BILDCO شركة أبوظبي الوطنية لمواد البناء
ABU DHABI NATIONAL CO. FOR BUILDING MATERIALS

Results of the General Assembly Meeting
Abu Dhabi National Co. for Building Materials – Bildco (PJSC)
Held on 13 March 2026

Date	Date: 13 March 2026
Company Name	Abu Dhabi National Co. for Building Materials – Bildco (PJSC)
Date and Day of the Meeting	Friday, 13 March 2026
Start Time of the Meeting	03:00PM
End Time of the Meeting	04:20PM
Venue of the Meeting	Bildco head office – Remotely
Chairm of the General Assembly Meeting:	Eng. Saeed Saif Darwish Al Ketbi
Quorum of Total Attendance (%)	87.89%
Distributed as follows:	
1. Personal attendance rate	
Authenticity (%)	
Proxy (%)	
2. Attendance through electronic voting	87.89%
Authenticity (%)	2.55%
Proxy (%)	85.34%

Decisions and Resolutions of the General Assembly meeting

Additional Resolution Approval of the Board of Directors' decision dated 12/02/2026, regarding the appointment of Mr. Hamad Obaid Hamad Taryam Al Shamsi as a member of the Board of Directors to complete the remaining membership term of the Board.	This resolution was approved by majority vote 96.3% of attendees

Resolution One To hear and approve the Board of Directors' report on the company's activities and financial position for the fiscal year ending December 31,2025.	This resolution was approved by majority vote 100% of attendees.
Resolution Two To hear and approve the auditor's report for the fiscal year ending December 31,2025.	This resolution was approved by majority vote 100% of attendees
Resolution Three: To discuss and approve the company's budget and profit and loss account for the fiscal year ending December 31,2025.	This resolution was approved by majority vote 100 % of attendees
Resolution Four: Consider the Board of Directors' proposals regarding not distributing dividends, whether cash dividends or bonus shares	This resolution was approved by majority vote 99.9% of attendees
Resolution Five: Discharge the Board of Directors from liability for the fiscal year ending December 31, 2025, or not discharge, dismiss them,and file a liability lawsuit against them, as applicable.	
Resolution 5.1: Discharge Mr. Ali Rasheed Nasser Al Omaira or not discharge, dismiss them, and file a liability lawsuit against them, as applicable.	This resolution was approved discharge Mr. Ali Rasheed Nasser Al Omaira by majority vote 99.9 % of attendees
Resolution 5.2: Discharge Mr. Rasheed Ali Rasheed Al Omaira or not discharge, dismiss them, and file a liability lawsuit against them, as applicable.	This resolution was approved discharge Mr. Rasheed Ali Rasheed Al Omaira by majority vote 99.9% of attendees
Resolution 5.3: Discharge Eng. Saeed Saif Darwish Al Ketbi or not discharge, dismiss them, and file a liability lawsuit against them, as applicable.	This resolution was approved discharge Eng. Saeed Saif Darwish Al Ketbi by majority vote 99.9% of attendees

Resolution 5.4: Discharge Mr. Suhail Saeed Abdullah Al Falasi or not discharge, dismiss them, and file a liability lawsuit against them, as applicable.	Votes in favor: 8.8% Votes against: 0% Abstentions: 91.09% Accordingly, it was decided to abstain from voting on the discharge of Mr. Suhail Saeed Abdullah Salim Al Falasi, pending the resolution of the matters under review by the regulatory authorities
Resolution 5.5: Discharge Ms. Shamsa Sulaiman Alfahim from liability for the period from 6/9/2025 to 31/12/2025 or not discharge, dismiss them, and file a liability lawsuit against them, as applicable.	This resolution was approved discharge Ms. Shamsa Sulaiman Alfahim by majority vote 99.9% of attendees
Resolution 5.6: Discharge Mr. Humaid Jumaa Humaid Al Rumaithi from liability for the period from 6/9/2025 to 31/12/2025 or not discharge, dismiss them, and file a liability lawsuit against them, as applicable.	This resolution was approved discharge Mr. Humaid Jumaa Humaid Al Rumaithi by majority vote 99.9% of attendees
Resolution 5.7: Discharge Mrs. Dina Ali Saif Khalfan Beljaflah from liability for the period from 6/9/2025 to 31/12/2025 or not discharge, dismiss them, and file a liability lawsuit against them, as applicable.	This resolution was approved discharge Mrs. Dina Ali Saif Khalfan Beljaflah by majority vote 99.9% of attendees
Resolution 5.8: Discharge Mr. Omran Sultan Matar Al Hallami from liability for the period from 1/1/2025 to 6/9/2025 or not discharge, dismiss them, and file a liability lawsuit against them, as applicable.	This resolution was approved to not Mr. Omran Sultan Matar Al Hallami by majority vote 98.6% of attendees
Resolution 5.9: Discharge Mrs. Arwa Ahmed Abdullah Al Kendi from liability for the period from 1/1/2025 to 6/9/2025 or not discharge, dismiss them, and file a liability lawsuit against them, as applicable.	This resolution was approved discharge Mrs. Arwa Ahmed Abdullah Al Kendi by majority vote 99.9% of attendees

