HILY HOLDING P.J.S.C.
هيلي القابضة ش.م.ع.

Results of the Board of Directors meeting

Date	14/01/2026
Name of the Listed Company	Hily Holding PJSC
Date and day of the meeting:	Wednesday 14/01/2026 At the Head office
The starting time of the meeting	1:00 PM
The ending time of the meeting	1:40 PM
Number of board members present	5
Quorum achieved (%)	71.4%
Decisions / Resolutions of the meeting	1. The previous minutes of meeting has been approved. 2. The Budget for the year 2026 has been approved

Mahmoud Hamdan
Board Secretary

14/01/2026

HILY HOLDING P.J.S.C. P.O. BOX 2378, PORT ZAYED, ABU DHABI, UAE 1 هيلي القابضة ش.م.ع