



شركة أبوظبي الوطنية لمواد البناء
ABU DHABI NATIONAL CO. FOR BUILDING MATERIALS

Results of the General Assembly meeting
Abu Dhabi National Co. for Building Materials - Bildco (PJSC)
Held on 25 April 2025

Date	25 April 2025
Company Name	Abu Dhabi National Company for Building Materials - BILDco (PJSC)
Date and day of the meeting	Friday , 25 April 2025
The starting time of the meeting	14:00 PM
The ending time of the meeting	15:05 PM
Venue of the meeting	Bildco head Office/ remotely
President of the General Assembly:	MR. Omran Sultan Matar Alhallami
<u>Quorum of the total attendance (percentage of capital)</u>	52.54%
Distributed as follows:	
1- Personal attendance rate (%)	% 0.00
* Authenticity (%)	% 0.00
* Proxy (%)	%0.00
2- Attendance through electronic voting (%)	%52.54
* Authenticity (%)	%14.12
* Proxy (%)	%38.42



1. Decisions and Resolutions of the General Assembly meeting.

1. To hear and approve the Board of Directors' report on the company's activities and financial position for the fiscal year ending December 31, 2024.	The item was approved by 99.06 % of the attendees.
2. To hear and approve the auditor's report for the fiscal year ending December 31, 2024.	The item was approved by 99.06 % of the attendees.
3. To discuss and approve the company's budget and profit and loss account for the fiscal year ending December 31, 2024.	The item was approved by 99.14 % of the attendees.
4. Consider the Board of Directors' proposals regarding not distributing dividends, whether cash dividends or bonus shares	The item was approved by 99.02 % of the attendees.
5. Discharge the Board of Directors from liability for the fiscal year ending December 31, 2024, or not discharge, dismiss them, and file a liability lawsuit against them, as applicable.	The item was approved by 99.06 % of the attendees.
6. Approve the Board of Directors' remuneration policy for dividend distribution, and the proposal to pay a compensation to Board members equal to 10% of realized profits.	The item was approved by 99.02 % of the attendees.
7. Discharge the auditors from liability for the fiscal year ending December 31, 2024, or not discharge them, dismiss them, and file a liability lawsuit against them, as applicable.	The item was approved by 98.94 % of the attendees.
8. Appoint the auditors and determine their fees.	The item was approved by 99.02 % of the attendees.
9. Approve the appointment of shareholder representatives and determine their fees.	The item was approved by 99.02 % of the attendees.



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2. Topics that need a special decision.

1. Approval, by special resolution, of the company's dissolution before its scheduled date, or its continuation in operation, and the implementation of the company's capital restructuring plan.	The item was approved by 100% of the attendees.
2. Approval of contracts for the sale of equipment for the Bildco Steel Industries Factory, approval of the dissolution of the company's operations, and approval of all capital expenditures for the establishment of the factory.	The item was approved by 99.02 % of the attendees.
3. Approval of the company's purchase of 5% of its shares as treasury shares.	The item was approved by 99.14 % of the attendees.

Name: Ossama AbdelHreth Abou Bakr

Signature: 