INVICTUS
INVESTMENT COMPANY PLC

ANNUAL GENERAL ASSEMBLY MEETING RESULTS

Company Name:	**Invictus Investment Company PLC**
Date:	**Friday April 03, 2026**
Starting Time of the Meeting	**3:00 pm**
Ending Time of the Meeting	**3:30 pm**
Chair of the General Assembly Meeting	**Mr. Osama D. Abdellatif**
Quorum of the total attendance *(percentage of capital):*	**90.93%**
Venue of the Meeting:	**Virtual -** https://web.lumiagm.com

3501, 35th floor, Al Maqam Tower
ADGM Square, Al Maryah Island, Abu Dhabi, UAE

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Agenda for General Assembly Meeting

Decisions and Ordinary Resolutions of the General Assembly Meeting	Approved	Not Approved
1. Authorizing the Chairman of the AGM to appoing the meeting secretary as Omer Iqbal Khan and the vote collector as Lumi Global	**Approved**	
2. To approve the report of the Board of Directors on the Company's activity and its financial position for the financial year ended 31/12/2025.	**Approved**	
3. To approve the External Auditors' report for the financial year ended 31/12/2025.	**Approved**	
4. To approve the Company's balance sheet and profit and loss account for the fiscal year ended 31/12/2025.	**Approved**	
5. To consider and approve the Board of Director's recommendation to distribute cash dividend for the year ended 31/12/2025 amounting to AED 40 million (being approximately 3.571 fils per share)	**Approved**	
6. Discharge the members of the Board of Directors from liability for their activities for the fiscal year ended on 31/12/2025.	**Approved**	
7. To discharge the Auditors for their activities for the fiscal year ended on 31/12/2025.	**Approved**	
8. To appoint Ernst and Young as the Company's Auditors and for the Board of Directors to have the authority to determine their fees for the fiscal year that will end on 31/12/2026.	**Approved**	
9. Re-appointment of the Board of Directors as: Mr. Osama D. Abdel Latif, Mr. Syed Basar Shueb, and Mr. Amir. D. Abdellatif.	**Approved**	

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Agenda for General Assembly Meeting

Decisions and Special Resolutions of the General Assembly Meeting	Approved	Not Approved
No Special Resolutions Presented	*Not Applicable*	

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Capital (in AED)			
Authorized		**Subscribed**	
280,000,000		280,000,000	
Before Increase	*Type of increase*	*Amount of Increase*	*After Increase*
N/A	**Bonus shares**	N/A	N/A
N/A	**Right issue**	N/A	N/A
Bonus shares			
No. of outstanding Shares	*Percentage %*	*No. of issued Shares*	*Total No. of Shares after increase*
N/A	N/A	N/A	N/A
Last Entitlement Date (LED)	*Ex- Dividends Date (EXD)*		*Registry Closing Date (RCD)*
N/A	N/A		N/A
Right issue			
No. of outstanding Shares	*Percentage %*	*No. of issued Shares*	*Total No. of Shares after increase*
N/A	N/A	N/A	N/A
Last Entitlement Date (LED)	*Ex- Dividends Date (EXD)*		*Registry Closing Date (RCD)*
N/A	N/A		N/A
Cash Dividends			
Percentage		*Value*	
14.28571% of Subscribed Capital		40,000,000	
Payment Date	*Last Entitlement Date (LED)*	*Ex- Dividends Date (EXD)*	*Registry Closing Date (RCD)*
1 month after AGM	09 April 2026	10 April 2026	13 April 2026
Stock Split			
Par value		*No. of Outstanding Shares*	
Before the split	*After the split*	*Before the split*	*After the split*
N/A	N/A	N/A	N/A

Name: Amir D. Abdellatif

Abu Dhabi Global Market
INVICTUS INVESTMENT COMPANY PLC

Signature:
Date: Friday, April 03, 2026

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