Board Meeting Disclosure

Date	08/01/2026
Name of the Listed Company	Hily Holding PJSC
Date and day of the meeting	Wednesday 14/01/2026
Meeting starting time	1:00 PM
The agenda of the meeting	1. Approval of the minutes of the previous meeting. 2. Discussion and approval of the Budget FY 2026. 3. Other Operational matters.

Mahmoud Hamdan

Board Secretary

HILY HOLDING P.J.S.C. هيلي القابضة ش.م.ع. P.O. BOX 2375, PORT ZAYED, ABU DHABI, UAE 1

08/01/2026