



سوق أبوظبي للأوراق المالية
Abu Dhabi Securities Exchange

Report Concerning General Assembly Meeting

- Company Name Manazel PJSC.
- Date: 29-07-2026
- Time: FROM 10.00 AM TO 10:30 AM
- Location: electronic and remotely

Designation	Names of Board of Directors
Chairman	H.E Mohamed M. Al Qubaisi
Vice Chairman	H.E Mohamed Thaaloob Al Derei
Member	Mr. Ali Mohamed Musleh Al Ahbabi
Member	Mr. Khaled Abdulla Al khoori
Member	Mr. Adel Mohamed Al Marzouqi

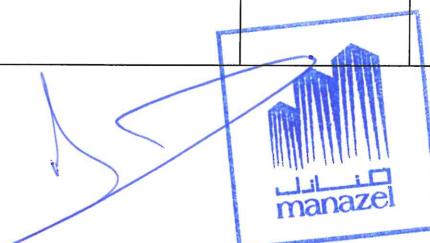




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Agenda for General Assembly Meeting

Items	Approved	Not Approved
To consider and approve the Board of Directors' Report on the Company's activities and financial position for the financial year ended 31 December 2025.	Yes	
To consider and approve the External Auditor's Report on the Company's activities and financial position for the financial year ended 31 December 2025.	yes	
To consider and approve the Company's Balance Sheet, Profit and Loss Account for the financial year ended 31 December 2025.	yes	
To approve the amendment and update of the Company's Articles of Association in accordance with the provisions of the Companies Law and its implementing ministerial resolutions.	yes	
To consider and approve the release of the External Auditors from responsibility for the financial year ended 31 December 2025.	yes	





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Capital (Thousands in AED)			
Authorized		Subscribed	
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares		
	Right issue		
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
Number of Shareholders (As on AGM Date)			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split





Name: **Mohamed M. Al Qubaisi**

Signature...

Date 29-07-2026

NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.

