



# OKEA ASA - Minutes of annual general meeting

(Trondheim, 14 May 2024) OKEA ASA (OSE: OKEA): On 14 May 2024 at 09:00 CET OKEA ASA held an annual general meeting as a virtual meeting with online participation.

All proposals on the agenda were adopted. The minutes of meeting are attached and also available on <http://www.okea.no/investor/general-meetings/>.

At the general meeting, Chaiwat Kovavisarach was re-elected as chairman of the board for a period of two years. The board of directors in OKEA ASA subsequently consists of the following shareholder-elected members:

- Chaiwat Kovavisarach (Chairman)
- Mike Fischer (vice chair)
- Rune Olav Pedersen
- Nicola Gordon
- Finn Haugan
- Jon Arnt Jacobsen
- Phatpuree Chinkulkitnivat
- Elizabeth Williamson

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About OKEA

OKEA ASA is a leading mid-to-late-life operator on the Norwegian continental shelf (NCS). OKEA finds value where others divest and has an ambitious strategy built on growth, value creation and capital discipline.

OKEA is listed on the Oslo Stock Exchange (OSE: OKEA).

More information is available at [www.okea.no](http://www.okea.no)