

Disclosure of the results of the General Assembly Meeting Held on November 10, 2025

Date	November 10, 2025	
Name of the Listed Company	Multiply Group PJSC	
Date and day of the meeting	Wednesday, November 10, 2025	
The starting time of the meeting	3:30 pm	
The ending time of the meeting	4:00 pm	
Venue of the meeting	Held virtually and physically at Multiply Group HQ, 13 th floor, Al Khatem Tower, ADGM, Abu Dhabi.	
Chair of the General Assembly Meeting	Mr Ali Rashed Mohammed Rashed Alrashdi, Vice Chairman	
Quorum of the total attendance (percentage of capital)	90.92%	
Distributed as follows:		
Personal attendance rate (%)	0%	
Authenticity (%)	0.371%	
Proxy (%)	90.551%	
Attendance through electronic voting (%)	90.92%	
Decisions and Resolutions of the General Assembly meeting	Approved	Not Approved
1. Approved by a special resolution the Company's acquisition of all of IHC Food Holding LLC's ("IHC Food") shares and all of IHC Companies Management LLC's ("IHC CM") shares in Ghitha Holding PJSC in return for the Company increasing its share capital and issuing (1,765,936,964) one billion seven hundred sixty five million nine hundred thirty six thousand and nine hundred sixty four shares to IHC Food and IHC CM or any of their subsidiaries, related, allied or sister companies, as determined by such two parties in consideration for the acquisition by the Company of their shares in Ghitha Holding PJSC.	Approved	
2. Approved by a special resolution the Company's acquisition of all shares in Two Point Zero Holding RSC Limited ("Two Point Zero") in return for the Company increasing its share capital and issuing (21,597,689,333) twenty one billion five hundred ninety seven million six hundred eighty nine thousand and three hundred thirty three shares to the shareholders of Two Point Zero.	Approved	

3. Approved by a special resolution to increase the issued share capital of the Company from AED Dirhams (2,800,000,000) two billion and eight hundred million by an amount of AED (5,840,906,574) five billion eight hundred forty million nine hundred and six thousand and five hundred seventy four to AED (8,640,906,574) eight billion six hundred forty million nine hundred and six thousand and five hundred seventy four by issuing (23,363,626,297) twenty three billion three hundred sixty three million six hundred twenty six thousand and two hundred ninety seven new shares in the capital of the Company.		
4. Approved by a special resolution the amendment of Article 8 of the Company's Articles of Association to reflect the increase of the share capital of the Company described in item (3) above to be read as follows: "The capital of the Company has been set at the amount of Dirhams (8,640,906,574) eight billion six hundred forty million nine hundred and six thousand and five hundred seventy four UAE Dirhams, divided into (34,563,626,297) thirty four billion and five hundred sixty three million six hundred twenty six thousand and two hundred ninety seven shares with a nominal value of (0.25) twenty-five UAE fils each. All the shares are fully paid cash shares allocated among the shareholders."	Approved	
5. Approved by a special resolution to change the trade name of the Company to be "Two Point Zero Group P.J.S.C" and amend the text of Article 4 of the Company's Articles of Association to be read as follows: "The name of the Company is "Two Point Zero Group P.J.S.C – a public joint stock company". The Company must use its name in all its administrative and commercial documents, transactions and communications."	Approved	
6. Approved by a special resolution to amend Article 19.1 of the Company's Articles of Association to increase the number of members of the Company's Board of Directors from five (5) members to be nine (9) members and amend the text of Article 19.1 of the Company's Articles of Association to be read as follows: "The Company shall be managed by a Board of Directors consisting of nine (9) members elected by the General Assembly through secret Cumulative Voting. The Company shall abide by the corporate governance regulations of the public joint stock companies issued by the Authority in relation to independent, executive and no executive Board members."	Approved	
7. Approved the authorization of the Board of Directors of the Company, or any person so authorized by the Board of Directors, to adopt any resolution or take any action as may be necessary to implement any of the above resolutions including, without limitation, to : (a) approve the increase in share capital of the Company; (b) amend the Articles of Association of the Company; (c) apply for the listing of new ordinary shares of the	Approved	



Company on the Abu Dhabi Securities Exchange; and (d) correspond and negotiate with any person, entity (official or otherwise) within and outside the United Arab Emirates, adopt such resolutions and take any such action as may be necessary to obtain the necessary approvals to effect the transaction.			
Name of the authorised signatory	Samia Bouazza		
Designation	Group CEO and Managing Director		
Date	November 10, 2025		
Signature	DocuSigned by: 55A45FF8F453418...		
Company's Seal			