



### Results of the Extraordinary General Meeting

Name: National Corporation for Tourism and Hotels

Date: - Thursday 11/6/2026

Time: - From 3 pm to 3:30 pm

Location: - Held remotely through electronic participation

Quorum of the total attendance (percentage of capital); 74.66 %

Board of Directors	Designation
1. H.E. Sultan Dahi Sultan Maasam Alhemeiri	Chairman
2. H.E. Abdullah Salah Abdulrahman Mograby	Vice Chairman
3. Mr. Shaheen Mohamed Bin Rubayea Almheiri	Board Member
4. Ms. Sofia Abdel Latif Lasky	Board Member
5. Sheikh/ Sultan Bin Mohamed Bin Sorour Aldhaheri	Board Member

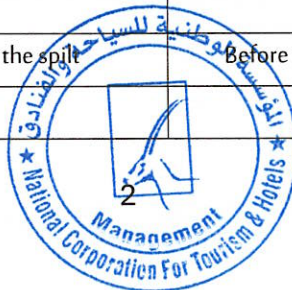
### Agenda of the General Assembly

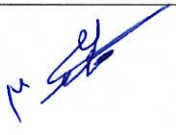

Items	Approved	Not Approved
1. Consideration of cancelling the previous General Assembly resolution regarding the appointment of the Company's external auditors, Ernst & Young, which was approved at the Annual General Meeting, based on the recommendation of the Board of Directors.	Approved	
2. Consideration of the Board of Directors' recommendation regarding the reappointment of the Company's current external auditors, Deloitte, and determine their fees for the financial year ending on 31/12/2026 AED 1,140,000	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
	None	None	None
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
None	None	None	None
last Entitlement Day (LED)	Ex-Dividenda Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
None		None	
Number of Shareholders (As on AGM Date)			
(1047)			
Payment Date	last Entitlement Day (LED)	Ex-Dividends Date (EXD)	Registry Closing Date (RCD)
Stock Spilt			
Par Value		No. of outstanding Shares	
Before the spilt	After the spilt	Before the spilt	After the spilt



Name:	Murtadha Hassan Hamed Meeting Secretary and legal Advisor
Signing:	
Stamp:	
Date:	11/06/2026