سـوق أبوظبـي للأوراق الماليـة
Abu Dhabi Securities Exchange

Report Concerning General Assembly Meeting

- **Company Name** : **Abu Dhabi National Hotels Company PJSC**
- **Date** : **12 March 2026**
- **Time** : **from 12:00pm to 12:30pm**
- **Location** : **Ritz Carlton Hotel Abu Dhabi Grand Canal with option of Virtual Attendance**

Designation	Names of Board of Directors
Vice Chairman	Sheikh Ahmed Mohammed Sultan Suroor Aldhahiri
Board Member	Mr. Alaa Mohamed Atta Khalil Eraiqat
Board Member	Mr. Mohamed Khalaf Ahmed Khalaf Alotaiba
Board Member	Mr. Darwish Ahmed Darwish Ahmed Elketbi
Board Member	Mr. Hamad Matar Mohammed Salmeen Alshamsi
Board Member	Ms. Rauda Abdulla Sorour Aldhaheri
Board Member	Mr. Mohammed Ateeq Murad Abdulla Alblooshi
Board Member	Mrs. Ameena Hussein Ahmed Thabet

Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. To consider and approve the Board's report on the Company's activities and financial position for the financial year ended 31 December 2025.	Yes	
2. To consider and approve the external auditor's report for the financial year ended 31 December 2025 .	Yes	
3. To consider and approve the balance sheet and profit and loss account for the financial year ended 31 December 2025 .	Yes	
4. To consider the Board's recommendation to distribute cash dividends of AED 0.03 per share, amounting to AED 378 million and representing 30% of the Company's share capital, to shareholders for the year ended 31 December 2025.	Yes	
5. To consider and approve the Board's proposals concerning directors' remuneration and to determine such remuneration.	Yes	
6. To absolve the Board Members from liability for their actions during the financial year ending on 31 December 2025.	Yes	
7. To absolve the External Auditors from liability for their actions during the financial year ending on 31 December 2025	Yes	

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8. To consider and approve the appointment of the external auditors of the Company for the financial year that will end on 31 December 2026 and to determine their fees.	Yes	
9. Special resolution: To discuss and approve the Board's recommendation that the Company buy back up to 10% of its issued shares, subject to obtaining all required regulatory approvals.	Yes	
10. Authorizing the Company's Board of Directors or any person acting on behalf of the Board to take all necessary resolutions to implement the share buyback program within the period determined by the Abu Dhabi Securities Exchange, approve purchases and sales of the bought-back shares as may be deemed necessary, and communicate with all relevant authorities, including the Capital Market Authority and the Abu Dhabi Securities Exchange, in any matter related to the implementation of the share buyback program.	Yes	
11. Authorizing the Company's Board of Directors to reduce the Company's share capital to the extent of the share bought back if the Company did not dispose of the said shares within two years from the date of the last buyback transaction and to amend the Company's Articles of Association to reflect such capital reduction.	Yes	

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Capital (in AED)			
Authorized		Subscribed	
AED 1,260,000,000		AED 1,260,000,000	
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares		
	Right issue		

Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Last date to Participate	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-

Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-

Cash Dividends	
Percentage	Value
30%	AED 378,000,000

Number of Shareholders (As on AGM Date)			
1,896 shareholders			
Payment Date	Last date to Participate	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
11 April 2026	17 March 2026	18 March 2026	23 March 2026

Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
-	-	-	-

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Name : **Naseem Hussein Al Hamed**

Signature : Al Hamed

Date : **12 March 2026**

شركة أبوظبي الوطنية للفنادق
ABU DHABI NATIONAL HOTELS
FD

NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which declared dividends are to be paid.