

## Emirates Driving Company PJSC

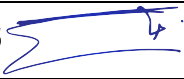
### Form for disclosing the results of the General Assembly Meeting

Date	March 24 <sup>th</sup> 2026
Name of the Listed Company	Emirates Driving Company PJSC
Date and day of the meeting	Tuesday March 24 <sup>th</sup> 2026
The starting time of the meeting	01:00 pm
The ending time of the meeting	01:30 pm
Venue of the meeting	The Annual General Meeting held physically at company premises & virtually
Chair of the General Assembly Meeting	H.E. Khalifa Abdulla Al Romaiti "Chairman"
Quorum of the total attendance (% of capital)	68.27%
Distributed as follows:	
1- Personal attendance rate (%)	0%
▪ Authenticity (%)	0%
▪ Proxy (%)	0%
2- Attendance through electronic voting (%)	68.27%
<b>Decisions and Resolutions of the General Assembly meeting</b>	
<ol style="list-style-type: none"> <li>1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2025 <b>Approved</b></li> <li>2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2025 <b>Approved</b></li> <li>3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2025 <b>Approved</b></li> <li>4. Consider the Board of Directors' proposals concerning the distribution of cash dividends by 40% of paid capital for the fiscal year ended on 31/12/2025, in total amount of AED 215,487,360 which equal to 20 fils per share. <b>Approved</b></li> <li>5. Approve a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof. <b>Approved</b></li> <li>6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2025 <b>Approved</b></li> <li>7. Discharge the auditors for the fiscal year ended on 31/12/2025 <b>Approved</b></li> <li>8. Appoint the auditors and determine their fees for the fiscal year 2026. <b>Approved to appoint Deloitte as external auditor for the year 2026</b></li> </ol>	
<b>Special Decisions and Resolutions of the General Assembly meeting</b>	

Approve by Special Resolution the amendment to Articles 1, 5, 14, 28, 38, 48, 64 of the Articles of Association of the Company as published at the Company's page at ADX and uploaded to the Company's website under the following link: [www.edcad.ae](http://www.edcad.ae) Approved

**In the event of a decision by the general assembly approving the proposal of the Board of Directors, regarding dividends (cash / bonus) please fill in the following details:**

Cash Dividends			
Percentage		Amount	
40%		AED 215,487,360	
Payment Date	Shareholders' registry closing date	Last Entitlement date	Ex- Dividends Date
Within 30 days of AGM date	03/04/2026	01/04/2026	02/04/2026
Bonus Shares			
Percentage		Amount	
None		None	
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
None	None	None	
Shareholders' registry closing date		Last Entitlement date	
None		None	

The Name of the Authorized Signatory	Khaled Al Shemeili
Designation	Chief Executive Officer
Signature and Date	24/03/2026 
Company's Seal	