

Notice and Invetation to Attend the Annual 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 , which will be held on Friday at 05:00 PM on 31/03/2023, via the electronic platform which can be accessed through the website of Muscat Clearing & Depository Company (www.mcd.gov.om) . If the quorum requirement for holding the Annual General Meeting is not fulfilled, a second Annual General Meeting General Meeting shall be held on Wednesday at 03:00 PM on 05/04/2023, via the electronic platform which can be accessed through the website of Muscat Clearing & Depository Company (www.mcd.gov.om) 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 2022
2. To consider and approve the Corporate Governance Report of The Board of Directors Report for the financial year ended on 31st December 2022
3. To consider the Auditor’s Report on the financial statements of the Company for the financial year ended on 31 December 2022
4. To notify the general assembly of the transactions carried out by the Company with related parties during the financial year ended 31 December 2022
5. To consider and approve the proposed cash dividend to the shareholders, as on the date of the meeting, amounting of 20 baisa for each share for the financial year ended on 31 December 2022
6. To approve the sitting fees paid to the Board of Directors and Board Sub-Committees for the financial year ended on 31 December 2022 and to determine their sitting fees for the next financial year. (as per the attached annexure).
7. To consider and approve the proposal to distribute remuneration fees of an amount of RO 150,000 for the year ended on 31 December 2022
8. Election of members of the board of directors of the Company. Anyone who wishes to stand as a candidate shall complete the form prepared for this purpose and submit it to the Company at least five (5) days prior to the date of the Annual General Meeting latest by close of business on Saturday, 25 March 2023. Nomination forms received after such date will not be accepted. Candidates must consider fulfilling the requirements prescribed for membership of the Company’s Board of Directors
9. To brief the general assembly of the contributions made to support community services during the financial year ended on 31 December 2022. (as per the attached annexure).
10. To appoint the statutory auditors for the financial year ending 31 December 2023 and approve their fees.

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.alkiyomi@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

