



AL KHALEEJ INVESTMENT P.S.C

Form for disclosing the results of the General Assembly Meeting

Al Khaleej Investment P.S.C

Date	26/03/2026
Name of the Listed Company	Al Khaleej Investment P.S.C
Date and day of the meeting	March 26, 2026- Friday
The starting time of the meeting	12:00 PM
The ending time of the meeting	12:40 PM
Venue of the meeting	The H Dubai Hotel Meeting Rooms Second floor
Chair of the General Assembly Meeting	H.E. KHALIFA YOUSIF ABDULLA HUSAIN KHOURI
Quorum of the total attendance (percentage of capital)	
Distributed as follows:	
1- Personal attendance rate (%)	66.68%
▪ Authenticity (%)	29.31%
▪ Proxy (%)	37.37%
2- Attendance through electronic voting (%)	66.68%
Decisions and Resolutions of the General Assembly meeting:	Approved
1- The approval of the Board's report on the Company's activities and financial position for the financial year ended 31 December 2025.	Approved
2- The approval of the external auditor's report for the financial year ended 31 December 2025	Approved
3- The approval the balance sheet and profit and loss account for the financial year ended 31 December 2025.	Approved
4- Approval of the appointment of Mr. Omar Siraj Bin Qandil and Ms. Sheikha Ahmed Al Suwaidi as members of the Board of Directors	Approved
5- The approval of the Board of Directors' proposals regarding the non-distribution of profits for the financial year ending December 31, 2025, based on the justifications presented by the Board in its report to the shareholders.	Approved
6- Approval of the payment of remuneration to the members of the Board of Directors in the form of a fixed fee of AED 150,000 for each member for the financial year 2025.	Approved with total value equal 975,000 AED
7-The approval to discharge Board members from liability in respect of the financial year ended 31 December 2025.	Approved
8-The approval to discharge the external auditors from liability in respect of the financial year ended 31 December 2025..	Approved

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AL KHALEEJ INVESTMENT_{PSC}

<p>9-Approval of the Company's External Auditors for the Financial Year Ended 31 December 2026</p>	<p>approved to appoint KPMG as the company's external auditors for the financial year ending 31 December 2026, and to accept the proposal submitted by them.</p>
<p>10- Approval of the Company's acquisition of mixed-use Tower, owned by A&K International Investment Limited, in accordance with the valuation determined in the report issued by a real estate valuer approved by the Capital Market Authority.</p>	<p>Approved</p>
<p>11-The approval of the amendments to the Company's Articles of Association by the cancellation of the provisions of Article [59] of the Company's Articles of Association, moreover, the approval of the transfer of the reserve allocated pursuant to this Article to the retained earnings account.</p>	<p>Approved</p>

<p>The Name of the Authorized Signatory</p>	<p>Mr. Vikram Pradhan</p>
<p>Designation</p>	<p>DS CEO</p>
<p>Signature and Date</p>	<p>Signed by:  11B23DDE724E4BF 26/03/2026</p>
<p>Company's Seal</p>	

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