Annual General Assembly Meeting Results

Date	6 April 2026
Name of the Listed Company	ADNOC GAS PLC (the **Company**)
Date and day of the meeting	Monday, 6 April 2026
The starting time of the meeting	3 pm
The ending time of the meeting	4 pm
Venue of the meeting	The Annual General Assembly Meeting (**AGM**) was held virtually with electronic participation of shareholders
Chair of the Annual General Assembly meeting	H.E. Dr. Sultan Ahmed Al Jaber Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	90.6842%

Ordinary Resolutions of the Annual General Assembly Meeting	
1. Approve the Board of Directors' report on the Company's activities and its financial position for the financial year ended on 31 December 2025.	**Approved**
2. Approve the Company's external auditor's report for the financial year ended on 31 December 2025.	**Approved**
3. Approve the standalone audited financial statements for the Company for the financial year ended on 31 December 2025.	**Approved**
4. Approve the consolidated audited financial statements for the Company and its subsidiaries for the financial year ended on 31 December 2025.	**Approved**
5. Approve the interim cash dividends distributions made throughout the financial year ended 31 December 2025, of USD 1,791,667,640 (equivalent to AED 6,579,899,409 approximately 8.573 fils per share) for the first half of the financial year ended 2025, distributed to shareholders by virtue of a resolution of the Board of Directors adopted on 5 August 2025, and USD 895,938,315 (equivalent to AED 3,290,333,462 approximately 4.287 fils per share) for the third quarter of the financial year ended 31 December 2025, distributed to shareholders by virtue of a resolution of the Board of Directors adopted on 12 November 2025.	**Approved**
6. Approve the recommendation of the Board concerning a cash dividend distribution of USD 895,938,315 (equivalent to AED 3,290,333,462, amounting to 4.287 fils per share) for the fourth quarter of the financial year ended 31 December 2025, to bring the total cash dividend for the financial year ended 31 December 2025 to USD 3,583,544,270, equivalent to AED 13,160,566,332 (amounting to 17.147 fils per share, 18.68% of the Company's share capital).	**Approved**
7. Approve the payment of AED 43.25 million to the Board of Directors as remuneration for the financial year ended on 31 December 2025.	**Approved**
8. Release the members of the Board of Directors from liability for their activities for the financial year ended on 31 December 2025.	**Approved**

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9. Release the auditors from liability for their activities for the financial year ended on 31 December 2025.	**Approved**
10. Approve the appointment of Deloitte & Touche (M.E.) LLP as external auditors of the Company for the financial year 2026 and determine their remuneration at USD 1,062,000 plus any applicable VAT.	**Approved**
11. Elected seven (7) members to the Board of Directors of the Company, with separate appointment resolutions in accordance with the provisions of the Company's Articles of Association, for a term of three years until the third annual general meeting following the date of this AGM, as follows: 1) H.E. Dr. Sultan Al Jaber 2) Nasser Al Muhairi 3) Fatema Al Nuaimi 4) Abdulmunim Al Kindi 5) H.E. Kamal Al Maazmi 6) Musabbeh Al Kaabi 7) Khaled Al Zaabi	**Approved**

Annual General Assembly Resolutions Concerning Cash Dividends:

Cash Dividends					
Amount (AED)					
13,160,566,332*					
Dividend Period	**Amount (AED)**	**Last Entitlement date**	**Ex-dividend Date**	**Shareholders' registry closing date**	**Payment Date**
Dividend for the first half of the financial year 2025	6,579,899,409	13 August 2025	14 August 2025	15 August 2025	Paid on 3 September 2025
Dividend for the third quarter of financial year 2025	3,290,333,462	20 November 2025	21 November 2025	24 November 2025	Paid on 10 December 2025
Dividend for the fourth quarter of financial year 2025	3,290,333,462	14 April 2026	15 April 2026	16 April 2026	Within 30 days from the AGM date 6 April 2026

**Full year dividend for financial year ended on 31 December 2025 of approximately AED 13,160,566,332 which represents a payout of approximately 18.68% of the Company's share capital.*

Fatema Mohamed Al Nuaimi

Chief Executive Officer

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