



صناعات قطر

Industries Qatar



Annual General Assembly Meeting

01 March 2021

Agenda of General Assembly Meeting

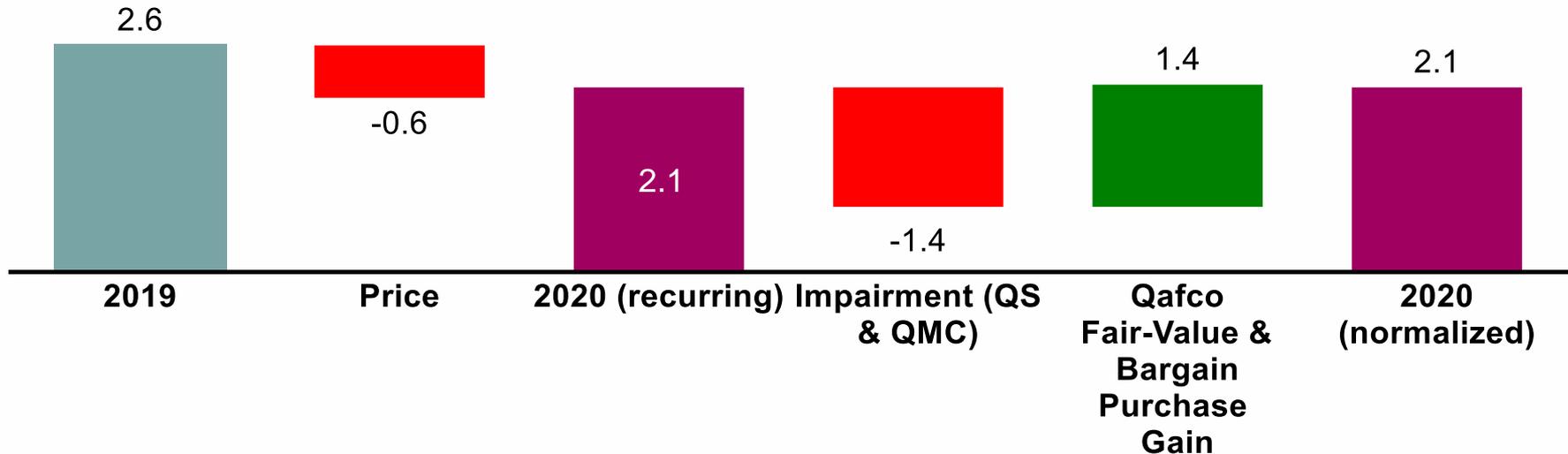
1. Listen to the Chairman's Message for the financial year ended 31 December 2020.
2. Listen and approve the Board of Directors' Report on IQ's operations and financial performance for the financial year ended 31 December 2020, and the future plan of the company.
3. Listen and approve the Auditors' Report on IQ's consolidated financial statements for the financial year ended 31 December 2020.
4. Discuss and approve IQ's consolidated financial statements for the financial year ended 31 December 2020.
5. Present and approve 2020 Corporate Governance Report.
6. Approve the Board's recommendation for a dividend payment of QR 0.33 per share for 2020, representing 33% of the nominal share value.
7. Absolve the Board of Directors from liability for the financial year ended 31 December 2020 and approve their remuneration.
8. Appoint the external auditor for the financial year ending 31 December 2021 and approve their fees.

