

Report Concerning the General Assembly Meeting

Company Name	Eshraq Investments PJSC
Date	Thursday 23/April/2026
Time	From: 3:00 PM to: 3:45 PM
Location	In person at Eshraq Head Office - Abu Dhabi and Via Video & Audio Conference
Type of Meeting:	Annual General Assembly Meeting

Names of Board of Directors	Designation
H.E Nasser Hassan AlShaikh	Chairman
Mr. Matar Hamdan Alameri	Vice Chairman
Mr. Mohamed Hamad Al Shehi	Member
Mr. Wafik Bin Mansour	Member
Ms. Raysa Abdullah Al Ketbi	Member

A- Chairmanship of the General Assembly Meeting

<p>The Chairman of the Company, H.E. Nasser Hassan AlShaikh chaired the meeting, and he requested from Mr. Mohammad Al Bazaieh, the Board Secretary of the Company, to serve as Rapporteur. The meeting was attended via Audio and Video Conference by a representative of CMA, Mr. Abdulla Ketait, Mr. Samer Hijazi representative of the Auditors of the Company, M/s. Grant Thornton, and Mr. Moataz Alqadi, the representative of the scrutator, First Abu Dhabi Bank.</p>
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B- Agenda for General Assembly Meeting

No	Items	The decision
1	Review 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.	Approved
2	Review and approve the Auditor's Report for the fiscal year ended on 31/12/2025.	Approved
3	Review and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2025.	Approved
4	Review and approve the proposal of the Board of Directors regarding the remuneration of the members of the Board of Directors and their determination.	Approved
5	Review and approve the proposal of the Board of Directors for non-distribution of dividends to the shareholders for the fiscal year 31/12/2025	Approved
6	Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2025. *	Approved

7	Discharge the auditors for the fiscal year ended on 31/12/2025.	Approved
8	Appoint the auditors for the fiscal year 2026 and approve the applicable fees.	Approved
9	Grant the yearly authorization to the Board members to participate in competing businesses as stipulated in Article (152)-(3) of the UAE Commercial Companies Law no. (2) of 2015 and its amendments	Approved

*** Item 6: To discharge the members of the Board of Directors for the fiscal year ended on 31/12/2025.**

This item covers the members of the Board of Directors who held office during the financial year ended 31 December 2025, as set out in the Corporate Governance Report for 2025, each in proportion to their respective tenure.

For the record, at the General Assembly meeting held on 11 December 2025, the resignations of Mr. Jack Fakhoury and Ms. Maha Al Fahim were accepted. At the same meeting, Mr. Jack Fakhoury was discharged from liability for his period of service, whereas Ms. Maha Al Fahim was not discharged.

Furthermore, at the same meeting, Mr. Mohamed Hamad Al Shehi and Ms. Raysa Abdullah Al Ketbi were elected as new members of the Board of Directors, effective from the date of that meeting.

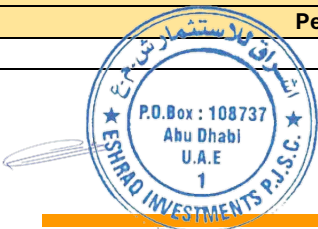
C- Capital

Capital (in AED)			
Authorized		Subscribed	
2,685,285,986		2,685,285,986	
Before Increase	Type of Increase	Amount of Increase	After Increase
2,685,285,986	Bonus shares	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
2,685,285,986	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
2,685,285,986	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
N/A	N/A



Last Entitlement Date (LED)	Ex – Dividends Date (EXD)	Registry Closing Date (RCD)	Payment Date
N/A	N/A	N/A	N/A

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

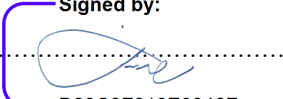
Date: 23/April/2026

ESHRAQ INVESTMENTS PJSC

H.E Nasser Hassan AlShaikh
Chairman



Signed by:


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