Resolution 5.10: Discharge Mr. Humaid Musabah Khalfan Al Kaabi from liability for the period from 1/1/2025 to 6/9/2025 or not discharge, dismiss them, and file a liability lawsuit against them, as applicable.	This resolution was approved discharge Mr. Humaid Musabah Khalfan Al Kaabi by majority vote 99.9% of attendees
Resolution Six: Discharge the auditors from liability for the fiscal year ending December 31, 2025, or not discharge them, dismiss them, and file a liability lawsuit against them, as applicable.	This resolution was approved by majority vote 99.9% of attendees
Resolution Seven: Appoint the auditors and determine their fees.	This resolution was approved to appoint. Mazars as the auditors for the fiscal year 2026 and to set their fees at AED 703,500, by a majority vote of 100% of the attendees.
Resolution Eight: Approve the appointment of shareholder representatives and determine their fees.	This resolution was approved to appoint Abeer Al Dahmani Law Office and Al Obaidli & Al Zarooni Law Office as the shareholders' representatives, and to set their fees at AED 10,000 for each office, by a majority vote of 100% of the attendees.

Topics that need a special decision

One: Approval of the Company's purchase of 5% of its shares as treasury shares, and the reduction of the Company's capital by the purchased shares if the Company does not dispose of the acquired shares through any ownership-transferring transaction within a	This resolution was approved by majority vote 99.9% of attendees

period not exceeding two years from the date of the last purchase, with the amendment of the Articles of Association to reflect such reduction	
Two: 1. Amendment of Article (5) of the Articles of Association: Company's Objects and Objectives: **The purposes for which the Company was established:** 1. Trading in building materials and general trading, representing companies and commercial agencies, construction, supplies, financing, and services for oil and gas fields and facilities, onshore and offshore, and establishing, participating in, and investing in industrial projects. 2. To enter into ordinary partnerships or other arrangements for profit sharing or joint ventures or cooperation in temporary commercial operations or mutual concessions or otherwise with any person or company that performs or intends to perform any work or transaction that the Company is entitled to perform and engage in, and from which the Company may benefit directly or indirectly, to acquire shares or financial bonds in any such company, and to sell, hold, or re-issue them with or without guarantee, and to deal with them in any other way within the scope of the Company's objects and objectives. 3. To carry out communication procedures and conclude agreements with governmental authorities, whether municipal or local or otherwise, to obtain rights, concessions, licenses, and benefits that the Company deems appropriate to obtain for the implementation of all or some of its objects. 4. To purchase, lease, exchange, rent, or acquire any movable or immovable	This resolution was approved by majority vote 100% of attendees

