

### Report Concerning General Assembly Meeting

- **Company Name :** The National Investor PrJSC
- **Date:** : 29 April 2026
- **Time** : from 13:30 pm to: 14:30 pm
- **Location** : Electronic participation
- **Quorum** : 61.74%
- **Chairman** : Mr. Saeed Mohamed Hasan Almasoud
- **Special Resolutions** : Two Special Resolutions as stated below

Designation	Names of Board of Directors
Chairman	Mr. Saeed Mohamed Hasan Almasoud
Vice Chairman	Mr. Tariq Khalil Dawood Badran Al Karaeen
Member	Mr. Mohammed Abdulla Juma Alqubaisi
Member	Mr. Mohammed Abdulla Almazrouei
Member	Mr. Ahmed Al Qassimi

### Agenda for the General Assembly Meeting

Items	Approved	Not Approved
1. Review and approval of the Board of Directors' report on the Company's activities and financial position for the fiscal year ended 31/12/2025.	Yes	
2. Review and approval of the auditors' report for the fiscal year ended 31/12/2025.	Yes	
3. Discussion and approval of the Company's budget, profit and loss account for the fiscal year ended 31/12/2025.	Yes	
4. Review and approval of the Board's proposal not to distribute dividends for the fiscal year ended 31/12/2025.	Yes	
5. Review and approval of the Board's proposal to grant the directors' a remuneration of AED 200,000 per member for the fiscal year ended 31/12/2025.	Yes	
6. Discharge of the auditors and the Board of Directors for the fiscal year ended 31/12/2025.	Yes	
7. Appointment of the Company's auditors and determination of their fees for the fiscal year ending 31/12/2026.	Yes	
<b>Special Resolutions</b>		
1. Consider the proposal to reduce the Company's share capital by AED 15 million, from AED 235 million to AED 220 million, and to return the reduction amount to the shareholders as the Company does not require it.	Yes	
2. Consider the proposal to authorize the Chairman of the Board of Directors to donate a maximum of AED 200,000 to the UAE Endowments (Mother of the Nation Endowment).	Yes	

### Notes

- The General Assembly approved the proposal of the Company's remuneration committee to distribute a remuneration of AED 200,000 to each Board Member for the financial year ended 31/12/2025, in addition to an additional Fee of AED 200,000 to the Chairman for the continuous daily administrative efforts he performed during the year, given the absence of a chief executive officer.
- The General Assembly presented and endorsed the Board Decision about the appointment of Mr. Ahmed Al Qassimi as a Board Member on 21/4/2026, pursuant to the resignation of Dr. Khadija Al Ameri in accordance with the provisions of the Commercial Companies Law and Article 19 of the company's Articles of Association.

Capital (Thousands in AED)			
Authorized		Subscribed	
235,000,000		AED 235,000,000	
Before Decrease	Type of Decrease	Amount of decrease	After decrease
AED 235,000,000	Return of the decreased amount in cash to the shareholders	AED 15,000,000	AED 220,000,000
Bonus shares N/A			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)	
Right issue N/A			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)	
Cash Distribution N/A			
Percentage		Value	
Number of Shareholders (As on AGM Date)			
112			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Stock Split N/A			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name: Mr. Saeed Mohamed Hasan Almasoud/ Chairman

Signature:



Date: 29 April 2026