

قرار مجلس الادارة

وافق مجلس ادارة شركة فولتامب للطاقة ش.م.ع في قراره بالتمرير بتاريخ 13/4/2025م على التالي :-

اولاً : قبول استقالة الفاضل/ سباستيان ما نافالن جون من عضوية مجلس ادارة الشركة الذي قدم استقالته بتاريخ 10/4/2025م لظروف التقاعد من العمل .

ثانياً : الإبقاء على المقعد شاغراً لحين تعين عضو بديل لملء المركز الشاغر بصفة مؤقتة حتى انعقاد أقرب جمعية عادية للشركة .

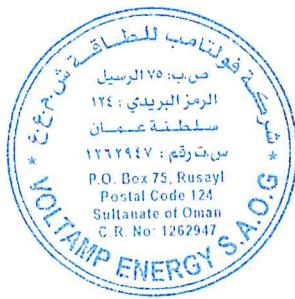
Board Resolution

The Board of Directors of Voltamp Energy SAOG approved the passing of the resolution dated 13/4/2025 the following:

First: Accept the resignation of Mr. Sebastian Manavlan John from the Board of Directors, who submitted his resignation on April 10, 2025, due to retirement.

Second: Keep the seat vacant until a replacement member is appointed to fill the vacancy temporarily until the next Ordinary General meeting of the Company is held.

عبدالله بن أحمد الزدجالي
المدير العام
لشئون الشركات



Sebastian Manavalan

April 10, 2025

Chairman
Voltamp Energy SAOG

Respected Sir,

Sub: Resignation from the Board of Directors

This is to inform you that I have retired from my services in Seven Seas Co LLC on 29th March 2025 to settle in my homeland thereafter.

Therefore with deep regret I would like to submit my resignation from the esteemed Board of Voltamp Energy SAOG and it's sub committees with immediate effect.

I would like to express my sincere gratitude and utmost satisfaction to have been a part of the Voltamp Board for all these years. I state with confidence that this has been the most engaging and involved Board that I have ever served on and I have gained great insights from the illustrious Chairman and Board members.

I wish the Voltamp family and it's esteemed Board members a bright and prosperous future and pray that the company marches on to scale much greater heights.

With best regards,



Sebastian John Manavalan

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