

# WAHA CAPITAL

Date: 18 March 2025

التاريخ: ١٨ مارس ٢٠٢٥

**Disclosures and Compliance Section**  
**Market Operations Surveillance Department**  
**Abu Dhabi Securities Exchange**  
**Abu Dhabi, UAE**

قسم الإفصاح والامتثال  
إدارة العمليات والرقابة  
سوق أبوظبي للأوراق المالية  
أبوظبي، الإمارات العربية المتحدة

Greetings,

تحية طيبة وبعد،

**Subject: Notification of the Results of the Annual  
General Assembly Meeting of Waha Capital  
PJSC (the Company)**

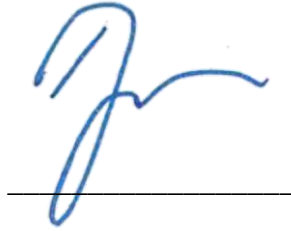
الموضوع: إخطار بنتائج اجتماع الجمعية العمومية السنوية لشركة  
الواحة كابيتال ش.م.ع. (الشركة)

Please find attached the results of the Annual General  
Assembly meeting of Waha Capital, which was held on  
Tuesday, 18 March 2025, at 02:00 p.m.

مرفق لكم طيه نتائج اجتماع الجمعية العمومية السنوية لشركة الواحة  
كابيتال، والتي تم انعقادها يوم الثلاثاء الموافق ١٨ مارس ٢٠٢٥ في  
تمام الساعة الثانية ظهراً.

Yours faithfully,

وتفضلوا بقبول فائق الاحترام والتقدير،،



باول مايرس  
المستشار القانوني و أمين سر مجلس الإدارة  
Paul Myers  
General Counsel & Board Secretary



Copy to: Securities and Commodities Authority

نسخة: هيئة الأوراق المالية والسلع

# WAHA CAPITAL

## General Assembly Meeting Results

Date	18 March 2025
Name of the Listed Company	Waha Capital PJSC
Date and day of the meeting	Tuesday 18 March 2025
The starting time of the meeting	2:00pm
The ending time of the meeting	2:30pm
Venue of the meeting	Meeting held in person at the Company's offices in Etihad Towers, Tower 3, Abu Dhabi and virtually, with electronic participation of shareholders
Chair of the General Assembly Meeting	Mr. Waleed Ahmed Salem Almokkarab Al Muhairi, Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	66.12%

Decisions and Resolutions of the General Assembly meeting	
1. Approve the report of the Board of Directors on the Company's activities and its financial position for the financial year ended on 31 December 2024.	Approved
2. Approve the report of the Company's independent auditor for the financial year ended on 31 December 2024.	Approved
3. Approve the Company's balance sheet and profit and loss account for the financial year ended on 31 December 2024.	Approved
4. Approve the recommendation of the Board of Directors concerning a cash dividend distribution of (10) fils per share aggregating to an amount of 188,351,361.40 for the financial year ended on 31 December 2024.	Approved
5. Approve the payment of AED 15,15 million to the Board of Directors as remuneration for the financial year ended on 31 December 2024.	Approved
6. Release the members of the Board of Directors of liability for their activities for the financial year ended on 31 December 2024.	Approved
7. Release the independent auditors of liability for their activities for the financial year ended on 31 December 2024.	Approved
8. Appoint PricewaterhouseCoopers Limited Partnership (PwC) as independent auditor for 2025 and determine their remuneration at AED 811,070 plus any applicable tax.	Approved
Special Decision and Resolution of the General Assembly meeting	
1. Approve allocating 1% of the Company's profits for the financial year ended on 31 December 2024 to provide charitable and voluntary contributions, and to authorize the Board of Directors to determine the beneficiaries from that.	Approved

**General assembly Resolution concerning dividends (cash):**

Cash Dividends				
Amount (AED)	Last Entitlement date	Ex-dividend Date	Shareholders' registry closing date	Payment Date
188,351,361.40	26 March 2025	27 March 2025	28 March 2025	Within 30 days from the date 18 March 2025



**Paul Myers**  
**General Counsel & Board Secretary**

**18 March 2025**

