

**Kind Attn. Disclosures and Compliance Section**  
**Market Operations Surveillance Department**  
**Abu Dhabi Securities Exchange**  
**P.O. Box 54500, Abu Dhabi, UAE**

السادة/ قسم الإفصاح والإمتثال المحترمين  
 إدارة العمليات والرقابة  
 سوق أبوظبي للأوراق المالية  
 ص.ب. 54500  
 أبوظبي، الإمارات العربية المتحدة

Date: 02 March 2026

التاريخ : 02 مارس 2026

Ref: ASM /06 /2026

المرجع : ASM /06 /2026

**Subject: Results of the Annual General Assembly Meeting of Al Seer Marine Supplies & Equipment Company PrJSC**

**الموضوع : نتائج إجتماع الجمعية العمومية السنوية لشركة الصير للمعدات والتوريدات البحرية ش.م.خ.**

Greetings,

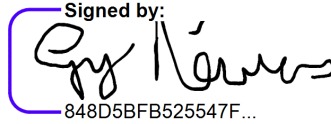
تحية طيبة و بعد،

In reference to the subject above, please find attached the results of **Al Seer Marine supplies & Equipment Company PrJSC's** Annual General Assembly Meeting, held on Monday, 2<sup>nd</sup> March 2026, at 1:00 pm, both in person and virtually with the electronic participation of shareholders.

يسرنا أن نرفق لحضرتكم نتائج اجتماع الجمعية العمومية السنوية لشركة الصير للمعدات والتوريدات البحرية ش.م.خ، والذي عُقد يوم الإثنين الموافق 02 مارس 2026 في تمام الساعة الواحدة ظهراً، وذلك بالحضور الشخصي والافتراضي مع إتاحة المشاركة الإلكترونية للمساهمين.

Thanks and Regards,

وتفضلوا بقبول فائق الاحترام،

Signed by:  
  
 848D5BFB525547F...

جوى نيفينس – الرئيس التنفيذي

**Guy Neivens - CEO**

Al Seer Marine Supplies & Equipment Company P.J.S.C.

Plot # A-20, Sector MW-5, PO Box 33639

Mussafah Industrial City, Abu Dhabi, UAE

TRN: 100073478800003

Trade license number: CN-1048760



شركة الصير للمعدات والتوريدات البحرية ش.م.خ.

قطعة A-20 قطاع MW-5 صندوق بريدي رقم 33639

مدينة مصنع الصناعة، أبوظبي، الإمارات العربية المتحدة

رقم التسجيل الضريبي: 100073478800003

الرقصة: CN-1048760

## Al Seer Marine Supplies & Equipment Company PrJSC Annual General Assembly Meeting Results

Company Name:	Al Seer Marine Supplies & Equipment Company PrJSC
Date:	Monday, March 2 <sup>nd</sup> 2026
Starting time of the Meeting:	1:00 pm
The ending time of the Meeting:	1:30 pm
Chair of the General Assembly Meeting:	Mr. Mohd Loay T A Abdelfattah (Board Member)
The quorum of the total attendance <i>(percentage of capital):</i>	76.03%
Venue of the Meeting:	Meeting held virtually/electronic

Name of Board of Directors	Designation
Mr. Readh Faraj Ahmed Alkindi	Chairman
General Jasem Yousef Yaqoob Almansoori	Vice chairman
Mr. Ali Rashed Mohammed Al Rashdi	Board member
Mr. Mohd Loay T A Abdelfattah	Board member
Mr. Guy Neivens	Board member & CEO

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شركة الصير للمعدات والتوريدات البحرية ش.م.خ

قطعة 20-A قطاع MW-5 صندوق بريدي رقم 33639

مدينة مصفح الصناعية، أبوظبي، الإمارات العربية المتحدة

رقم التسجيل الضريبي: 100073478800003

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## Agenda for Annual General Assembly Meeting

Decisions and Resolutions of the General Assembly meeting	Approved	Not Approved
1. Authorizing the Chairman of the GM to appoint the meeting secretary and the vote collector.	<b>Approved</b>	
2. To review and approve the report of the Board of Directors on the Company's activities and its financial position and its corporate governance report for the financial year ended 31/12/2025.	<b>Approved</b>	
3. To review and approve the Auditors' report for the financial year ended 31/12/2025.	<b>Approved</b>	
4. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended 31/12/2025.	<b>Approved</b>	
5. To discharge the members of the Board of Directors from liability for their activities for the fiscal year ended on 31/12/2025.	<b>Approved</b>	
6. To discharge the Auditors for their activities for the fiscal year ended on 31/12/2025.	<b>Approved</b>	
7. To appoint the Company's Auditors and determine their fees for the fiscal year that will end on 31/12/2026.	<b>Approved</b>	
8. Considering the approval of the Board of Director's proposal for distribution of remuneration to the members of the board of directors for the fiscal year 31/12/2025.	<b>Approved</b>	
9. Considering the approval of the Board of Director's proposal for non-distribution of dividends to the shareholders for the fiscal year 31/12/2025 following the deferral of the dividend distribution to the next fiscal year.	<b>Approved</b>	

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قطعة 20-A قطاع MW-5 صندوق بريدي رقم 33639

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## 10. Special resolution:

Approved

Amendment of the Company's Articles of Association.

The articles and clauses to be amended in the Articles of Association are as follows:  
Article No. (2), the addition of Clause No. (2-17) to Article No. (17), Article No. (19), and Clause No. (2-50) of Article No. (50).

Considering and approving to authorize the Company's Board of Directors and any person authorized by the Board of Directors to take all actions and steps necessary to permit the amendment of the Articles of Association of the Company, including signing all documents, memoranda, forms, declarations, representations, undertakings, letters, contracts, agreements, and applications in connection with the completion of all matters and proceedings relating to the amendment of the Articles of Association of the Company, and to undertake all necessary procedures and steps to allow the Company to complete such amendment, including making the required amendments to the Articles of Association of the Company, signing the amendment contracts of the Articles of Association, and executing all documents with all relevant governmental entities and authorities in this regard.

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شركة الصير للمعدات والتوريدات البحرية ش.م.خ

قطعة 20-أ قطاع 5-م.ص صندوق بريدي رقم 33639

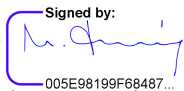
مدينة مصفح الصناعية، أبوظبي، الإمارات العربية المتحدة

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Capital (Thousands in AED)			
Authorized		Subscribed	
N/A		N/A	
Before Increase	Type of increase	Amount of Increase	After Increase
N/A	N/A	N/A	N/A
N/A	N/A	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: Mr. Mohd Loay T A Abdelfattah (Board Member)

Signed by:  
Signature: 

Date: Monday, March 2<sup>nd</sup>, 2026

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