



AK099/A05/745/2018  
Date: 25 July 2018

Muscat Securities Market  
P O Box 3265 Ruwi P C 112  
Sultanate of Oman

After Compliments,

**Sub: Board Resolutions**

Al Kamil Power Company SAOG (the "Company") is pleased to advise the Muscat Securities Market and the investors' community that the Board of Directors met today, the 25 July 2018, at 02.00 pm and the following important matters were discussed:

- 1- The Board of Directors approved the Company's un-audited financial accounts for the six months ended 30 June 2018. The Company has earned a net profit of RO 1.032 million (US\$ 2.684 million). The net profit for the period equates to earnings per share of 0.011 Baizas (US\$ 0.03).
- 2- The Board of Directors unanimously approved the appointment of Mr. Sachin Abhyankar as a Board Member, in place of Mr. Jurgen Jerome Charles.
- 3- The Board of Directors unanimously approved the appointment of Mr. Luciano Guffanti as Deputy Chairman in place of Mr. Jurgen Jerome Charles.
- 4- The Board of Directors unanimously approved the election of Mr. Sachin Abhyankar as Member of the Nomination & Remuneration Committee, in place of Mr. Jurgen Jerome Charles.

Yours faithfully,

Abdullah Al Rawahi  
Chief Executive Officer

