



A Summary of the Bord of Directors' Report about the financial year ended on 31/12/2021

In the Name of Allah, the Most Beneficent the Most Merciful

Dir Sirs/ Shareholders

Peace be upon you,

It makes me happy both on my own behalf and on behalf of the Board of Directors of Dlala Holding Company to present the Summary of the annual report about the activities and results of the company during the financial year that ended on 31st of December 2021.

2021 represented a new successful year of Dlala Holding. The Board of Directors took over in the middle of 2020 whereas it took new procedures that aim at improving and developing the work of the Company despite the conditions of the whole world and what the last two years have witnessed due to the COVID-19 Pandemic that affected on the world economy in general.

The priorities of the Board of Directors were caring about the increase and effectiveness of internal control and commitment and caring about follow up of all the company's activities as well as the attention to the quality of the operation processes to satisfy both the clients and the regulators at the same time. Moreover, the Board has supervised restructuring of the Company to ensure achieving the aimed vision to realize the best yield for the shareholders.

The Board of Directors has approved a new strategy at the end of last year aiming to enhance the activities and administrative development of the Company, within the framework of the Board of Directors' efforts to develop the internal and operational environment of the Company. That plan is based on four major goals, which are a diversity of activities, distinctive works, digitalization, and finally sustainability, social responsibility, and governance.



Financial Results:

As for the financial performance of the Company, it makes me happy to announce that for the second year in a row Dلالة Holding Company achieved a total profit of 8.1 million QR with a growth rate of 24% from the previous year which achieved total profit of 6.5 million QR. The return on the share in 2021 reached .03 QR compared to .024 QR in 2020. The Board of Directors recommends using the return of the profits in developing and supporting the future operational processes of the Company.

Future Plans:

The Board of Directors is currently investing the Company's success over the past two years in order to realize further achievements through the adoption of the Company's new strategy. The Board of Directors has made a suggestion to the extraordinary General Assembly to decrease the capital of the Company with a view to amortizing the previous accumulated losses and adopting a new operational and profitable policy that will provide good returns to shareholders.

Governance Report:

The Company has prepared a detailed report on the governance of the Company, that covers the fiscal year from 1st of January to 31st December 2021, in accordance with the requirements of the Corporate Governance for Listed Companies in Financial Markets issued by the Qatar Financial Markets Authority, it has been printed and sent to the shareholders, besides, it has been published on the company's website.



Our respected shareholders

We work at “Dlala Holding Company” to actively contribute to the development and growth of the Company's assets in order to reach the best return for shareholders and to be an essential part of the development and progress system in the State of Qatar, as well as contributing adequately to the achievement of the Qatar Vision 2030 to which we all aspire .

Finally, I seize this opportunity to raise, in the name of all of you and of the employees of "Dlala Holding Company" and its Board of Directors, the highest expressions of the gratitude to His Highness sheikh/ Tamim bin Hamad bin Khalifa Al Thani, the Emir of Qatar, may Allah bless and protect him, for the insightful vision and wise policy he pursues to develop the economy of the State of Qatar and its advancement in all fields.

On behalf of the Board Directors, I extend my sincere thanks and appreciation to the shareholders and our respected customers for their trust and support, and we hope to be worthy of their trust, and meet you again when the Company achieves further success and goals.

The Board also extends thanks to all “Dlala” employees for their sincere efforts, dedication, and constant eagerness to achieve the goals of the Company and the interests of its customers.

May the Peace, Mercy, and Blessings of Allah be upon you,

Abdullah Jassem Al-Darwish

Chairman of the Board of Directors