

## GENERAL ASSEMBLY MEETING RESULTS

Company Name:	ESG Emirates Stallions Group PJSC
Date:	Monday, March 09 <sup>th</sup> 2026
Starting time of the Meeting:	3:00 PM
Ending time of the Meeting:	3:25 PM
Quorum of the total attendance (percentage of capital):	93.51%
Chair of the General Assembly Meeting:	His Excellency Matar Suhail Ali Al Yabhouni Aldhaheeri - Chairman
Venue of the Meeting:	The ESG Group Building, 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 31 <sup>st</sup> December 2025.	Approved	
3.	To review and approve the Auditors' report for the financial year ended 31 <sup>st</sup> December 2025.	Approved	
4.	Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended 31 <sup>st</sup> 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 31 <sup>st</sup> 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 non-distribution of profits to the shareholders for the fiscal year 31 <sup>st</sup> December 2025 and carry forward the distribution of dividends for the fiscal year ending on 12/31/2025 to future years.	Approved	



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|----|---|-----------------|
| 7. | To discharge the members of the Board of Directors from liability for their activities for the fiscal year ended on 31 <sup>st</sup> December 2025. | <b>Approved</b> |
| 8. | To discharge the Auditors for their activities for the fiscal year ended on 31 <sup>st</sup> December 2025.   | <b>Approved</b> |
| 9. | To appoint the Company's Auditors and determine their fees for the fiscal year that will end on 31 <sup>st</sup> December 2025.                     | <b>Approved</b> |

### Special Decisions and Resolutions of the General Assembly

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|----|---|-----------------|
| 1. | To approve by a special resolution to amend Article (56) of the Company's Articles of Association to include the distribution of interim cash dividend by adding Clause (56-7) to read as follows:<br><br>"56-7 Subject to the provisions of Clause (56-1) of this Article, the Company may distribute annual, semi-annual, or quarterly dividends to the shareholders in accordance with a dividend distribution policy adopted by the General Assembly of the Company or pursuant to resolutions proposed by the Board and submitted to the General Assembly for approval." | <b>Approved</b> |
| 2. | To Approve incorporating the aforementioned amendment into the Articles of Association of the Company and authorizing the Chairman of the Board of Directors to sign the amended Articles of Association incorporating such amendment in a single document prepared in both Arabic and English languages.   | <b>Approved</b> |
| 3. | To authorise the Company's Board of Directors and the Chairman to pass the resolution to take any decision on behalf of the Company and to take any action that may be necessary to implement any of the aforementioned resolutions   | <b>Approved</b> |

Capital (Thousands in AED)			
Authorized		Subscribed	
N/A		N/A	
Before Increase	Type of increase	Amount of Increase	After Increase
N/A	<b>Bonus shares</b>	N/A	N/A
N/A	<b>Right issue</b>	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
<b>Cash Dividends</b>			
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
<b>Stock Splits</b>			
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:** Kayed Ali Khorma - Group CEO

**Date:** 09 March 2026

**Signature:**