1.Listen to the Chairman's Message for the financial year ended 31 December 2020

2. Listen and approve the Board of Directors' Report on IQ's operations and financial performance for the financial year ended 31 December 2020, and the future plan of the Company

2020 Earnings vs 2019 Earnings

The decline net profits was mainly due to the decline in selling prices

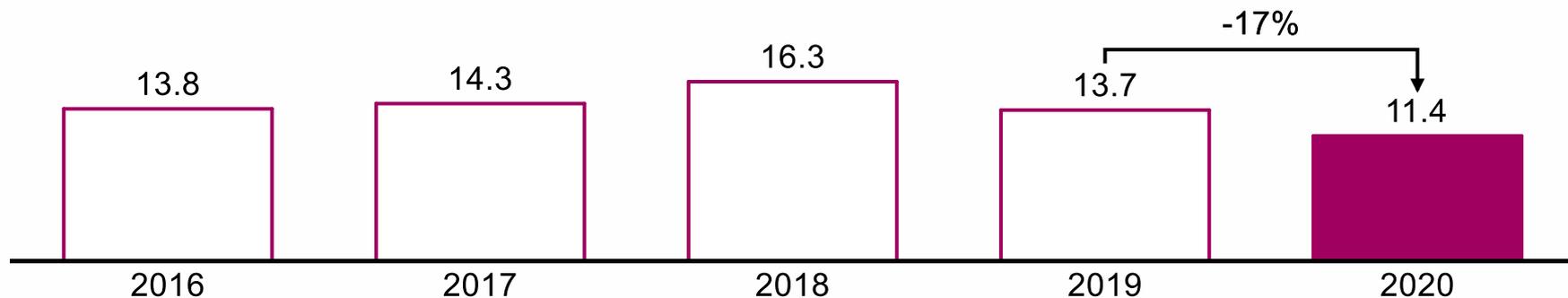


Challenging macro economic conditions:

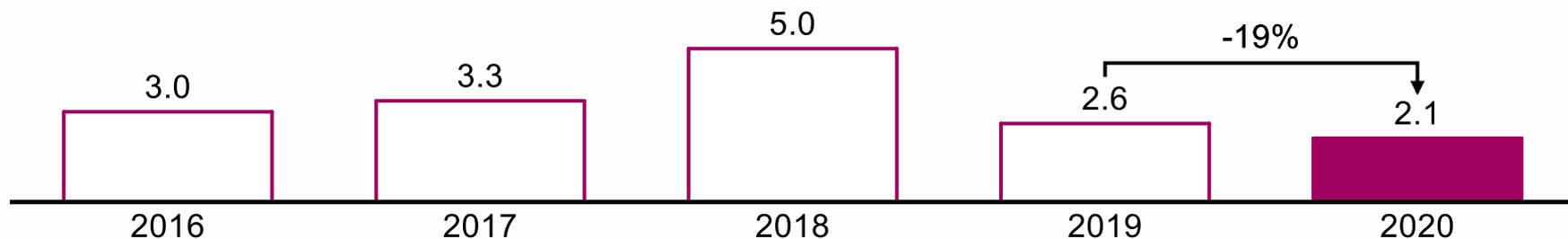
- 1- COVID-19 pandemic;
- 2- Oil price volatilities;
- 3- Softening demand;
- 4- Excess capacities;
- 5- Lowered Global GDP growth

Financial Performance

Revenue (QR 'billion)

