OMANI EDUCATIONAL AND TRAINING INVESTMENT COMPANY SAOG

Invitation Of The Annual Ordinary General Meeting

The Board of Directors of Omani Educational and Training Investment Company SAOG is pleased to invite the esteemed shareholders to attend the Annual Ordinary General Meeting of the Company, scheduled to be held on Sunday, 29 November 2026, at 4:00 p.m., through the electronic platform available via the website of Muscat Clearing and Depository Company (www.mcd.om).If the legal quorum is not met at the first meeting, the second meeting will be held on Sunday 6 December 2026, at 4:00 p.m., through the same electronic platform, to discuss the following agenda:

Agenda Of The Annual Ordinary General Meeting

1. Review and approve the Board of Directors' Report on the Company's activities and financial position for the financial year ended 31 August 2026.
2. Review and approve the Company's Corporate Governance Report for the financial year ended 31 August 2026.
3. Review and approve the auditor's report on the company's audited financial statements for the financial year ended 31 August 2026.
4. Review and approve the proposal of the Board of Directors regarding the distribution of cash dividends to shareholders for the financial year ended 31 August 2026, with a total of 150 baisa per share, in two installments: the first installment of 100 baisa per share for the shareholders on the date of the Annual General meeting, and the second installment of 50 baisa per share for the shareholders on 1 March 2027.
5. Review and approve the proposal to pay remuneration to the members of the Board of Directors in a total amount of OMR 300,000 for the financial year ended 31 August 2026 .
6. Inform the General Meeting of the donations made in support of community services during the financial year ended 31 August 2026, according to the attached statement .
7. Review and approve the proposal to allocate OMR 110,000 to support community services during the financial year ending 31 August 2027.

8. Inform the General Meeting the amount of setting fees for attending the meetings of the Board of Directors and its committees for the financial year ending 31 August 2026 in according to the attached statement , as well as review and approve the amount of allowances for attending the meetings of the Board of Directors and its committees for the financial year ending on 31 August 2027 in according to the attached statement.

9. Appoint the Company's External Auditor for the financial year ending 31 August 2027 and determine the auditor's fees.

Guidelines For Electronic Attendance And Voting

In accordance with the Company's Articles of Association and the regulations governing the holding of general meetings using modern technology, shareholders are kindly requested to note the following:

- A legal entity may authorize a natural person to attend the General Meeting and vote on its behalf through the electronic platform, provided that the authorized person has an investor number with Muscat Clearing and Depository Company.
- Voting on the agenda items will commence no more than three days before the date of the General Meeting and will continue until voting closes on the meeting date. If a shareholder's shareholding balance increases or decreases, their previous vote will be cancelled, and they must vote again on the meeting date.

For inquiries, please contact us by telephone at 95290101 or by email at mhabayeb@oeti.om.