property or any concessions that the Company deems necessary for the implementation of its objects, especially any land, buildings, machinery, or goods, and to adopt, maintain, and make modifications to any buildings or works as may be necessary and consistent with the Company's objectives. 5. To invest its funds that it does not need immediately and to dispose of them in the manner deemed appropriate by the Board of Directors and consistent with the Company's interest. 6. To create, draw, accept, endorse, or otherwise dispose of bills of exchange, promissory notes, bills of lading, and other negotiable instruments or other commercial papers. 7. The Company may engage in any other activities that are fundamentally related to its field of work or initiated by the competent government authorities. 8. The Company may have an interest in or participate in any way with other bodies or companies that carry out similar activities or that may cooperate with it to achieve its purpose in the United Arab Emirates or abroad, and it may purchase or acquire these bodies or companies or merge with them. 9. The Company may not carry out any activity that requires a license from the supervisory authority overseeing the activity in the country or outside the country except after obtaining the license from that authority and submitting a copy of this license to the Authority and the competent authority.	
To become the text of Article (5) Company's Objects and Objectives: (Same previous clauses with the addition of the following clauses):	

10. Owning, buying, and selling shares and stakes in public and private joint-stock companies, limited liability companies, and participating in them in all legally permissible forms. 11. Investing in commercial projects, establishing, developing, managing, and operating them (Commercial Enterprise Investment, Institution & Management). 12. Investing in agricultural projects, establishing, developing, managing, and operating them (Agriculture Enterprise Investment, Institution & Management). 13. Developing, planning, establishing, and managing advanced industrial and technological projects, including – but not limited to – industrial cities and industrial complexes, logistical warehouses, specialized industrial zones, data centers projects, and related digital infrastructure, energy, cooling, and communication facilities, whether for sale, lease, operation, or long-term investment, food development facilities, and their management and development. 14. Engaging in all real estate and property development activities, including residential, agricultural, and industrial real estate, and owning, developing, managing, and investing in them, in accordance with the provisions of the federal laws of the United Arab Emirates and the local laws in force in the Emirate of Abu Dhabi, and after obtaining the necessary licenses and approvals from the competent authorities, as follows: 15. Integrated real estate development in all its stages and forms, including planning, design, development, implementation, and management of integrated real estate projects with multiple uses. 16. Land planning, development, and subdivision (Land Planning & Subdivision).	

17. Off-Plan Sales. 18. Buying, owning, selling, and investing in lands and real estate of all types and descriptions within and outside the United Arab Emirates as permitted by law. 19. Managing and operating real estate assets owned by the Company or others. **20.** Entering into partnerships and strategic alliances, establishing subsidiaries or participating in them, or entering into joint ventures.	
Three: Approval of the Board of Directors' resolution dated 28/01/2026 regarding the approval of the appointment of H.E. Rasheed Ali Rasheed Al Omaira as Group CEO in addition to his current position as Chairman of the Board of Directors, with the resolution specifying the term of appointment not exceeding the term of the Board of Directors' formation. Amendment of Article (24) of the Articles of Association: Election of the Chairman and Vice-Chairman of the Board: **Current Text:** a. The Board of Directors shall elect from among its members a Chairman and a Vice-Chairman, and the Vice-Chairman shall act as Chairman in his absence or if there is an impediment. b. The Board of Directors has the right to elect from among its members a Managing Director for the management, and the Board shall define his powers and remuneration. It may also form one or more committees from among its members, granting them some of its powers or entrusting them with supervising the Company's work and implementing the Board's decisions. **To become the text of Article (24) Election of the Chairman and Vice-Chairman of the Board:** c. The Board of Directors shall elect from	This resolution was approved by majority vote 100% of attendees

among its members a Chairman and a Vice-Chairman, and the Vice-Chairman shall act as Chairman in his absence or if there is an impediment. d. It is permissible to combine the positions of Chairman of the Board of Directors and Company Manager, taking into account the provisions of Article 7 of the Board of Directors' Resolution No. (3/R.M) of 2020 regarding the adoption of the Corporate Governance Guide for Public Shareholding Companies. e. The Board of Directors has the right to elect from among its members a Managing Director for the management, and the Board shall define his powers and remuneration. It may also form one or more committees from among its members, granting them some of its powers or entrusting them with supervising the Company's work and implementing the Board's decisions.	
Four: Approval of the sale of some assets of BILDCO Reinforcing Steel Services, which are some dilapidated operational machinery, for the purpose of renewing machinery and developing the factory	This resolution was approved by majority vote 100% of attendees

Meeting Secretary: DR. Hazem Ramadan