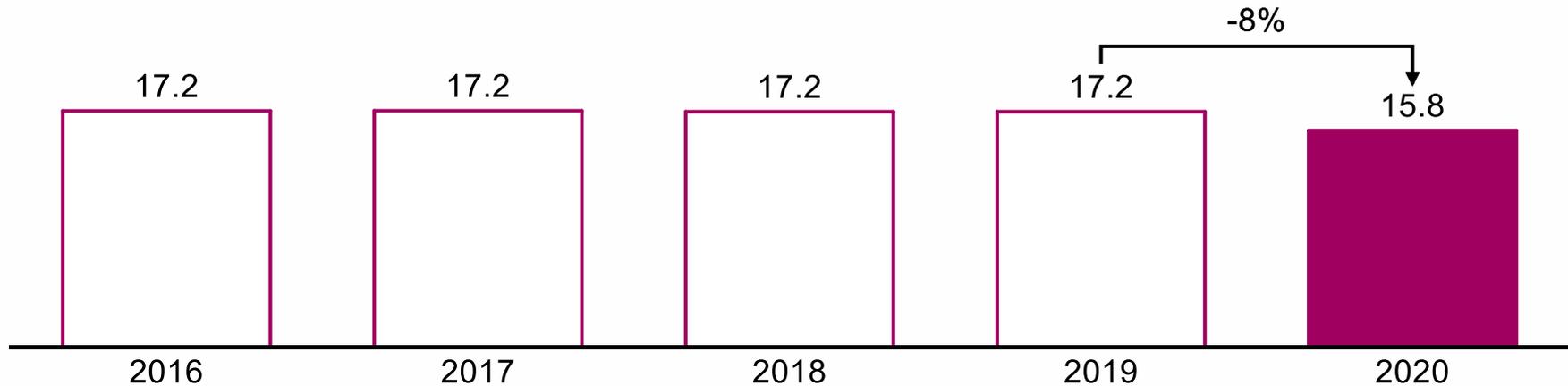


Net profit (QR 'billion)

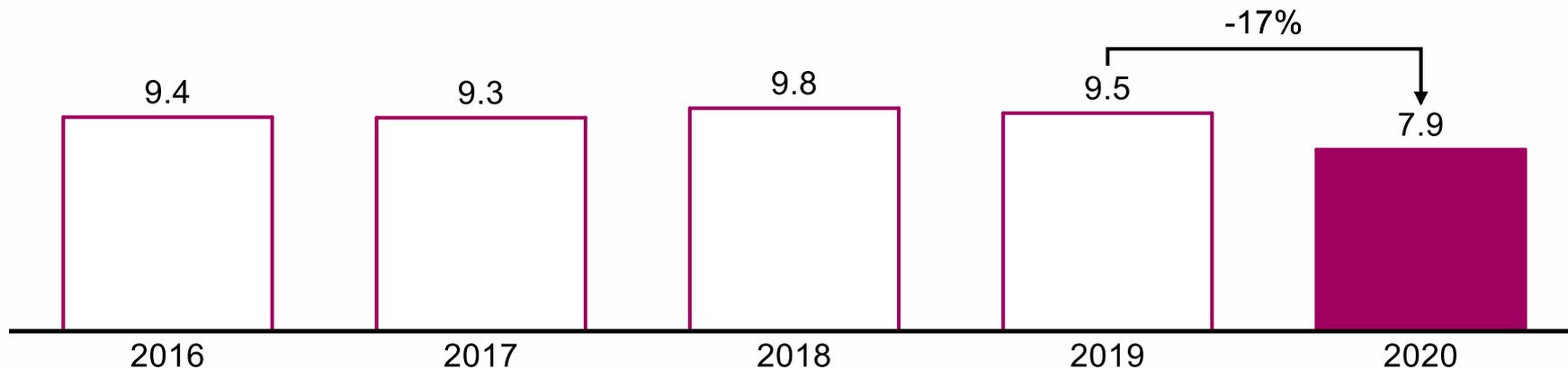


Production and sales volumes

Production volume (MT 'million)



Sales Volume (MT 'million)



Proposed dividends for the year 2020

Total
dividend
of QR 2.0
billion

Dividend
of QR
0.33 per
share

Payout
ratio of
100% of
2020's net
earnings

3. Listen and approve the Auditors' Report on IQ's consolidated financial statements for the financial year ended 31 December 2020

4. Discuss and approve IQ's consolidated financial statements for the financial year ended 31 December 2020

5. Present and approve 2020 Corporate Governance Report

6. Approve the Board's recommendation for a dividend payment of QR 0.33 per share for 2020, representing 33% of the nominal share value

Proposed dividends for the year 2020

Total
dividend
of QR 2.0
billion

Dividend
of QR
0.33 per
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Payout
ratio of
100% of
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7. Absolve the Board of Directors from liability for the financial year ended 31 December 2020 and approve their remuneration

8. Appoint the external auditor for the financial year ending 31 December 2021 and approve their fees

Thank You





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