

Board Meeting Disclosure

Date	29/07/2026
Name of the Listed Company	Hily Holding PJSC
Date and day of the meeting	Wednesday 05/08/2026
Meeting starting time	3:00 PM
The agenda of the meeting	1. Approval of the minutes of the previous meeting. 2. Including the Approval by Circulation no 1/2026 to the minutes of the meeting. 3. Discussion and approval of the financial statement for the period ended 30/06/2026. 4. Others if any.

Mahmoud Hamdan
Board Secretary



29/07/2026

