السادة / شركة أبوظبي الوطنية لمواد البناء - بلدكو المحترمين،،،
شركة مساهمة عامة/ ش.م.ع
تحيـة طيبة وبعـد،

المرجع: 2026/623/خ/إ ص ح
التاريخ: 2026/05/14

الموضوع : شهادة بإعلان تعديل النظام الأساسي لشركة أبوظبي الوطنية لمواد البناء - بلدكو (شركة مساهمة عامة).

بعد الاطلاع على المرسوم بقانون اتحادي رقم (32) لسنة 2021 بشأن الشركات التجارية، وعلى تعديل النظام الأساسي لشركة أبو ظبي الوطنية لمواد البناء - بلدكو (شركة مساهمة عامة) والذي أقرته الجمعية العمومية للمساهمين والمنعقدة قانوناً بتاريخ 2026/03/13 والتي تضمنت تعديل النظام الأساسي للشركة.

واستنادا للطلب المقدم من شركة أبو ظبي الوطنية لمواد البناء - بلدكو (شركة مساهمة عامة) لإصدار شهادة بإعلان تعديل النظام الأساسي للشركة طبقاً لأحكام القانون، تقرر ما يلي:

مادة (1)

يُعدل نص النظام الأساسي للشركة ليصبح على النحو المنصوص عليه في النسخة المرفقة.

مادة (2)

تُنشر هذه الشهادة في الجريدة الرسمية ويُعمل بها من تاريخ صدورها ويتم إخطار السوق المالي المعني بها.

دولة الإمارات العربية المتحدة
هيئة سوق المال

وليد سعيد العوضي
الرئيس التنفيذي

ملاحظة: تم إصدار المراسلة بشكل الكتروني

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Draft Amendment to the Articles of Association of Abu Dhabi National Co. For Building Materials

Article (5): Company's Objects and Objectives (Before Amendment)

The objects for which the Company was established

1. Trading in building materials and general trading, representing companies and commercial agencies, construction, supplies, financing, and services for oil and gas fields and facilities, onshore and offshore, and establishing, participating in, and investing in industrial projects.
2. To enter into ordinary partnerships or other arrangements for profit sharing or joint ventures or cooperation in temporary commercial operations or mutual concessions or otherwise with any person or company that performs or intends to perform any work or transaction that the Company is entitled to perform and engage in, and from which the Company may benefit directly or indirectly, to acquire shares or financial bonds in any such company, and to sell, hold, or re-issue them with or without guarantee, and to deal with them in any other way within the scope of the Company's objects and objectives.
3. To carry out communication procedures and conclude agreements with governmental authorities, whether municipal or local or otherwise, to obtain rights, concessions, licenses, and benefits that the Company deems appropriate to obtain for the implementation of all or some of its objects.
4. To purchase, lease, exchange, rent, or acquire any movable or immovable property or any concessions that the Company deems necessary for the implementation of its objects, especially any land, buildings, machinery, or goods, and to adopt, maintain, and make modifications to any buildings or works as may be necessary and consistent with the Company's objectives.
5. To invest its funds that it does not need immediately and to dispose of them in the manner deemed appropriate by the Board of Directors and consistent with the Company's interest.
6. To create, draw, accept, endorse, or otherwise dispose of bills of exchange, promissory notes, bills of lading, and other negotiable instruments or other commercial papers.
7. The Company may engage in any other activities that are fundamentally related to its field of work or initiated by the competent government authorities.
8. The Company may have an interest in or participate in any way with other bodies or companies that carry out similar activities or that may cooperate with it to achieve its purpose in the United Arab Emirates or abroad, and it may purchase or acquire these bodies or companies or merge with them.
9. The Company may not carry out any activity that requires a license from the supervisory authority overseeing the activity in the country or outside the country except after obtaining the license from that authority and

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submitting a copy of this license to the Authority and the competent authority.

