



## Invitation to attend the extraordinary General Assembly Meeting For Abu Dhabi National Building Materials Company - Bildco (PJSC)

The Board of Directors of Abu Dhabi National Building Materials Company - Bildco (PJSC) is pleased to invite the esteemed shareholders to attend the General Assembly Meeting of the Company, scheduled to be held on **Saturday 6 June 2026**, at **12:00** at the Company's headquarters/remotely via electronic means approved by the Capital Market Authority, to discuss the following agenda:

### General Assembly Meeting Agenda:

#### Items Requiring a Special Resolution:

Approval to write off the Company's accumulated losses amounting to AED 464,078,167 as at 31 March 2026, by offsetting the same against the general reserve amounting to AED 931,000,000, which was approved pursuant to the Board of Directors' Resolution No. (7/2025) dated 6 November 2025, and ratified by the Company's General Assembly on 6 December 2025 under Item No. (1). This also includes the revaluation of certain Company assets in accordance with the latest approved valuation reports, as follows:

- Revaluation of Bildco Aerated Concrete Products L.L.C. from AED 150,079,801 to AED 96,416,000, resulting in a revaluation loss of AED 53,663,801.
- Revaluation of a property owned by Abu Dhabi National Company for Building Materials – Bildco PJSC from AED 45,200,000 to AED 17,500,000, resulting in a revaluation loss of AED 27,700,000.

### **Notes:**

1. Based on the directives of the Capital Market Authority, shareholders of the Company must register their attendance and vote on the agenda items of the General Assembly electronically. Registration will open starting from **Saturday 30 May 2026, at 15:00** and will close on **Saturday, 6 June 2026, at 12:00**. To register electronically, please visit the link: <https://www.smartagm.ae>
2. For proxy holders, they can register through (<https://www.smartagm.ae>), fill out the proxy form, and upload it with supporting documents as soon as registration opens.
3. Any person entitled to attend the General Assembly may delegate anyone he chooses other than members of the Board of Directors, employees of the Company, or brokerage firms or their employees, by virtue of a special written proxy, and the proxy holder shall not hold more than five percent (5%) of the Company's capital in this capacity, and legal guardians shall represent those lacking legal capacity (provided that the requirements stated in clauses 1 and 2 of Article No. (40) of the Board of Directors' Resolution No. (3/R.M) of 2020 regarding the adoption of the Corporate Governance Guide for Public Shareholding Companies are observed). You can view the disclosure published on the Company's page on the electronic market website regarding the procedures required for proxy approval.
4. A legal entity may delegate one of its representatives or those in charge of its management by virtue of a resolution from its Board of Directors or its equivalent, to represent it in the Company's General Assembly, and the delegated person shall have the powers stipulated in the delegation resolution.



5. The shareholder registered on **Saturday 5 June 2026**, will be entitled to vote in the General Assembly.
6. The General Assembly meeting shall not be valid unless attended by shareholders owning or representing by proxy no less than (50%) of the Company's capital. If this quorum is not met in the first meeting, the second meeting will be held on **Saturday 13 June 2026**, at the same place and time, and the adjourned meeting shall be considered valid regardless of the number of attendees.
7. You can view the Investor Rights Guide in Securities, available on the main page of the official Authority's website at the following link: <https://www.sca.gov.ae/ar/regulations/minority-investor-protection.aspx>

### Instructions for Electronic Registration, Attendance, and Voting for the Meeting:

1. An invitation will be sent via SMS and email to registered shareholders, containing a registration link, on **Saturday, 16 May 2026**, at 4:00 PM.
2. After verifying the registration data, login details will be sent one day before the meeting, which will include the meeting link, username, and password for shareholders and authorized persons who have been approved via SMS and email registered in the registration form.
3. For any inquiries related to registration, attendance, or electronic voting, please read the instructions available on the General Assembly Smart Portal (<https://www.smartagm.ae>), use the support options provided on the Smart Portal, or contact the company via email at [m.hamtu@bildco.ae](mailto:m.hamtu@bildco.ae)