

Board of Directors Report

Dear shareholders,

On behalf of the board of directors, I present the Board of Directors report and the unaudited financial statements for the Nine months ended September 30, 2025. The financial statement indicates an improv in the financial results of the parent company and the group during the period, as the parent company’s revenues increased by 47%, the group’s revenues increased by 26%, and expenses decreased compared to the same period of last year 2024. losses decreased during the period by 69% for the parent company, and by 57% for the group compared to the same period last year 2024. The performan development of the group's subsidiaries are continuously monitored, and support is provided to them to achieve further revenue growth in the coming period. The following is a summary of the unaudited fi statements:

Details	Parent Company		Change	Group		Change
	30 September 2025 OMR	30 September2024 OMR	%	30 September 2025 OMR	30 September 2024 OMR	%
Income from investment and Sales	75,495	51,452	47	168,212	133,290	26
Administration and staff cost, finance Expenses and others	(88,170)	(88,091)	0	(189,669)	(195,378)	(3)
Net profit /(loss) for the period before Deprecation and unrealized losses	(12,675)	(36,639)	(65)	(21,457)	(62,088)	(65)
Depreciation Charges	(170)	(170)	0	(15,809)	(15,468)	2
Unrealized fair value Profit/(loss) on financial assets at fair value through profit or loss	(4,749)	(19,762)	(76)	(4,749)	(19,762)	(76)
Net profit /(Loss) for the period	(17,594)	(56,571)	(69)	(42,015)	(97,318)	(57)
Change in fair value of financial assets	(26,982)	8,137	(431)	(26,982)	8,137	(431)
Total Comprehensive income for the period	(44,576)	(48,434)	(8)	(68,997)	(89,181)	(23)

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 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 Financial Services Authority, the banks and all the that the company deals with.

Best regards,

Salah Bin Hilal Al-Mawally

Chairman