



Form No. (1)

**Announcing the Opening of Nominations for the Membership of the Board of Directors of
Qatar Fuel Company (WOQOD) Q.P.S.C.**

To Esteemed Shareholders of Qatar Fuel Company (WOQOD) Q.P.S.C.,

Based on the Companies Law No. (11) of 2015, as amended by Law No. (8) of 2021 amending some of its provisions, and the Code of Governance for Companies Listed on the Main and Second Markets issued by the Board of Directors of the Qatar Financial Markets Authority Resolution No. (5) of 2025, and the Qatar Fuel (WOQOD)'s Articles of Association, please be informed that it has been decided to open nominations for memberships in the WOQOD's Board of Directors for the three years (2026, 2027 and 2028). Please note that nominations will be opened and the nomination applications will be accepted, starting from Sunday 14/12/2025 until Thursday 08/01/2026 from 08:00 A.M. to 12:00 P.M. (The Nomination Period). Every person/ shareholder who meets the nomination conditions and wishes to run for membership on the Board of Directors of Qatar Fuel Company (WOQOD) Q.P.S.C. for the new term (2026/2028) shall receive, fill out and submit the nomination application available at WOQOD's main headquarters located at WOQOD Tower, Westbay, Legal Department, 22nd Floor – Office of the General Counsel and Secretary of the Board of Directors, Email: imakki@woqod.com.qa or obtain it from the Company's website: www.woqod.com.

Anyone who wishes to apply shall have the right to submit the form and all the documents required by the Company electronically or in paper format. The applicant whose application has been rejected shall have the right to submit a complaint to the Company and then to the Authority in accordance with the procedures outlined in the Complaints Rules and Procedures issued by Resolution No. (6) of 2009 of the Board of Directors of the Qatar Financial Markets Authority, amended by Resolution No. (2) of 2018.

Please note that Nomination application received after the closing date will not be accepted.