



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 September,16th 2025**

Date	September,16th 2025
Company Name	Abu Dhabi National Company for Building Materials - BILDCO (PJSC)
Date and day of the meeting	Tuesday, September,16th 2025
The starting time of the meeting	15:00 PM
The ending time of the meeting	15:30 PM
Venue of the meeting	Bildco head Office/ remotely
President of the General Assembly:	MR. Rasheed Ali Rasheed Alomaira
<b><u>Quorum of the total attendance (percentage of capital)</u></b>	% 52.57
<b>Distributed as follows:</b>	
<b>1- Personal attendance rate (%)</b>	% 0.00
* Authenticity (%)	% 0.00
* Proxy (%)	% 0.00
<b>2- Attendance through electronic voting (%)</b>	52.57 %
* Authenticity (%)	% 16.15
* Proxy (%)	36.41%



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**1. Decisions and Resolutions of the General Assembly meeting.**

1. Approval to dissolve and reconstitute the Board of Directors.	The clause was approved by 77.83% of the attendees, while 22.16% of the attendees abstained from voting.
2. In the event the first item is approved, electing a new Board of Directors for a new term.	<b>Election of the new Board of Directors for a new term, consisting of the following members:</b>  1. MR. Ali Rasheed Naser Alomaira. 2. MR. Rasheed Ali Rasheed Naser Al Omaira. 3. Eng. Saeed Saif Darwaish Ahmed Al Ketbi 4. Mr. Suhail Saeed Abdulla Sulayem Al Falasi 5. Ms. Shamsa Sulaiman Abdulkarim Al Faheem 6. Ms. Dina Ali Saif Khalfan Beljaflah 7. Mr. Humaid Jumaa Humaid Blqezi Al Romaithi

**Name: Ossama AbdelHreth Abou Bakr**

**Signature:** .....