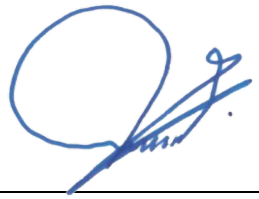
General Assembly Meeting Results

Date	15 April 2026
Name of the Listed Company	Borouge PLC (the **Company**)
Date and day of the meeting	Wednesday, 15 April 2026
The starting time of the meeting	3 p.m.
The ending time of the meeting	4 p.m.
Venue of the meeting	Virtual attendance, with electronic participation of shareholders
Chair of the General Assembly Meeting	Mr. Nasser Omeir AlMheiri Member of the Board of Directors
Quorum of the total attendance (percentage of capital)	91.25%

Resolutions of the General Assembly Meeting	
Approve the amended Articles of Association of the Company, as published on the Abu Dhabi Securities Exchange website and the Company's website.	Approved



Hazeem Sultan Al Suwaidi
Chief Executive Officer