To become: Article (5) Company's Objects and Objectives

The objects for which the Company was established

1. Trading in building materials and general trading, representing companies and commercial agencies, construction, supplies, financing, and services for oil and gas fields and facilities, onshore and offshore, and establishing, participating in, and investing in industrial projects.
2. To enter into ordinary partnerships or other arrangements for profit sharing or joint ventures or cooperation in temporary commercial operations or mutual concessions or otherwise with any person or company that performs or intends to perform any work or transaction that the Company is entitled to perform and engage in, and from which the Company may benefit directly or indirectly, to acquire shares or financial bonds in any such company, and to sell, hold, or re-issue them with or without guarantee, and to deal with them in any other way within the scope of the Company's objects and objectives.
3. To carry out communication procedures and conclude agreements with governmental authorities, whether municipal or local or otherwise, to obtain rights, concessions, licenses, and benefits that the Company deems appropriate to obtain for the implementation of all or some of its objects.
4. To purchase, lease, exchange, rent, or acquire any movable or immovable property or any concessions that the Company deems necessary for the implementation of its objects, especially any land, buildings, machinery, or goods, and to adopt, maintain, and make modifications to any buildings or works as may be necessary and consistent with the Company's objectives.
5. To invest its funds that it does not need immediately and to dispose of them in the manner deemed appropriate by the Board of Directors and consistent with the Company's interest.
6. To create, draw, accept, endorse, or otherwise dispose of bills of exchange, promissory notes, bills of lading, and other negotiable instruments or other commercial papers.
7. The Company may engage in any other activities that are fundamentally related to its field of work or initiated by the competent government authorities.
8. The Company may have an interest in or participate in any way with other bodies or companies that carry out similar activities or that may cooperate with it to achieve its purpose in the United Arab Emirates or abroad, and it may purchase or acquire these bodies or companies or merge with them.
9. The Company may not carry out any activity that requires a license from the supervisory authority overseeing the activity in the country or outside the country except after obtaining the license from that authority and

submitting a copy of this license to the Authority and the competent authority.

10. Owning, buying, and selling shares and stakes in public and private joint-stock companies, limited liability companies, and participating in them in all legally permissible forms.
11. Investing in commercial projects, establishing, developing, managing, and operating them (Commercial Enterprise Investment, Institution & Management).
12. Investing in agricultural projects, establishing, developing, managing, and operating them (Agriculture Enterprise Investment, Institution & Management).
13. Developing, planning, establishing, and managing advanced industrial and technological projects, including – but not limited to – industrial cities and industrial complexes, logistical warehouses, specialized industrial zones, data centers projects, and related digital infrastructure, energy, cooling, and communication facilities, whether for sale, lease, operation, or long-term investment, food development facilities, and their management and development.
14. Engaging in all real estate and property development activities, including residential, agricultural, and industrial real estate, and owning, developing, managing, and investing in them, in accordance with the provisions of the federal laws of the United Arab Emirates and the local laws in force in the Emirate of Abu Dhabi, and after obtaining the necessary licenses and approvals from the competent authorities, as follows:
15. Integrated real estate development in all its stages and forms, including planning, design, development, implementation, and management of integrated real estate projects with multiple uses.
16. Land planning, development, and subdivision (Land Planning & Subdivision).
17. Off-Plan Sales.
18. Buying, owning, selling, and investing in lands and real estate of all types and descriptions within and outside the United Arab Emirates as permitted by law.
19. Managing and operating real estate assets owned by the Company or others.
20. Entering into partnerships and strategic alliances, establishing subsidiaries or participating in them, or entering into joint ventures.

Article (24): Election of the Chairman and Vice-Chairman of the Board (Before Amendment)

a. The Board of Directors shall elect from among its members a Chairman and a Vice-Chairman, and the Vice-Chairman shall act as Chairman in his absence or if there is an impediment.

b. The Board of Directors has the right to elect from among its members a Managing Director for the management, and the Board shall define his powers and remuneration. It may also form one or more committees from among its members, granting them some of its powers or entrusting them with supervising the Company's work and implementing the Board's decisions.

To become: Article (24) Election of the Chairman and Vice-Chairman

a. The Board of Directors shall elect from among its members a Chairman and a Vice-Chairman, and the Vice-Chairman shall act as Chairman in his absence or if there is an impediment.

b. The Board of Directors has the right to elect from among its members a Managing Director for the management, and the Board shall define his powers and remuneration. It may also form one or more committees from among its members, granting them some of its powers or entrusting them with supervising the Company's work and implementing the Board's decisions.

c. The Board of Directors has the right to elect from among its members a Managing Director for the management, and the Board shall define his powers and remuneration. It may also form one or more committees from among its members, granting them some of its powers or entrusting them with supervising the Company's work and implementing the Board's decisions.

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