

Report Concerning General Assembly Meeting

- ❑ **Company Name :** The National Investor PrJSC
- ❑ **Date:** : 30 April 2025
- ❑ **Time** : from 13:30 pm to: 14:30 pm
- ❑ **Location** : Electronic participation
- ❑ **Quorum** : 65.03%
- ❑ **Chairman** : Mr. Saeed Mohamed Hasan Almasoud
- ❑ **Special Resolutions** : No

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

Agenda for the General Assembly Meeting

Items	Approved	Not Approved
1. Hearing and approving the report of the Board of Directors on the Company's activity and financial position for the fiscal year ended on 31/12/2024.	Yes	
2. Listening and ratifying the auditors' report for the financial year ended on 31/12/2024.	Yes	
3. Discussing and ratifying the Company's balance sheet and profit and loss statement for the financial year ended on 12/31/2024.	Yes	
4. Considering and approving the proposal of the Board of Directors regarding the non-distribution of dividend for the fiscal year ended on 31/12/2024.	Yes	
5. Review and approval of the Board's proposal to grant directors' a remuneration of AED 200,000 per member for the fiscal year ended 31/12/2024.	Yes	
6. To discharge the members of the Board of Directors from liability for the fiscal year ended on 31/12/2024.	Yes	
7. Election of a new Board of Directors consisting of five (5) members for a term of three (3) years.	Yes	
8. To discharge the auditors from liability for the fiscal year ended on 31/12/2024.	Yes	
9. Appointing the Company's auditors and determining their fees for the fiscal year ending on 31/12/2025.	Yes	

Notes

The five members who submitted their nominations for membership in the Company's board of directors were elected by acclamation, the elected members are:

- Mr. Saeed Mohamed Hasan Almasoud
- Mr. Mohammed Abdulla Juma Alqubaisi
- Mr. Mohammed Abdulla Almazrouei
- Mr. Tariq Khalil Dawood Badran Al Karaeen
- Dr. Khadija Ali Mohammed Abdulrahman Alameri

Capital (Thousands in AED)			
Authorized		Subscribed	
235,000,000		235,000,000	
Before Decrease	Type of Decrease	Amount of decrease	After decrease
Bonus shares N/A			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Right issue N/A			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Cash Distribution N/A			
Percentage		Value	
Number of Shareholders (As on AGM Date)			
114			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Stock Split N/A			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name: Mr. Saeed Mohamed Hasan Almasoud/ Chairman

Signature:



Date: 30 April 2025