General Assembly Meeting

❑ Company Name	:	Sawaeed Holding PJSC
❑ Date and day of the meeting	:	Wednesday, 25th February 2026.
❑ Starting Time of the meeting	:	3:00 PM
❑ Ending time of the meeting	:	3:10 PM
❑ Quorum of the total; attained (Percentage of Capital)	:	100%
❑ Chief of the of the Annual General Assembly: Meeting		Mr. Abdulla Rashed Mohamed Alrashdi
❑ Venue of the Meeting	:	at Company's offices in Abu Dhabi, Meeting held virtually / electronic participation.

Agenda for General Assembly Meeting

Decisions and Resolutions of the General Assembly Meeting	Approved	Not Approved
1. Authorizing the Chairman of the AGM to appoint the meeting secretary and the vote collector.	Approved	
2. To review and approve the report of the Board of Directors on the Company's activity and its financial position and its corporate governance report for the financial year ended 31st December 2025.	Approved	
3. To review and approve the Auditors' report for the financial year ended 31st December 2025.	Approved	
4. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended 31st December 2025.	Approved	
5. Considering the approval of the Board of Director's proposal for the distribution of remuneration to the members of the board of directors for the fiscal year 31st December 2025 that it does not exceed 10% of the net profit of the fiscal year.	Approved	
6. Considering the approval of the Board of Director's proposal for distribution of profits to the shareholders for the fiscal year 31st December 2025.	Approved	
7. To discharge the members of the Board of Directors from liability for their activities for the fiscal year ended on 31st December 2025.	Approved	
8. To discharge the Auditors for their activities for the fiscal year ended on 31st December 2025.	Approved	
9. To appoint the Company's Auditors and determine their fees for the fiscal year that will end on 31st December 2026.	Approved	

Special Decision and Resolutions of the General Assembly

N/A

Capital (in AED)			
Authorized		Subscribed	
51,100,000		51,100,000	
Before Increase	Type of increase	Amount of Increase	After Increase
-	**Bonus shares**	-	-
-	**Right issue**	-	-

Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-

Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-

Cash Dividends	
Percentage	Value
205.48%	105,000,000

Number of Shareholders (As on AGM Date)			
4			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
25/03/2026	05/03/2026	06/03/2026	09/03/2026

Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
-	-	-	-

Name: Aiser Al Hawi
Chief Executive Officer / Managing Director

Signature:
25/02/2026

سواعد القابضة ش.م.ع
أبوظبي - ا.ع.م.
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Abu Dhabi - U.A.E.
SAWAEED HOLDING PJSC