For The Better • من أجل الأفضل

Disclosure of the results of the 2024 Annual General Assembly Meeting Held on 22 April 2025

Date	22 April 2025
Name of the Listed Company	Agthia Group PJSC
Date and day of the meeting	Tuesday 22 April 2025
The starting time of the meeting	11:00 am
The ending time of the meeting	12:00 pm
Venue of the meeting	Physical attendance at Rosewood Hotel Abu Dhabi – Al Maryah Island
Chair of the General Assembly Meeting	H.E. Khalifa Sultan AlSuwaidi
Vice Chairman	H.E. Salmeen Obaid Al Ameri
Board	H.E. Khamis Mohammad Buharoon Alshamsi
Board	Ms. Sharmila Jennifer Murat
Board	H.E. Mariam Ahmed Alromaithi
Board	Mr. Gil Adotevi
Board	Mr. Svetoslav Todorov Varadzhakov
Board	Mr. Maurizio Patarnello
Board	Ms. Caitlin Nguyen
Quorum of the total attendance (percentage of capital)	71.32%
Distributed as follows:	
1- Personal attendance rate (%)	-
• Authenticity (%)	-
• Proxy (%)	-
2- Attendance through electronic voting (%)	71.32%
Important Decisions and Resolutions of the General Assembly Meeting	To consider and approve the Board of Directors proposal to distribute cash dividends in the amount of Eighty-nine million, one hundred and thirty seven thousand, eight hundred and seventy four (AED

	89,137,874) representing 10.72% of the Company's share capital.	
Decisions and Resolutions of the General Assembly meeting	Approved	Not Approved
1- To authorize the chairperson of the meeting to appoint the secretary of the meeting and vote collector.	Approved	
2- To consider and approve the Board of Directors' report on the Company's business and financial position for the financial year ended on December 31, 2024.	Approved	
3- To consider and approve the Auditors' Report on the Company for the financial year ended on December 31, 2024.	Approved	
4- To discuss and approve the balance sheet as of December 31, 2024 and profit & loss account for the financial year ended on December 31, 2024.	Approved	
5- To consider and approve the Board of Directors proposal to distribute cash dividends in the amount of Eighty-nine million, one hundred and thirty seven thousand, eight hundred and seventy four (AED 89,137,874) representing 10.72% of the Company's share capital.	Approved	
6- To discharge the Directors from liability for the year ended on December 31, 2024, or to dismiss the Directors and to file the liability claim against them, as the case may be.	Approved	

7-	To discharge the Auditors from liability for the year ended on December 31, 2024, or to dismiss the Auditor and file the liability claim against them, as the case may be.	Approved	
8-	To consider and approve the Board of Directors' proposal for Directors' remuneration for the year ended on December 31, 2024 of AED 5,930,000	Approved	
9-	To appoint Auditor(s) Ernst & Young Middle East as the auditor of the Group and its subsidiaries for the year 2025, including the annual and quarterly audit of the entire Group's business, in the amount of AED (3,011,450).	Approved	

Distribution of Cash Dividends			
Percentage		Amount	
10.72%		AED 89,137,874	
Payment Date	Shareholders' registry closing date (RCD)	Last Entitlement date (LED)	Ex-Dividend Date (EXD)
Within 30 days from the date of General Assembly Meeting	02 May 2025	30 April 2025	01 May 2025

Name of the authorised signatory	HE Khalifa Sultan AlSuwaidi
Designation	Chairman
Date	22 April 2025
Signature	
Company's Seal	

Agthia Group PJSC

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