سـوق أبوظبـي للأوراق الماليـة
Abu Dhabi Securities Exchange

Report Concerning General Assembly Meeting

- **Company Name: RAK Properties PJSC**
- **Date: 15th March 2026**
- **Time: from 11:00 to 11:30 AM**
- **Location: InterContinental Ras Al Khaimah Resort & SPA and through participation by using remote attendance technology with visual communication feature and electronic voting.**

Designation	Names of Board of Directors
Chairman of the Board	H.E Abdulaziz Abdulla Salem Al Zaabi
Vice-Chairman	Mr. Mohamed Ali Mussabeh Al Nuaimi
Board Member	Mr. Abdulla Rashed Jasem Al Abdouli
Board Member	Sheikh. Ahmed Omar Abdulla Al Qassimi
Board Member	Mr. Mohamed Ghobash Ahmed Al Marri
Board Member	Mr. Yaser Abdulla Mohammed AlAhmad
Board Member	Mrs. Mouza Mohamed Majed Al Zaabi

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Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. Review and approve the report of the Board of Directors on the Company's activities and its financial position for the year ended on 31st December 2025.	Yes	
2. Review and approve the report of the auditor of the financial position of the Company for the financial year ended on 31st December 2025.	Yes	
3. Discuss and approve the Company's balance sheet and its profit and loss accounts for the financial year ended on 31 December 2025.	Yes	
4. Determine the remuneration of the board of directors for the year ended on 31st December 2025.	Yes	
5. Review the recommendation of the Board of Directors of the Company not to distribute dividends for the financial year ended on 31 December 2025.	Yes	
6. Absolve the Board of Directors and the auditors of liability for their activities for the financial year ended on 31st December 2025	Yes	
7. Absolve the auditors of liability for their activities for the financial year ended on 31 December 2025	Yes	
8. Appoint the auditors for the financial year 2026 and determine their remuneration.	Yes	
Special Resolution:		
Approval of providing voluntary contributions for community service purposes of AED 2 million in compliance with the provisions of Federal Law on Commercial Companies and its amendments, and authorizing the Board of Directors to determine the entitles to which these amounts will be allocated.	Yes	

Others

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Capital (Thousands in AED)			
Authorized		Subscribed	
3000,000,000		3000,000,000	
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 Entitlement Date (LED)	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
-	-

Number of Shareholders (As on AGM Date)			
-			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
-	-	-	-

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

Name: Abdulaziz Abdulla Salem Al Zaabi

Signature:

Date: 15th March 2026

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 a declared dividends to be paid.