

Bank Muscat would like to inform that pursuant to the Annual Ordinary General meeting of the shareholders of the Bank held on 26<sup>th</sup> March, 2025, the Board of Directors in their meeting held on the same day re-elected Sheikh Khalid bin Mustahail Al Mashani as Chairman and Sheikh Ahmed bin Hamed bin Hilal Al Sadi as Deputy Chairman of the Board of Directors of the bank.

AGM - Secretary to the Board of Directors

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