



MANNAI CORPORATION QPSC

Announcement

Revised Date of Mannai Corporation QPSC Ordinary & Extraordinary General Assembly Meetings

Further to the announcement published earlier for attending the Ordinary and Extraordinary General Assembly meetings of Mannai Corporation, and to the consequent announcement postponing such meetings under the current health concerns until further notice, Mannai Corporation QPSC hereby announces that, in support of efforts for maintaining public health and social distancing, the Ordinary and Extraordinary General Assembly meetings of Mannai Corporation QPSC will be held virtually through modern means of telecommunication on **Sunday, 19th April, 2020 at 04:00 p.m.** In case the quorum is not complete for such meeting, another meeting will be held on **Sunday, 26th April, 2020 at 04:00 p.m.**

To participate in the meetings, shareholders may send an e-mail message to the following e-mail address: alphaqatar2020@gmail.com

and enclose copies of identification documents, mobile phone number for individuals, and copies of proxies and supporting documents for representatives of individuals and corporate entities.

The link for virtually participating in the meetings will be electronically sent to the shareholders whose contact details are received. Registration procedures will start at 02:30 p.m. on the date of the meetings.

Respective agendas of the meetings are published herewith and are available on the company's website www.mannai.com.

NOTES:

1. In accordance with provisions of Commercial Companies Law No 11 of 2015 this invitation shall be held as a legal notice to all shareholders without any need for private invitations to be sent by post.
2. Every individual shareholder may authorize another shareholder to participate in the meeting, provided that such an authorization is in writing and given specifically for the purpose of participation in the meeting. A Director may not be authorized for this purpose and the number of shares held by a proxy in this capacity shall not exceed 5% of the share capital of the Corporation. In case the shareholder is corporate person, the representative of the shareholder shall send a written authorization from such corporate person duly signed and stamped in order for the representative to be able to participate in the meeting.
3. Minors will be represented by their legal guardians.

First: Agenda of the Ordinary General Assembly

1. Hearing the message of His Excellency the Chairman and the future plan.
2. Hearing and approving the Board of Directors Report on the Corporation activities and financial position for the year ended December 31, 2019.
3. Hearing and approving External Auditor's Report on the Financial Statements for the year ended December 31, 2019.
4. Discussing and approving the Corporation's balance sheet and profit and loss account for the year ended December 31, 2019.
5. Reviewing and approving the Board of Directors' proposal for a cash dividend payment of QR 0.2 per share, being 20% of the nominal share value.
6. Absolving the Chairman and members of Board of Directors for the year ended December 31, 2019 and approving their remuneration.
7. Discussing and approving the revised Related Party Policy to be in compliance with the provision of the Governance Code for Companies and Legal Entities Listed on the Main Market issued by the Board of Directors of Qatar Financial Markets Authority
8. Discussing and approving the Corporate Governance Report of the Corporation for the year 2019.
9. Appointing the External Auditor for the year 2020 and fixing their remuneration.
10. Authorizing Mr. Khalid Ahmed Al Mannai to take the procedures necessary for execution of Assembly resolutions.

For a copy of the Corporation's Financial Statements for 2019, Board of Directors' Report, and External Auditor's Report for the same year and the revised Related Party Policy please visit www.mannai.com

Second: Agenda of the Extraordinary General Assembly

1. Amending the Corporation's Articles of Association to enhance Corporate Governance as per the Board of Directors Proposal attached to the Invitation and subject to approval of the Ministry of Commerce & Industry.
2. Authorizing Mr. Khalid Ahmed Al Mannai with all the powers necessary for carrying out the necessary amendments to the Amended Articles of Association of the Corporation in coordination with the Ministry of Commerce and Industry and to complete the procedures before all official authorities in the State including but not limited to the Ministry of Justice.

For the proposed amendments, please visit www.mannai.com