

Mosanada Facilities Management Services Q.P.S.C. announces the results of the AGM

Mosanada Facilities Management Services Q.P.S.C. announces the results of its Annual General Assembly meeting held on 8 April 2026 and the following resolutions were approved:

1. Approval of the Board of Directors' report on the Company's activities and financial position for the financial year ended 31 December 2025;
2. Approval of the External Auditor's report on the Company's accounts for the year ended 31 December 2025;
3. Approval of the Company's balance sheet and profit and loss account for the year ended 31 December 2025;
4. Approval of the Board of Directors' proposal to distribute cash dividends to shareholders for the financial year ended 31 December 2025 at the rate of 5% of the nominal share value, equivalent to QAR 0.05 per share;
5. Approval of the discharge of the members of the Board of Directors from liability for the financial year ended 31 December 2025 and approval of their remuneration;
6. Approval of the External Auditor's report in accordance with applicable corporate governance requirements;
7. Approval of the Company's Corporate Governance Report for the financial year ended 31 December 2025;
8. Approval of the appointment of the External Auditor for the financial year ending 31 December 2026 and determination of their fees; and
9. Approval of the Sharia Supervisory Board Report for the year ended 31 December 2025.