



ANNUAL GENERAL ASSEMBLY MEETING RESULTS

Company Name: **Ghitha Holding PJSC**

Date: **Monday, March 2 2026**

Starting time of the Meeting: **3:30 pm**

The ending time of the Meeting: **4:00 pm**

Chair of the General Assembly Meeting: **Dr. Mhd Somar Nassouh Ajalyaqin–Chairman**

Quorum of the total attendance **(87.01)%**

(percentage of capital):

Venue of the Meeting: **Meeting held at Ghitha Office, Abu Dhabi and 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 General Assembly to appoint the meeting secretary and the vote collector.	Approved	
2. Approve the Board of Directors annual report on the Company's activity and its financial position for the financial year ended on 31/12/2025.	Approved	
3. Approve the external Auditors' report on the financial year ended on 31/12/2025.	Approved	
4. Approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2025.	Approved	
5. Approve the Board of Directors' recommendation to not distribute dividends to shareholders for the financial year ended on 31 December 2025 and carryover the dividends achieved in 2025 to the next year.	Approved	
6. Approve the Board of Directors' recommendation not to distribute remuneration to its members for the financial year ending 31 December 2025.	Approved	
7. Discharge the members of the Board of Directors from liability for the performance of their duties for the fiscal year ended on 31/12/2025.	Approved	
8. Discharge the Company's auditors from liability for the performance of their duties for the financial year ended on 31 December 2025.	Approved	
9. To appoint Messrs. "Deloitte and Touch ME" as the Company's Auditors for the fiscal year that will end on 31/12/2026 for a total amount of AED 540,750.	Approved	



Capital (Thousands in AED)			
Authorized		Subscribed	
N/A		N/A	
Before Increase	Type of increase	Amount of Increase	After Increase
N/A	Bonus shares	N/A	N/A
N/A	Right issue	N/A	N/A
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	N/A	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	N/A	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Cash Dividends			
Percentage		Value	
N/A		N/A	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
N/A	N/A	N/A	N/A
Stock Split			
Par value		No. of Outstanding Shares	
Before the split	After the split	Before the split	After the split
N/A	N/A	N/A	N/A

Name: Falal Ameen – Group CEO

Signature:

Date: Monday, March 2, 2026



Signed by:

Falal Ameen

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