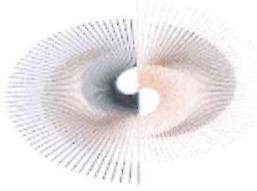


The results of the General Assembly Meeting

Date	27 th February 2026
Name of the Listed Company	Apex Investment PSC
Date and day of the meeting	Friday 27 th February 2026 at 3:00 PM
The starting time of the meeting	3:00 PM
The ending time of the meeting	3:30 PM
Venue of the meeting	The meeting was held in person at the company's head office in Abu Dhabi and virtually through the electronic participation of shareholders
Chair of the General Assembly Meeting	Khalifa Khoury - Chairman
Quorum of the total attendance (percentage of capital)	70.31%
Distributed as follows:	
1- Personal attendance rate (%)	–
• Authenticity (%)	–
• Proxy (%)	–
2- Attendance through electronic voting (%)	70.31%
• Authenticity (%)	–
• Proxy (%)	70.31%
Decisions and Resolutions of the General Assembly meeting	
1. Approved on the report of the Board of Directors on the Company's activity and its financial position for the financial year ended 31/12/2025.	
2. Approved on the Auditors' report for the financial year ended 31/12/2025.	
3. Approved on the Company's balance sheet and profit and loss account for the financial year ended 31/12/2025.	
4. Approved on the Board of Director's proposal for non-distribution of profits to the shareholders for the financial year ended on 31/12/2025 based on the justifications presented by the Board in its report to shareholders.	
5. Approved the Board of Directors' recommendation to determine the remuneration of its members by distributing a percentage not exceeding (10%) of the Company's net profits within the limit of a total amount of AED 2,582,562 (two million five hundred eighty-two thousand five hundred sixty-two Dirhams) for financial year 2025.	
6. Approved to discharge the members of the Board of Directors from liability for their activities for the financial year ended on 31/12/2025.	
7. Approved to discharge the Auditors for their activities for the financial year ended on 31/12/2025.	
8. Approved the appointment of Ernst & Young as the Company's Auditors and with a fee of AED 476,138 (four hundred seventy-six thousand one hundred thirty-eight Dirhams) for the financial year that will end on 31/12/2026.	
Special Decisions and Resolutions of the General Assembly meeting	Non



In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends		
Percentage	Amount	
-	-	
Payment Date (The company should contact the market in advance to determine the date)	Shareholders' registry closing date	Last Entitlement date
-	-	-
Bonus Shares		
Percentage	Amount	
-	-	
The total number of shares after the increase	The number of shares to be issued	The number of current shares
-	-	-
Shareholders' registry closing date	Last Entitlement date	
-	-	

Add the activation date for bonus shares (for foreign securities)



Ahmed Amer Omar
Managing Director

27th February 2026