Abu Dhabi Ship Building PJSC
Disclosure of the Results of the Board of Directors Meeting No.1 of 2026

Date	18 March 2026
Name of the Listed Company	Abu Dhabi Ship Building PJSC
Date and day of the meeting:	Wednesday, 18 March 2026
The starting time of the meeting	2:00pm
The ending time of the meeting	3:20pm
Number of board members present	Eight (8) members attended the meeting remotely via electronic means.
Quorum achieved (%)	٪88.89
Decisions / Resolutions of the meeting	1. Approval of the minutes of the previous meeting 2. Approval of the company's financial statements for the year 2025 3. Approval of the company's budget and business plan for the period 2026–2030 4. Discussion of project updates 5. Approval of the date, venue, and agenda of the Annual General Assembly for submission to the Securities and Commodities Authority for approval

The Name of the Authorized Signatory	**David Massey**
Designation	**Chief Executive Officer**
Signature and Date	**18/03/2026**
Company's Seal	