



# المها للسيراميك ش م ع ع Al Maha Ceramics SAOG

PO Box 482, Postal Code 322, Falaj Al Qabail, Sohar, Oman. Tel: 26752322/23  
Fax: 26752177, Email: info@almahaceramics.com, web: www.almahaceramics.com

## Invitation for the Annual Ordinary General Meeting of Shareholders

The Board of Directors of Al Maha Ceramics S.A.O.G (the "Company") is pleased to invite the shareholders to attend the Ordinary Annual General Meeting to be held at 7:00 pm on Thursday, 30<sup>th</sup> of March 2023, via the electronic platform for general meetings which may be accessed through Muscat Clearing and Depository's website (www.mcd.gov.om). In the event that the quorum to convene the Annual General Meeting is not complete, the second general meeting will be convened at 5:00 pm on Tuesday, 4<sup>th</sup> April, 2023, to discuss the following agenda:-

- 1- To consider and approve the Board of Directors' Report on the activities of the Company and its financial status for the financial year ended on 31 December 2022.
- 2- To consider and approve the Board of Directors' Report on the organization and management of the Company for the financial year ended on 31 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 consider and approve the proposal to distribute cash dividends (by the date of AGM) for the financial year ended on 31 December 2022 at the rate of 20 % of the share capital (20 Baizas for each share).
- 5- 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.
- 6- To consider and approve the proposal to distribute remuneration fees of an amount of RO94,000.(Omani Rial Ninety Four Thousand) for the year ended on 31 December 2022.
- 7- To notify the general assembly of the related party transactions entered into by the Company during the financial year ended on 31 December 2022.
- 8- To consider and approve the related party transactions which will be entered into by the Company during the financial year ending on 31 December 2023.
- 9- To brief the general assembly of the contributions made to support community services during the financial year ended on 31 December 2022.
- 10- To consider and approve the proposal to allocate RO 15,000 (Omani Rial Fifteen Thousand) to support community services for the financial year ending on 31 December 2023.
- 11- To consider and approve the report of the Board of Directors Performance for the Financial Year ended on 31 December 2022.
- 12- Appointment of statutory auditors for the company for the financial year ending 31 December 2023 and specify their fees.

Pursuant to the Articles of Association of the Company and the Rules for Convening General Meetings of Public Joint Stock Companies via Electronic Means issued by the Capital Market Authority, we would like to bring your attention to the following:

- a) Only juristic persons shall have the right to appoint a proxy to attend the Annual Ordinary General Meeting and vote on their behalf via electronic means, provided that this natural person has an investor number in the Muscat Clearing and Depository Company.
- b) Voting on any of the items on the agenda shall commence no more than three days before the date of the general meeting and until the voting process ends on the day of the meeting. If a shareholder's balance is increased or decreased, the voting process will be cancelled, and the shareholder must cast his vote again on the day of the general meeting.

**If you have any queries, please call (Mr. Mohamed Juma Al Balushi) on Phone No. 2675 2322**