

## Results of the General Assembly Meeting

### M B M E GROUP P.J.S.C.

<b>Name of the Listed Company</b>	M B M E GROUP P.J.S.C.	
<b>Date and day of the meeting</b>	Thursday, April 30, 2026	
<b>The starting time of the meeting</b>	10:30 am	
<b>The ending time of the meeting</b>	11:00 am	
<b>Venue of the meeting</b>	At the company headquarters, 33rd floor, Landmark Tower, Abu Dhabi Corniche.	
<b>Chair of the General Assembly Meeting</b>	H.E. Mr. Ali Mohamed Saeed Albadi Aldhaheri	
<b>Board members who attended the meeting</b>	<ol style="list-style-type: none"> <li>1. Ali Mohamed Saeed Albadi Aldhaheri</li> <li>2. Saeed Mohamed Saeed Albadi Aldhaheri</li> <li>3. Abdelhadi Mustafa Mohamed Abdelgadir</li> <li>4. Majd Adnan Salem Maaitah</li> </ol>	
<b>The quorum of the total attendance (percentage of capital)</b>	88.06%	
<b>Important Decisions and Resolutions of the General Assembly Meeting</b>	<ol style="list-style-type: none"> <li>1. Amending the AOA to reflect changes aligned with applicable laws and regulations currently in force in the United Arab Emirates, including updates arising from legislative and regulatory developments and other enhancements.</li> <li>2. Appointment of Board Members for the forthcoming term</li> <li>3. Removal of the Company's current external auditor and the appointment of Baker Tilly as the Company's external auditor for FY 2025 and determine its fees.</li> </ol>	
<b>Decisions and Resolutions of the General Assembly Meeting</b>	<b>Approved</b>	<b>Not Approved</b>
<ol style="list-style-type: none"> <li>1. To consider and approve amendments to the Company's Articles of Association to align them with applicable laws and regulations currently in force in the United Arab Emirates, including updates arising from legislative and regulatory developments since the Company's incorporation, together with associated governance and administrative enhancements.</li> </ol>	Approved	

<p>2. To consider and approve the removal of the Company's current external auditor and the appointment of Baker Tilly as the Company's external auditor for the financial year ending 31 December 2025 and to determine its remuneration.</p>	<p>Approved</p>	
<p>3. To approve the election of members of the Board of Directors for the forthcoming term, in accordance with the applicable laws and regulations.</p> <p>Candidate Names of Board Nominations for 2026:</p> <ul style="list-style-type: none"> <li>• Ali Mohamed Saeed Albadi Aldhaheri</li> <li>• Saeed Mohamed Saeed Albadi Aldhaheri</li> <li>• Abdelhadi Mustafa Mohamed Abdelgadir</li> <li>• Majd Adnan Salem Maaitah</li> <li>• Hanan Mohd Abdullah Sorogli</li> </ul>	<p>Approved</p>	
<p><b>Name:</b> Abdelhadi Mohamed</p> <p><b>Signature:</b> </p> <p><b>Date:</b> 30/04/2026</p>		

