

Results of the Board of Directors meeting

Date	05/08/2026
Name of the Listed Company	Hily Holding PJSC
Date and day of the meeting:	Wednesday 05/08/2026
The starting time of the meeting	3:00 PM
The ending time of the meeting	3:10 PM
Number of board members present	7
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. Approval by circulation no 1/2026 has been approved and included to the minutes of the meeting. 2. The financial statement for the period ending 30/06/2026 has been approved (after tax, net profit 25.44 million, compared to AED 26.18million for the same period of 2025). 3. Other operational matters have been discussed, and the appropriate decisions have been taken.

Mahmoud Hamdan
Board Secretary



05/08/2026

