BILDCO

شركة أبوظبي الوطنية لمواد البناء

ABU DHABI NATIONAL CO. FOR BUILDING MATERIALS

Invitation to attend the extraordinary General Assembly Meeting

For Abu Dhabi National Co. For Building Materials - Bildco (PJSC)

The Board of Directors of Abu Dhabi National Co. For Building Materials - Bildco (PJSC) is pleased to invite the esteemed shareholders to attend the extraordinary General Assembly Meeting of the Company, scheduled to be held on **Monday 31 August 2026**, at **15:00** at the Company's headquarters/remotely via electronic means approved by the Capital Market Authority, to discuss the following agenda:

General Assembly Meeting Agenda:

Items Requiring a Special Resolution:

1. Approval to change the name of Abu Dhabi National Co. For Building Materials – BILDCO (P.S.C.) to become Abu Dhabi National Investment and Development (P.S.C.).
2. Approval of the amendment of the Articles of Association, subject to the General Assembly's approval of the preceding agenda item, as follows:

- Amendment of Article (1) Definitions Paragraph (1) The Company: Abu Dhabi National Co. For Building Materials. To become Article (1) Definitions Paragraph (1) The Company: Abu Dhabi National Investment and Development Company.
- Amendment of Article (2) Company Name, the name of this company is: Abu Dhabi National Co. For Building Materials – Public Joint Stock Company, and hereinafter referred to as (The Company) to become Article (2) Company Name, the name of this company is: Abu Dhabi National Investment and Development Company – Public Joint Stock Company, and hereinafter referred to as (The Company).

Notes:

1. Based on the directives of the Capital Market Authority, shareholders of the Company must register their attendance and vote on the agenda items of the General Assembly electronically. Registration will open starting from **Tuesday 25 August 2026, at 15:00** and will close on **Monday 31 August 2026, at 15:00**. To register electronically, please visit the link: https://www.smartagm.ae

2. For proxy holders, they can register through (https://www.smartagm.ae), fill out the proxy form, and upload it with supporting documents as soon as registration opens.

3. Any person entitled to attend the General Assembly may delegate anyone he chooses other than members of the Board of Directors, employees of the Company, or brokerage firms or their employees, by virtue of a special written proxy, and the proxy holder shall not hold more than five percent (5%) of the Company's capital in this capacity, and legal guardians shall represent those lacking legal capacity (provided that the requirements stated in clauses 1 and 2 of Article No. (40) of the Board of Directors' Resolution No. (3/R.M) of 2020 regarding the adoption of the Corporate Governance Guide for Public Shareholding Companies are observed). You can view the disclosure published on the Company's page on the electronic market website regarding the procedures required for proxy approval.

4. A legal entity may delegate one of its representatives or those in charge of its management by virtue of a resolution from its Board of Directors or its equivalent, to represent it in the Company's General Assembly, and the delegated person shall have the powers stipulated in the delegation resolution.

5. The shareholder registered on **Friday 28 August 2026**, will be entitled to vote in the General Assembly.
6. The General Assembly meeting shall not be valid unless attended by shareholders owning or representing by proxy no less than (50%) of the Company's capital. If this quorum is not met in the first meeting, the second meeting will be held on **Monday 07 September 2026**, at the same place and time, and the adjourned meeting shall be considered valid regardless of the number of attendees.
7. You can view the Investor Rights Guide in Securities, available on the main page of the official Authority's website at the following link: https://www.sca.gov.ae/ar/regulations/minority-investor-protection.aspx

Instructions for Electronic Registration, Attendance, and Voting for the Meeting:
1. An invitation will be sent via SMS and email to registered shareholders, containing a registration link, on **Tuesday, 11 August 2026**, at 4:00 PM.
2. After verifying the registration data, login details will be sent one day before the meeting, which will include the meeting link, username, and password for shareholders and authorized persons who have been approved via SMS and email registered in the registration form.
3. For any inquiries related to registration, attendance, or electronic voting, please read the instructions available on the General Assembly Smart Portal (https://www.smartagm.ae), use the support options provided on the Smart Portal, or contact the company via email at m.hamtou@bildco.ae