



ANNUAL GENERAL ASSEMBLY MEETING RESULTS

Company Name:	Sagasse Investment Company PLC
Date:	Monday, 29 June 2026
Starting Time of the Meeting	4:00 pm
Ending Time of the Meeting	4:30 pm
Chair of the General Assembly Meeting	Mr. Muhammad Zafar Faqir Muhammad
Quorum of the total attendance (percentage of capital):	99%
Venue of the Meeting:	Virtual



Agenda for General Assembly Meeting

Decisions and Ordinary Resolutions of the General Assembly Meeting	Approved	Not Approved
1. Authorizing the Chairman of the AGM to appoint the meeting secretary and the vote collector.	Approved	
2. To approve the Board of Directors' Report on the activity and financial position of the Company for the financial year ended 31/12/2025.	Approved	
3. To approve the External Auditor's Report for the financial year ended 31/12/2025.	Approved	
4. To approve the Company's Balance Sheet and Profit and Loss Statement for the financial year ended 31/12/2025.	Approved	
5. To consider and approve the Board of Directors' recommendation not to distribute dividends to shareholders for the financial year ended 31/12/2025.	Approved	
6. To consider and approve the Board of Directors' recommendation not to pay remuneration to the members of the Board of Directors for the financial year ended 31/12/2025.	Approved	
7. Discharge the members of the Board of Directors from liability for their activities for the fiscal year ended 31/12/2025.	Approved	
8. To discharge the External Auditors for their activities for the fiscal year ended 31/12/2025.	Approved	
9. To appoint the External Auditors for the financial year ending 31/12/2026 and to authorize the Board of Directors to determine their fees.	Approved	

Decisions and Special Resolutions of the General Assembly Meeting	Approved	Not Approved
No Special Resolutions Presented	Not Applicable	

Name: Muhammad Zafar Faqir Muhammad

Date: Monday, 29 June 2026