بروج
Borouge

General Assembly Meeting Results

Date:	22 September 2022
Name of the Listed Company:	Borouge PLC
Date and day of the meeting:	Thursday 22 September 2022
The starting time of the meeting:	06:00 PM (UAE time)
The ending time of the meeting:	06:30 PM
Venue of the meeting:	Meeting held virtually, with electronic participation of shareholders.
Chair of the General Assembly Meeting:	Thomas Gangl - Vice chairman
Quorum of the total attendance (percentage of capital):	91.6%

Decision of General Assembly Meeting

No	Decisions and Resolutions of the General Assembly Meeting	
1	Approve the Board of Directors resolution regarding the distribution of an interim dividend of USD 325,000,000 (three hundred and twenty-five million) (equivalent to AED 1.2 billion, amounting to approximately 3.97 fils per share) for the first half of the current financial year 2022.	Approved
2	Approve the authorisation of the Board of Directors of the Company, and/or any person so authorised by the Board of Directors, to adopt any resolution or take any action as may be necessary to implement the above first resolution.	Approved

General Assembly Resolution concerning Dividends (Cash)

Cash dividends					
Percentage			Amount (AED)		
6.7%			1.2 Billion		
Number of Shareholders	Value (AED)	Last day to participate	Ex-dividend date	Shareholders' registry closing date	payment date
26,594	3.97 fils per share	29-09-2022	30-09-2022	03-10-2022	17-10-2022

Seif Hijazi

Board Secretary

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Borouge
بروج بي ال سي
Borouge PLC

Borouge PLC
Part of Level 28, Level 28, Al Sarab Tower
Abu Dhabi Global Market Square, Al Maryah Island
Abu Dhabi, United Arab Emirates

بروج بي ال سي
جزء من الطابق 28، الطابق 28، برج السراب
مربعة سوق أبوظبي العالمي، جزيرة الماريا
أبوظبي، الإمارات العربية المتحدة