



Oman Textile Holding Company SAOC

P.O. Box 39, Rusayl, Postal Code – 124, Sultanate of Oman

Notice of Annual General Meeting

The Board of Directors of Oman Textile Holding Company SAOC is pleased to invite all the shareholders of the Company to attend its Annual General Meeting for the financial year ended 31st December 2020 to be held at 4 pm on Tuesday, March 30, 2021, through the electronic platform for holding Annual General Meetings, which you can access through the website of Muscat Clearing and Depository Company (www.mcd.gov.om). In the event the quorum is not complete, a second Annual General Meeting will be held at 4 pm on Wednesday, March 31, 2021, through the electronic platform for holding Annual General Meetings, which you can access through the website of Muscat Clearing and Depository Company to discuss the following agenda:

1. To consider and approve the Directors' Report for the year ended 31st December 2020.
2. To consider the Auditor's Report and to approve the Company's consolidated Financial Statements and Profit & Loss Account as at 31st December 2020.
3. To approve the contracts and transactions entered into by the Company with related parties in the financial year ended 31st December 2020
4. To approve the estimated contracts and transactions expected to be entered into by the Company with related parties in the financial year ending on 31st December 2021
5. To appoint statutory auditors for the year ending 31st December 2021 and to specify their remuneration.

Notes:

In accordance with the company's articles of association and the regulations for holding general assemblies using modern technology means issued by the Ministry of Commerce, Industry and Investment Promotion, we would like to draw your attention to the following:

- a. The legal person has the exclusive right to authorize a natural person to attend the General Assembly meeting and vote on his behalf through technical means, provided that this natural person has an investor number with the Muscat Clearing and Depository Company.
- b. Voting on any of the items on the agenda begins with a period not exceeding three days before the date of the meeting and until the voting process ends on the day of the meeting, and in the event that the shareholder's balance changes by increase or decrease, the voting process will be canceled, and he/she must vote again on the day of the assembly meeting.
- c. If you have any questions or inquiries regarding this announcement, please contact Mr. Raghavan Ramachandran (Tel .: 24446129).

Chairman