



نتقدم بثقة
Moving Forward
with Confidence

