For The Better • من أجل الأفضل

Disclosure of the results of the General Assembly Meeting Held on September 12, 2025

Date	September 12, 2025
Name of the Listed Company	Agthia Group PJSC
Date and day of the meeting	September 12, 2025; Friday
The starting time of the meeting	02:30 PM
The ending time of the meeting	03:00 PM
Venue of the meeting	Attend in person and remote /virtual meeting technology and electronic voting
Chair of the General Assembly Meeting	H.E. Khalifa Sultan AlSuwaidi
Quorum of the total attendance (percentage of capital)	70.3805%
Distributed as follows:	
1- Personal attendance rate (%)	-
• Authenticity (%)	-
• Proxy (%)	-
2- Attendance through electronic voting (%)	70.3805%
Decisions and Resolutions of the General Assembly meeting	Approved the distribution of interim cash dividend of 10.31 Emirati fils per share, with a total amount of AED 85,692,177 for the period ended 30 June 2025.

Cash Dividend			
Percentage		Amount	
10.31 %		AED 85,692,177	
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date (RCD)	Last Entitlement date (LED)	Ex-Dividend Date (EXD)
Within 30 days from the date of General Assembly Meeting	22 /09/ 2025	18/09/2025	19/09/ 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	
-	-	

Name: Khalifa Sultan AlSuwaidi - Chairman of the Board of Directors

Signature: ___________________

Date: September 12, 2025.

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