

General Assembly Meeting Results

Date	26 June 2026
Name of the Listed Company	Borouge PLC (the Company)
Date and day of the meeting	Friday, 26 June 2026
The starting time of the meeting	3 p.m.
The ending time of the meeting	3:30 p.m.
Venue of the meeting	Virtual attendance, with electronic participation of the shareholders
Chair of the General Assembly Meeting	Dr. Hasan Karam Member of the Board of Directors
Quorum of the total attendance (percentage of capital)	91.2320%

Resolutions of the General Assembly Meeting

Approve the appointment of KPMG as external auditors of the Company effective from the second quarter of the current financial year 2026 and determine their remuneration at USD 1,008,885 plus any applicable VAT.

Approved

Hazeem Sultan Al Suwaidi
Chief Executive Officer