

The results of the Annual General Assembly Meeting

Date	30th April 2025
Name of the Listed Company	MAIR GROUP - P.J.S.C
Date and day of the meeting	Wednesday 30th April 2025
The starting time of the meeting	3:00 PM
The ending time of the meeting	03:42 PM
Venue of the meeting	The meeting was held virtually through the electronic participation of shareholders
Chair of the General Assembly Meeting	H.E. Sheikh Mansoor Mohamed Butti Alhamed – Board member
Quorum of the total attendance (percentage of capital)	32.66%
Distributed as follows:	
1- Personal attendance rate (%)	---
• Authenticity (%)	---
• Proxy (%)	---
2- Attendance through electronic voting (%)	32.66%
• Authenticity (%)	0.82%
• Proxy (%)	31.85%
Decisions and Resolutions of the Annual General Assembly meeting	
1. Approved the report of the Board of Directors on the Company's business and its financial position for the fiscal year ended 31/12/2024.	
2. Approved the external auditors' report for the fiscal year ended 31/12/2024.	
3. Approved the Company's financial statement and profit and loss account for the fiscal year ended 31/12/2024.	
4. Approved the recommendation of the Board of Directors to distribute cash dividend of AED 135 million amounting approximately 6 Fills per share representing 79% of the net profits for the financial year ended 31/12/2024.	
5. Approved the Board of Directors' recommendation to determine the remuneration of its members by distributing AED 10 million representing 6.4% of net profits for financial year 2024.	
6. Approved to discharge the members of the Board of Directors from liability for their activities for the financial year ended on 31/12/2024.	
7. Approved to discharge the Auditors for their activities for the financial year ended on 31/12/2024.	
8. Approved the appointment of KPMG as the Company's Auditors or an amount of 1,840,000 Dirhams for the financial year that will end on 31/12/2025.	
9. Approved the Board of Directors' decision to appoint Mr. Abubaker Seddiq Mohamed Hussain Alkhoori as board member, to replace the resigned member Mr. Mohamed Saeed Eid Saeed Alghfeli.	



In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Percentage		Amount	
79%		135,000,000	
Payment Date	Last Entitlement Date	Ex-Dividend Date	Shareholders' registry closing date
Within 30days of AGM	8 May 2025	9 May 2025	12 May 2025
Bonus Shares			
Percentage		Amount	
-		-	
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
-	-	-	
Shareholders' registry closing date	Last Entitlement date		
-	-		

Add the activation date for bonus shares (for foreign securities)

Nehayan Hamad Alameri – Managing Director and Group CEO

30 April 2025

