



Results of the Annual General Meeting

Name: National Corporation for Tourism and Hotels
Date: - Thursday 30/4/2026
Time: - From 5 pm to 6 pm
Location: - InterContinental Hotel – Alwaha Hall, or via online platforms
Quorum of the total attendance (percentage of capital) **78.07%**

Board of Directors	Designation
1. H.E. Sultan Dahi Sultan Maasam Alhemeiri	Chairman
2. Mr. Shaheen Mohamed Bin Rubayea Almheiri	Vice Chairman
3. Mr. Mohammed Ahmed Al-Khoori	Board Member
4. Mr. Mohammed Khalifa Al Qubaisi	Board Member
5. Sheikh/ Sultan Bin Mohamed Bin Sorour Aldhaheiri	Board Member
6. Ms. Sofia Abdel Latif Lasky	Board Member
7. Mr. Jasim Hussain Ahmed Al Ali	Board Member

Agenda of the General Assembly

Items	Approved	Not Approved
1. Review and approve the Board of Directors' report on the Company's activities and financial position for the financial year ended 31 December 2025.	Approved	
2. Review and approve the External Auditor's report for the financial year ended 31 December 2025.	Approved	
3. Discuss and approve the Company's balance sheet and profit & loss account for the year ended 31 December 2025.	Approved	



4. Consideration and approval: The Board of Directors recommends the distribution of dividends in the amount of AED 45.7 million (equivalent to AED 0.021 per share), representing 15% of the net profit for the financial year ended 31 December 2025 after voluntary reserves	Approved	
5. approve Board remuneration of AED 3.1million (0.77% of net profits)	Approved	
6. Discharge Board members from liability for the year ended 31 December 2025	Approved	
7. Discharge External Auditors from liability for the year ended 31 December 2025.	Approved	
8. Appoint External Auditors and determine their fees for the next financial year	Approved	
9. Approve amendment of Article 19 (A) and (B) of the Articles of Association. Before amendment: Board consists of 7 members; at least 5 must be UAE nationals. After amendment: Board consists of 5 members; at least 3 must be UAE nationals	Approved	
10. To consider the election of the members of the Company's Board of Directors for the forthcoming term, such that the Board shall consist of five (5) members, following the approval by the General Assembly, by way of a Special Resolution, of the amendment to paragraphs (A) and (B) of Article (19) of the Company's Articles of Association pursuant to Item (9) of the meeting agenda (being an item requiring a Special Resolution). The following individuals have been elected by acclamation as members of the Company's Board of Directors for a term of three (3) years, ending upon the convening of the third Annual General Assembly meeting following the date of this meeting: 8. Sheikh/ Sultan Bin Mohamed Bin Sorour Aldhaheri 9. 2. Ms. Sofia Abdel Latif Lasky 10. 3. H. E. Abdullah Salah Abdulrahman Mograby 11. 4. H.E. Sultan Dahi Sultan Maasam Alhemeiri 12. 5. Mr. Shaheen Mohamed Bin Rubayea Almheiri	Approved	



Capital (Thousands of AED)			
Authorized		Subscribed	
2,176,933,385.00		2,176,933,385.00	
Before increase	Type of increase	Amount of increase	After the increase
	Bonus shares		
	Right issue		
Bonus Shares			
No. of outstanding Shares	Percentage %	No. of issued shares	Total No. of shares after increase
last Entitlement Day (LED)	Ex-Dividenda Date (EXD)		Registry Closing Date (RCD)
Right issue			
No. of outstanding Shares	Percentage %	No. of issued shares	Total No. of shares after increase
last Entitlement Day (LED)	Ex-Dividenda Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
2.1%		AED 45,715,601	
Number of Shareholders (As on AGM Date)			
1025			
Payment Date	last Entitlement Day (LED)	Ex-Dividends Date (EXD)	Registry Closing Date (RCD)
28/05/2026	07/05/2026	08/05/2026	11/05/2026
Stock Split			
Par Value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split



Name:	Manoj Kumar Dalela Member of Operation Management Committee
Signing:	
Stamp:	
Date:	30/4/2026

Note:

- Last Day to Participate: last day to buy stocks to be eligible for the dividends
- Ex-Dividends Date (EXD): - the day following the last day Entitlement date and excluding from dividends.
- Record date: The date on which shareholders registered worth in stock profits or any other decisions.