

## Ordinary Annual General Assembly Meeting held on April 2019

At 6:30 pm on on Wednesday 24/04/2019 The Ordinary & Extra Ordinary General Assembly Meeting of Qatari German for medical devices Company (Q.P.S.C) were held, at the La Boutique Azizia Hotel, due to the non-completion of the quorum on Monday 22/4/2019. The Extraordinary General Assembly Meeting was postponed to the third date on 26/05/2019 for non-completion of the quorum.

❖ The below agenda of the Annual General Assembly was all agreed and approved by the audience and the resolutions as follows:

1. Shareholders have approved the Board of Directors Report in terms of the company's activity and its financial position for the financial year ended 31/12/2018, future plans
2. Shareholder have approved the Auditor's report for the financial year ended 31/12/2018
3. Shareholders have approved company's balance sheet and profit and loss account ended 31/12/2018 and the Board announcement of not distributing earnings for the year 2018.
4. Shareholders have approved corporate governance report for the year 2018.
5. Shareholder have approved discharging the Board members for the financial year ended 31/12/2018 and agreeing on that no remunerations were assigned to Board Members.
6. Under the supervision of Ministry of Commerce & Industry & company's external auditor's representatives the below listed **names have been elected by Cumulative voting**.

The **Board Members Names** as follows:

1. **Mr. Khamis Mubarak Khamis Zamel Al- Kuwari** Independent member of the Board of Directors.
  2. **Mr. Saleh Johar Saed Mohamed Al-Mohamed** reserved independent Member in the event of a vacancy in the Board of Directors.
7. appointment Talal Abu-Ghazaleh & Partners as the external auditors of the company for the year 2019 with annual fees of QAR (75,000)