

## Report Concerning General Assembly Meeting

- ❑ **Company Name:** Alpha Dhabi Holding PJSC.
- ❑ **Date:** 20 March 2024.
- ❑ **Time:** From 3.30 PM to 4.30 PM.
- ❑ **Location:** IHC office Mezzanine floor, 13 Al Halawi St – Al Muntazah Ministries Complex, Abu Dhabi, UAE

Designation	Names of Board of Directors
Chairman	Mr. Mohamed Thani Murshed Ghannam Alrumaithi
Vice Chairman	Mr. Syed Basar Shueb Syed Shueb
Managing Director & CEO	Mr. Hamad Salem Mohamed Binlouteya Alameri
Board Member	Ms. Sofia Abdellatif Lasky
Board Member	Mr. Sultan Dahi Sultan Maasam Alhemeiri

### Agenda for General Assembly Meeting

Items	Approved	Not approved
Authorize the Chairman of the General Assembly to appoint Mr. Yaser Omar as Secretary of the meeting and Mrs. Fatema AlMesmari as Vote Collector.	Approved	
To consider and approve the Board of Directors' Report on the Company's activities and its financial position for the fiscal year ended on 31/12/2023.	Approved	
To consider and approve the Auditor's Report for the fiscal year ended on 31/12/2023.	Approved	
To consider and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2023.	Approved	
To consider the Board of Directors' proposals for not distributing dividends for the fiscal year ended on 31/12/2023.	Approved	
To consider the Board of Directors' proposal concerning the distribution of (AED 10 million) as remuneration of the Company's Board members.	Approved	
Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2023.	Approved	
Discharge the auditors for the fiscal year ended on 31/12/2023 or remove them as the case may be.	Approved	
Appoint the auditors for the year 2024 and determine their fees.	Approved	
The election of five (5) Board members.	Approved	
<b>Additional Items:</b>		
Additional Item (1) Approve the sale of the entire shareholding held by Alpha Dhabi Hospitality Holding LLC and Murban Energy Limited in the following companies (a) ADH Hospitality RSC Ltd; (b) Murban (BVI) Holding Inc.; and (c) Hill View Resorts (Seychelles) Limited to National Corporation for Tourism & Hotels PJSC in consideration of the issuance by National Corporation for Tourism & Hotels PJSC of newly issued shares in its share capital to Alpha Dhabi Holding PJSC, or any of its subsidiaries, related, allied or sister companies.	Approved	
Additional Item (2) Authorizing the Company's Board - or any person authorized by the Board to do so - to represent and act on behalf of the Company in adopting any resolution or sign or take any action as may be necessary to implement the above resolution and complete the Transaction.	Approved	

Capital (Thousands in AED)			
Authorized 10,000,000		Subscribed 10,000,000	
Before Increase	Type of increase	Amount of Increase	After Increase
N/A	Bonus shares	N/A	N/A
	Right issue	N/A	N/A
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	N/A	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	N/A	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Cash Dividends			
Percentage		Value	
N/A		N/A	
Number of Shareholders (As on AGM Date)			
N/A			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
N/A	N/A	N/A	N/A
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
N/A	N/A	N/A	N/A

Name Hamad Salem Mohamed Binlouteya Alameri  
Managing Director & CEO

Signature .....

Date 20<sup>th</sup> March 2024



**NOTE:**

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.