Annual General Assembly Meeting Results

Date	5 March 2026
Name of the Listed Company	NMDC Group PJSC
Date and day of the meeting	Thursday 5 March 2026
The starting time of the meeting	3 PM
The ending time of the meeting	4 PM
Venue of the meeting	Meeting held in person at the Company's head office in Mussafah street 16 in Abu Dhabi and virtually, with electronic participation of shareholders
Chair of the General Assembly Meeting	H.E. Mohamed Al Hammadi Vice Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	86.3672%

Ordinary Resolutions of the Annual General Assembly Meeting	
1. Approve the Board of Directors' report on the Company's activities and its financial position for the financial year ended on 31 December 2025.	Approved
2. Approve the Company's external auditor's report for the financial year ended on 31 December 2025.	Approved
3. Approve the Company's balance sheet and profit and loss account for the financial year ended on 31 December 2025.	Approved
4. Approve the recommendation of the Board of Directors concerning a cash dividend distribution of AED 844,379,653 amounting to approximately AED 1.0 per share for the financial year ended on 31 December 2025.	Approved
5. Approve the payment of AED 26 million to the Board of Directors as remuneration for the financial year ended on 31 December 2025.	Approved
6. Discharge the members of the Board of Directors from liability for their activities for the financial year ended on 31 December 2025.	Approved
7. Discharge the auditors from liability for their activities for the financial year ended on 31 December 2025.	Approved
8. Appoint Deloitte & Touche (M.E.) as external auditors of the Company for the financial year 2026 and determine their remuneration at AED 1,724,770 plus any applicable VAT.	Approved

General Assembly Resolution Concerning Cash Dividends:

Cash Dividends				
Percentage		**Amount (AED)**		
100% of the share capital		844,379,653		
Amount (AED)	**Last Entitlement date**	**Ex-dividend Date**	**Shareholders' registry closing date**	**Payment Date**
844,379,653	12 March 2026	13 March 2026	16 March 2026	One month from general assembly date 5 March 2026



Yasser Nasr Zaghloul
Group CEO

5 March 2026