Report Concerning General Assembly Meeting

- **Company Name The National Investor PrJSC**
- **Date: 26 April 2024**
- **Time: from 11:00 pm to: 11:40 pm**
- **Location: held electronically via remote attendance and voting technology**

Names of Board of Directors	Designation
Mr. Saeed Mohamed Hasan Almasoud	Chairman
Mr. Tariq Khalil Dawood Badran Al Karaeen	Vice Chairman
Mr. Mohammed Abdulla Juma Alqubaisi	Member
Mr. Mohammed Abdulla Almazrouei	Member
Mr. Madhav Vithal Nayak	Member

Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. Listening to and approving the Board of Directors' report on the Company's activity and its financial position for the fiscal year ended on 31/12/2023.	Yes	
2. Listening to and approving the auditors' report for the fiscal year ended on 31/12/2023.	Yes	
3. Discussing and approving the Company's budget and profit and loss statement for the fiscal year ended on 31/12/2023.	Yes	
4. Considering and approving the proposal of the Board of Directors regarding the non-distribution of dividend for the fiscal year ended on 31/12/2023.	Yes	
5. Considering and approving a proposal not to pay a remuneration to the Company's members of the Board for the fiscal year ended on 31/12/2023.	Yes	
6. Discharging the members of the Board of Directors from liability for the fiscal year ended on 31/12/2023.	Yes	

7. Discharge the auditors from liability for the fiscal year ended on 31/12/2023.	Yes	
8. Appointing the Company's auditors and determining their fees for the fiscal year ending on 31/12/2024.	Yes	
9. Discussing a proposal to dispose of the shares held by the Company in the share capital of the National Catering Company LLC which value is equal to (10%) of the Company's share capital to related parties.	Yes	

Capital (Thousands in AED)			
Authorized		Subscribed	
285,000,000		285,000,000	
Before Decrease	Type of Decrease	Amount of decrease	After decrease
N/A	**Bonus Shares**	N/A	N/A
N/A	**Right Issue**	N/A	N/A
Bonus shares N/A			
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 N/A			
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 N/A			
Percentage		Value	
N/A		N/A	
Number of Shareholders (As on AGM Date)			
111			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
N/A	N/A	N/A	N/A
Stock Split N/A			
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

Signature:_____

Name: Mr. Rami Hurieh/ Managing Director

Date: 26 April 2024