


Abu Dhabi Ship Building PJSC

Disclosure of the Results of the Board of Directors Meeting No.3 of 2025

Date	3 rd September 2025
Name of the Listed Company	Abu Dhabi Ship Building PJSC
Date and day of the meeting:	Wednesday, 3 rd September 2025
The starting time of the meeting	14:00 PM
The ending time of the meeting	16:00 PM
Number of board members present	9 members, including 1 represented by proxies.
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ul style="list-style-type: none"> Approval of the minutes of the previous meeting Review and discussion of the Projects and Operations update Review and discussion of the Financial update

The Name of the Authorized Signatory	David Massey
Designation	Chief Executive Officer
Signature and Date	3/9/2025 
Company's Seal	