Annual General Assembly Meeting Results

Date	7 April 2026
Name of the Listed Company	Borouge PLC (the **Company**)
Date and day of the meeting	Tuesday, 7 April 2026
The starting time of the meeting	3 pm
The ending time of the meeting	4 pm
Venue of the meeting	Meeting held virtually, with electronic participation of shareholders
Chair of the Annual General Assembly Meeting	Mr. Nasser Omeir AlMheiri Member of the Board of Directors
Quorum of the total attendance (percentage of capital)	92.1128%

Resolutions of the Annual General Assembly Meeting	
1. Approve the Board of Directors' report on the Company's activities and its financial position for the financial year ended on 31 December 2025.	Approved
2. Approve the report of the Company's external auditor for the financial year ended on 31 December 2025.	Approved
3. Approve the standalone audited financial statements for the Company for the financial year ended on 31 December 2025.	Approved
4. Approve the consolidated audited financial statements for the Company and its subsidiaries for the financial year ended on 31 December 2025.	Approved
5. Approve the recommendation of the Board of Directors concerning a cash dividend distribution of 8.1 fils per share, amounting to approximately USD 658 million (equivalent to approximately AED 2,415 million) for the second half of the financial year ended 31 December 2025, to bring the total cash dividend for the financial year ended 31 December 2025 to USD 1,321 million (equivalent to AED 4,851 million, and amounting to approximately 16.2 fils per share).	Approved
6. Release the members of the Board of Directors from liability for their activities for the financial year ended on 31 December 2025.	Approved
7. Release the auditors from liability for their activities for the financial year ended on 31 December 2025.	Approved
8. Approve the payment of AED 46.96 million to the Board of Directors as remuneration for the financial year ended on 31 December 2025.	Approved
9. Approve the appointment of Ernst and Young Middle East as external auditors of the Company for the financial year 2026 and determine their remuneration at USD 910,842 plus any applicable VAT.	Approved

Annual General Assembly Resolutions Concerning Cash Dividends:

Cash Dividends					
Total Amount (AED)			**Percentage of share capital**		
4,851 million**			27.55%		
Dividend Period	**Amount (AED)**	**Last Entitlement date**	**Ex-dividend Date**	**Shareholders' registry closing date**	**Payment Date**
Dividend for the first half of financial year 2025	Approximately 2.4 billion	3 September 2025	4 September 2025	8 September 2025	Paid on 26 September 2025
Dividend for the second half of financial year 2025	Approximately 2,415 million	15 April 2026	16 April 2026	17 April 2026	Within 30 days of the AGM date 7 April 2026

*** full year dividend for financial year ended on 31 December 2025 of AED 4,851 million (equivalent to 16.2 fils per share).*

Hazeem Sultan Al Suwaidi
Chief Executive Officer