



Date: 6<sup>th</sup> May 2025

التاريخ: 6 مايو 2025م

After Compliments,

تحية طيبة وبعد،

**الموضوع: الإفصاح عن قرارات مجلس الإدارة  
 Passed in the Board Meeting  
 held on 6<sup>th</sup> May 2025**

المنعقد بتاريخ 6 مايو 2025م

The Board of Directors of Salalah Port Services Company SAOG (the "Board of Directors") held a meeting on 6<sup>th</sup> May 2025 and took the following decisions:

- Approved the unaudited financial statement for the Three months ended 31<sup>st</sup> March 2025. The unaudited financial statement has been uploaded on Muscat Stock Exchange website.
- Brigadier/ Said Khamis Al Ghaithi elected as the Deputy Chairman of the Audit Committee.

Sincerely,

وتفضلاً بقبول فائق الاحترام والتقدير،



Eman Al Shahry

Board Secretary

Salalah Port Services Company SAOG

إيمان الشحري

أمين سر مجلس الإدارة

شركة صلالة لخدمات الموانيء ش.م.ع.