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PALMS SPORTS

Board of Directors' Resolutions by Circulation

Disclosure Form

Date:	09th February 2026
Name of the listed company:	Palms Sports PJSC
Date of the resolution by circulation:	09th February 2026
Time for considering the resolution by circulation:	08:00 AM
Subject of the resolution by circulation:	The board of directors have agreed and resolved: 1. To change the date of calling the Annual General Assembly of the Company to convene to become Wednesday 04th March 2026 at 03:30 PM, rather than the previously announced date of Friday, 20th February 2026. Inviting the Company's general assembly to convene on March 04, 2026 (or any other date approved by the Ministry of Economy) to consider the following agenda: a) To authorize the Chairman of the AGM to appoint the meeting secretary and the vote collector. b) To review and approve the report of the Board of Directors on the Company's activity, its financial position and its corporate governance report for the financial year ended on 31/12/2025. c) To review and approve the Auditors' report for the financial year ended on 31/12/2025. d) To discuss and approve the Company's balance sheet and profit and loss statement for the financial year ended on 31/12/2025. e) To discharge the members of the Board of Directors from liability for their activities for the financial year

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	ended on 31/12/2025. f) To discharge the Auditors for their activities for the financial year ended on 31/12/2025. g) To appoint the Company's Auditors and determine their fees for the financial year that will end on 31/12/2026. h) To consider the approval of the Board of Director's proposal for distribution of remuneration to the members of the board of directors for the financial year ended on 31/12/2025, at 2% of operating profit. i) To consider the approval of the Board of Director's proposal for distribution of profits to the shareholders for the financial year ended on 31/12/2025, at 56.667% of the Company's nominal share price (i.e., AED 0.5667 per share).

Name of the authorized signatory:	Fouad Fahmi Darwish
Designation:	Chief Executive Officer
Signature and date:	09 February 2026
Company seal:	PALMS SPORTS - P.J.S.C. P.O. BOX: 39877 ABU DHABI U.A.E. بالمز الرياضية - ش.م.خ

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