



**Results of the General Assembly Meeting**  
**Abu Dhabi National Company Building Materials – BILDCO (PJSC)**  
**Held on 6 June 2026**

Date:	6 June 2026
Company Name:	Abu Dhabi National Company Building Materials – BILDCO
Date & Day of the Meeting:	Friday, 6 June 2026
Start Time of the Meeting:	12:00PM
End Time of the Meeting:	12:30PM
Venue of the Meeting:	BILDCO head office – Remotely
Chairman of the General Assembly Meeting:	H.E. Rasheed Ali Rasheed Nasser AlOmira
Quorum Of Total Attendance (percentage of capital):	82.29%
Distributed as follows:	
1. Personal Attendance rate %:	
Authenticity: %	
Proxy: %	
2. Attendance via Electronic Voting:	82.29%
Authenticity: %	2.29%
Proxy: %	80%

**Topic that need a special decision**

**Special Item**

Approval of the extinguishment of 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 Board of Directors Resolution No. (7/2025) dated 06 November 2025, and approved by the Company's General Assembly on 06 December 2025 pursuant to Item No. (1), which also includes the revaluation of certain assets of the Company in accordance with the latest approved valuation reports, as follows:

This resolution was approved by majority vote 100 % of attendees



شركة أبوظبي الوطنية لمواد البناء

ABU DHABI NATIONAL CO. FOR BUILDING MATERIALS

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

Chairman of the Board

Acting CEO

Rasheed Ali Rasheed AlOmira

Shamsa Sulaiman Alfahim



شركة مساهمة وطنية عامة تأسست بالمرسوم الأميري رقم ٥ لسنة ١٩٧٤



ص.ب: ٢٤٤٣، أبوظبي - الامارات العربية المتحدة | تليفون: ٦٤٥٥٥٠٠، فاكس: ٦٤٥٥٥٤٤، تليكس: ٢٢٢٩٩ بلدكو - س.ت: ١٥٩٠٤  
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