

Results of the General Assembly Meeting

Date	17/03/2026
Name of the Listed Company	HILY HOLDING PJSC
Date and day of the meeting	Tuesday 17/03/2026
The starting time of the meeting	04:00 PM
The ending time of the meeting	04:30 PM
Venue of the meeting	Company's Head Office & Electronically/ Remotely
Chair of the General Assembly Meeting	Ahmed Al Dhaheri Chairman of The Board OF Directors
Quorum of the total attendance (Percentage of capital)	%84.91
Attendance through electronic voting (%)	%84.91
<ul style="list-style-type: none"> Authenticity (%) 	1.154%
<ul style="list-style-type: none"> Proxy (%) 	83.752%




Resolutions of the General Assembly meeting		
	1. Authorize the Chairman of the General Meeting to appoint the Secretary and Vote Collector.	Approved
Ordinary Resolutions	2. Approval of the appointment of Mr. Abdullah Saeed Eid Saeed Al-Ghafeli as a member of the company's Board of Directors, replacing the late board member to complete his term of membership	Approved
	3. Approval of the report of the Board of Directors on the company's activities and its financial position during the year ended 31 December 2025.	Approved
	4. Approval of the auditor's report for the year ended 31 December 2025.	Approved
	5. Approval of the company's balance sheet and its profit and loss statement for the financial year ended 31 December 2025.	Approved
	6. Approval of the Board of Directors' recommendation not to distribute any dividends for the year ended December 31, 2025, based on the justification presented by the Board of Directors in its report to the Shareholders.	Approved
	7. Approval of the remuneration of the Board of Directors for the year ended 31 December 2025. (AED2,550,000/-).	Approved
	8. Absolve the Board of Directors of liability for their activities for the year ended 31 December 2025.	Approved
	9. Absolve the External Auditors of liability for their activities for the year ended 31 December 2025.	Approved
	10. Re-Appointment of (PWC) as the Company's Auditors for the year 2026 and determination of their fees.	Approved
	Special Resolution	11. Approval of the Board of Directors proposal to provide social contributions and authorize the Board of Directors to determine beneficiaries, such contribution shall not exceed (1%) of the company's average net profits during the two prior fiscal years (2024/2025).

Ahmed Ali Khalfan Al Dhaheri

Chairman

Date: 17/02/2026

