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

Board Meeting Disclosure

Date	11/02/2026
Name of the Listed Company	Hily Holding PJSC
Date and day of the meeting	Tuesday 17/02/2026
Meeting starting time	2:00 PM
The agenda of the meeting	1. Approval of the minutes of the previous meeting. 2. Discussion and approval of the financial statement for the year ended 31/12/2025. 3. Setting the AGM date, and the dividends proposal for the year 2025 to be presented to the AGM for approval. (distribute /not to distribute any dividends) 4. Approval of the Corporate Governance Report for the year 2025. 5. Review the audit committee report for the year 2025. 6. 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

11/02/2026