العمانية للاستثمارات التعليمية والتدريبية ش.م.ع.ع
Oman Education & Training Investment (SAOG)

Date: 28-10-2026

After Complements

Subject: The Resolution of the Board of Directors of Oman Education and Training Investment Co. SAOG in its meeting held on 28 October 2026.

Oman Educational & Training Investment Company SAOG is pleased to announce to the shareholders and investors that the Board of Directors has decided in its meeting held on 28 October 2026 as follows:

1- The board has adopted the audited financial Statement for the year ended 31 Aug 2026 subject to approval of the next Annual General Meeting.

Please find below the summary of consolidated and separate statement of comprehensive income.

Item	Group	Group	Parent	Parent
	31-Aug-26	31-Aug-25	31-Aug-26	31-Aug-25
Income Total	**34,909,689**	30,000,230	**13,753,500**	10,048,981
Expenses Total	**(19,405,785)**	(17,796,053)	**(931,627)**	(1,045,160)
profit Before tax Net	**15,503,904**	12,204,177	**12,821,873**	9,003,821
Profit after tax Net	**12,853,489**	10,392,130	**12,821,873**	9,003,821

2- The Board of Directors in their meeting held on 28 October 2026, proposed the distribution of a cash dividend of OMR 0.100 per share to the shareholders on the date of the next Annual General meeting as well as a cash dividend of OMR 0.050 per share for the shareholders on the first of March 2027 (with a total of OMR 10,500,000) for the year ended 31 August 2026, subject to the approval of the shareholders at the Annual General meeting. (2025: OMR 0.100 per share) (2025: OMR 7,000,000).

3- The board has decided to hold the AGM on 23 November 2026

MOHAMED RAHTAN NASSER AL BUSAIDI

Secretary of Board of Directors