

Notice For Annual Ordinary General Meeting

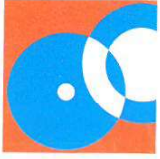
The Board of Directors of OMAN CHLORINE (the "Company") has the pleasure to invite the shareholders to attend the Annual General Meeting, which will be held at 05:00 PM on 29/03/2021, via the electronic platform to hold general meetings which can be assessed through the website of Muscat Clearing & Depository Company (www.mcd.gov.om). If the quorum requirement for holding the Annual General Meeting is not fulfilled, a second Annual General Meeting shall be held at 05:00 PM on 30/03/2021, to discuss the following agenda:

Ordinary Agendas Annual:

1. To consider and approve the Board of Director's Report for the financial year ended 31 December 2020.
2. To consider and approve the Corporate Governance Report for the financial year ended 31 December 2020.
3. To consider the Auditor's Report and to approve the Financial Statements (Balance Sheet and Profit and Loss Account) of the Company for the financial year ended 31 December 2020.
4. To consider and approve the proposed cash dividend to the shareholders, as on the date of the meeting, amounting to 12.5 baisa for each share for the financial year ended 31 December 2020.
5. To approve the sitting fees paid to the Board of Directors for attending both the Board meetings and the sub Committees , which were received by the members of the Board of Directors for the past fiscal year, and determining the amount of the fees for the next fiscal year (according to Annex No.1)
6. Briefing the Assembly on the transactions related parties during the past year 2020 (according to Annex 2)
7. Approval of the transactions with related parties for the year 2021 (according to Annex)
8. To consider the amounts allocated and spent for the company's social responsibilities for the year ended on 31/12/2020 (as per the Annexure 2).
9. To discuss and approve the proposed allocation of RO 12,500 to fulfill the Company's Corporate Social responsibilities for the year ending on 31 December 2021.
10. To appoint an independent entity to evaluate the performance of the Board of directors for the fiscal year ending on December 31, 2021, and determine their fee.)
11. Appointing auditors for the Company for the year ending 31 December 2021 and to determine their fees.

According to the Company's Articles of Association and the controls for holding General Meetings using modern technology issued by the capital market authority , we would like to draw your attention to the following:

1. Legal person, exclusively, has the right to delegate a natural person to attend the General Meeting and vote on its behalf through technical means, provided that this natural person has



an investor number in MCDC.

2. Voting on any of the agenda items begins no more than three days before the date of the General Meeting until the voting process ends on the day of the General Meeting. If the shareholder's shares are increased or decreased, the voting process will be canceled, and the shareholder will have to vote again on the day of the General Meeting.

For further information please contact on telephone No 99859388 or email:
majid@omanchlorine.com

Chairman	Legal Advisor	External Auditor
	Sultan Alkiyumi Advocacy & Legal	Ernst & Young
		