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

Results of the Board of Directors meeting

Date	17/02/2026
Name of the Listed Company	Hily Holding PJSC
Date and day of the meeting:	Tuesday 17/02/2026 At the Head office
The starting time of the meeting	2:00 PM
The ending time of the meeting	3:00 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 financial statements for the Financial Year ending 31/12/2025 has been discussed and approved. 3. The Board decided to invite the General Assembly to the meeting on Tuesday 17/03/2026 (subject to SCA approval) and to present the Proposal of not to distribute any dividends for the year 2025 for approval: 4. The Corporate Governance Report for the year 2025 has been approved. 5. The audit committee report for the year 2025 has been Reviewed 6. Other operational matters have been discussed, and the appropriate decisions have been taken.

Mahmoud Hamdan

Board Secretary

17/02/2026

HILY HOLDING P.J.S.C. هيلي القابضة ش.م.ع. P.O. BOX 2376, PORT ZAYED, ABU DHABI, UAE 1