WAHA CAPITAL

Date: 8 December 2025

التاريخ: ٨ ديسمبر ٢٠٢٥

Disclosures and Compliance Section
Market Operations Surveillance Department
Abu Dhabi Securities Exchange
Abu Dhabi, UAE

قسم الإفصاح والامتثال
إدارة العمليات والرقابة
سوق أبوظبي للأوراق المالية
أبوظبي، الإمارات العربية المتحدة

Greetings,

تحية طيبة وبعد،

Subject: Notification of the Results of the General Assembly Meeting of Waha Capital PJSC (the Company)

الموضوع: إخطار بنتائج اجتماع الجمعية العمومية لشركة الواحة كابيتال ش.م.ع. (الشركة)

Please find attached the results of the General Assembly meeting of Waha Capital, which was held on Monday, 8 December 2025, at 12:30 p.m.

مرفق لكم طيه نتائج اجتماع الجمعية العمومية لشركة الواحة كابيتال، والتي تم انعقادها يوم الأثنين الموافق ٨ ديسمبر ٢٠٢٥ في تمام الساعة الثانية عشرة والنصف ظهراً.

Yours faithfully,

وتفضلوا بقبول فائق الاحترام والتقدير،،

باول ميرس
المستشار القانوني و أمين سر مجلس الإدارة
Paul Myers
General Counsel & Board Secretary

Copy to: Securities and Commodities Authority

نسخة: هيئة الأوراق المالية والسلع

WAHA CAPITAL

General Assembly Meeting Results

Date	8 December 2025
Name of the Listed Company	Waha Capital PJSC
Date and day of the meeting	Monday 8 December 2025
The starting time of the meeting	12:30pm
The ending time of the meeting	1:00pm
Venue of the meeting	Meeting held in person at the Company's offices at Floor 17, Al Khatem Tower, Abu Dhabi Global Market Square, Abu Dhabi, UAE & virtually, with electronic participation of shareholders
Chair of the General Assembly Meeting	H.E. Waleed Ahmed AlMokarrab Al Muhairi, Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	73.63%

Decisions and Resolutions of the General Assembly meeting	
1. Approve for the Company to repurchase, up to a maximum of ten percent (10%) of the Company's paid-up share capital, and to authorise the Board of Directors, and any person the Board may delegate, to implement the resolution of the General Assembly within the period approved by the Abu Dhabi Securities Exchange, and to take any action that may be necessary in this regard, including reducing the Company's share capital by the amount of the repurchased shares if the Company does not dispose of the purchased shares through any transfer-of-title transaction within a period not exceeding two years from the date of the last purchase, and amending the Articles of Association to reflect such reduction.	Approved

Paul Myers
General Counsel

8 December 2025