



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 2021 to be held at 4 pm on Sunday, March 27, 2022, 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 Tuesday, March 29, 2022, 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 2021.
2. To consider the Auditor's Report and to approve the Company's consolidated Financial Statements and Profit & Loss Account as at 31st December 2021.
3. To approve the contracts and transactions entered into by the Company with related parties in the financial year ended 31st December 2021 (as attached).
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 2022 (as attached).
5. To elect the Board of Directors: Any person who wants to enter as candidate to the election for Directorship has to fill the nomination form and submit the same to the Company before five working days of Annual General Meeting i.e. before end of working hours on 17th March 2022, after which the nomination forms will not be accepted. Nomination forms are available with the company and shall be sent on request. As per Articles of Association of the Company, a person should hold minimum 10,000 shares of the Company to enter as candidate to the election for Directorship.
6. To appoint statutory auditors for the year ending 31st December 2022 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.

If you have any questions or inquiries regarding this announcement, please contact Mr. Raghavan Ramachandran (Tel .: 24446129).

Chairman
