



سوق أبوظبي للأوراق المالية
Abu Dhabi Securities Exchange

Report Concerning General Assembly Meeting

- Company Name Manazel PJSC.
- Date: 19-05-2025
- Time: FROM 10.00 AM TO 12:30 PM
- Location: electronic and remotely

Designation	Names of Board of Directors
Chairman	H.E Mohamed M. Al Qubaisi
Vice Chairman	H.E Mohamed Thaaloob Al Derei
Member	Mr. Ali Mohamed Musleh Al Ahbabi
Member	Mr. Khaled Abdulla Al khoori
Member	Mr. Adel Mohamed Al Marzouqi

The image shows a handwritten signature in blue ink over a blue rectangular stamp. The stamp contains the Manazel logo, which consists of a stylized building icon above the word 'manazel' in lowercase letters.



Agenda for General Assembly Meeting

Items	Approved	Not Approved
Report of the Board of Directors on the activities of the company for the financial year ended 31 December 2025 and to approve the same.		No
Audit report for the financial year ended 31 December 2025 and to approve the same		No
Report of the Fatwa and Shari'a Supervisory Board of the Company for the financial year ended 31 December 2025 and to approve the same	yes	
Company balance sheet, profit and loss account for the financial year ended 31 December 2025 and to approve the same		No
Approval of the amendment and update of the Company's Articles of Association in accordance with the provisions of the Companies Law and its implementing ministerial resolutions		No
Approval of the Company's recovery strategy, including loan restructuring and the reduction of operating costs.	yes	
Approval of the study of growth and expansion options, including mergers and partnerships	yes	





Approval of the Board of Directors proposal in regard non-distribution of Dividend for the financial year ended 31 December 2025	yes	
Approval of the Board of Directors proposal in regard non-distribution of bonuses to Board Members for the financial year ended 31 December 2025.	yes	
Release Board of Directors, Auditors and members of the Fatwa and Shari'a Supervisory Board from responsibility for the financial year ended 31 December 2025.		No
Appointing auditors for 2026	yes	

Handwritten signature and blue stamp of Manazel. The stamp features a stylized building icon and the word 'manazel' in lowercase letters.



Capital (Thousands in AED)			
Authorized		Subscribed	
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares		
	Right issue		
Bonus shares			
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			
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 Dividends			
Percentage		Value	
Number of Shareholders (As on AGM Date)			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split





Name: **Mohamed M. Al Qubaisi**

Signature..

Date 19-05-2026

A handwritten signature in black ink is written over a blue rectangular stamp. The stamp contains a stylized graphic of a building and the word 'manazel' in Arabic script below it.

NOTE:

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