

**Board of Directors Report**

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**Dear shareholders,**

On behalf of the board of directors, I present the report of Board of Directors and the unaudited financial statements for the Nine months ended September 30, 2021.

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**Financial performance of the parent company and the group:**

The parent company income from the investments for the Nine months ended September 30, 2021 amounted to OMR 156,843 compared to loss of OMR (90,580) for the same period of last year. The parent company achieved a net profit of OMR 80,035 compared to a net loss of OMR (179,550) for the same period of last year.

The group's achieved income for the Nine months was OMR 301,864 compared to loss of OMR (83,719) for the same period of last year, and the group incurred a net profit after tax of OMR 139,686 compared to a net loss of OMR (519,955) for Last year. The Net shareholders' equity amounted to OMR 2,525,289 and net assets per share 84 Baisa, compared to OMR2,074,768 and 69 Baisa, respectively, for the same period last year 2020.

Finally, I have the honors on behalf of the members of the Board of Directors and the shareholders to extend our deepest thanks and gratitude to His Majesty Sultan Haithem bin Tariq for his wise leadership and guidance and pray to God to keep Oman and its people in peace and prosperity. I would also like to thank the esteemed shareholders for their support and continued encouragement of the company and the Capital Market Authority, the banks and all the entities that the company deals with.

Best regards,

Salah Bin Hilal Al-Mawally

Chairman

