

# **Qatar Electricity & Water Co.**

## **Agenda of the Ordinary General Assembly Meeting**

**Sunday, 10 March 2024 at 3:30 PM,**

**Sheraton Hotel at Al-Majlis Hall.**

### **Agenda of the Ordinary General Assembly Meeting**

1. The speech of His Excellency the Chairman of the Board of Directors.
2. Present and approve the Board of Directors Report for the company's activities, its financial position for the year ended on 31/12/2023 and the future plan.
3. Discuss and approve the External Auditors report on the company's financial position for the fiscal year 2023.
4. Discuss and approve the company's balance sheet and profit and loss account, and in addition to approve the proposal of cash dividends distribution.
5. Review and approve the company's annual corporate governance report for the year 2023.
6. Discharging the members of the Board of Directors for the financial year 2023 and approve their remuneration.
7. Approve the nomination of the External Auditor and their remuneration for the year 2024.

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