ADX سوق أبوظبي للأوراق المالية
ABU DHABI SECURITIES EXCHANGE

Report Concerning General Assembly Meeting

- Company Name: Modon Holding P.S.C
- Date : 31 March 2026
- Time : from 3:00 pm
- Location : Modon Holding Offices - Al Maryah Tower, 23rd Floor, Abu Dhabi Global Market Square - virtually/electronic participation
- Chair of the General Assembly Meeting: H.E. Abdulla Abdulhameed Alsahi،Board Member (MD)
- Quorum of total attendance (percentage of capital): 90.1%

Designation	Names of Board of Directors
Chairman	1. H.E. Jassem Mohamed Obaid Bu Ataba Alzaabi
Vice Chairman	2. H.E. Abdulla Mohamed Butti Al Hamed
Board Member	3. H.E. Mohamed Ali Mohamed Alshorafa Alhammadi
Board Member	4. H.E. Dr. Ahmed Mubarak Ali Rashed Almazrouei
Board Member	5. H.E. Mariam Mohammed Saeed Hareb Almheiri
Board Member (MD)	6. H.E. Abdulla Abdulhameed Alsahi
Board Member	7. Mr. Hamad Abdulla Mohamed Alshorafa Alhammadi
Board Member	8. Mr. Gregory Howard Fewer
Board Member	9. Mr. Mohamed Karim Bennis

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General Assembly Meeting Agenda

Items	Approved	Not Approved
1. Approve to appoint the meeting secretary and vote collector;	Yes	
2. Approve the annual report of the Board of Directors on the Company's activity and financial position during the fiscal year ended on 31st December 2025;	Yes	
3. Approve the external auditors' report for the financial year ended on 31st December 2025;	Yes	
4. Approve the Company's balance sheet, and profit and loss statement for the financial year ended on 31st December 2025;	Yes	
5. Approve the Board of Directors' proposal regarding the no distribution of dividends to the shareholders for the financial year ended on 31st December 2025 and carryover the profits achieved in 2025 to the next year;	Yes	
6. Approve the proposal for payment of the Board of Directors remuneration for the financial year ended on 31st December 2025.	Yes	
7. Approve to discharge the Board of Directors from liability for their acts during the financial year ended on 31st December 2025;	Yes	
8. Approve to discharge the external auditors from liability for their acts during the financial year ended on 31st December 2025;	Yes	
9. Approve to reappoint Ernst & Young as external auditors to audit the Company, for the financial year ending on 31 December 2026.	Yes	
10. Approval by Special Resolution to amend Articles (1-1), (5-1), (5-2), (5-3), (8), (13-1), (13-2), (13-6), (13-7), (13-8), (15), (16-1), (16-2), (16-3), (17), (18), (19-2), (20-1), (20-3), (21-1), (21-2), (22-1), (22-2), (24), (25-4), (25-5), (26-3), (29-3), (29-4), (29-5), (30-1), (30-2), (31-1), (31-2), (31-3), (31-4), (31-5), (34), (34-2), (35-1), (35-2), (36-2), (39-1), (39-2), (40), (43), (44), (45-1), (45-2), , (46-1), (46-2), (46-3), (46-4),, (48-2), (48-3),), (48-5), (), (49-1), (49-2), (49-3), (50-2), (52-1), (54), (56-1), (56-2), (56-3), (56-4), (56-5), (57), (58), (60-2), (62), (64), (65), (66), (67), (68), (69), and (70) of the Company's Articles of Association.	Yes	

Capital (Thousands in AED)			
Authorized		Subscribed	
Before Increase	Type of increase	Amount of Increase	After Increase
N/A	Bonus shares	N/A	N/A
	Right issue	N/A	

Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	N/A	N/A	N/A
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	
%			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
N/A	N/A	N/A	N/A

stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
N/A	N/A	N/A	N/A

Name : Nael Wishah
Director-Investor Relation

Signature:.....

Date : 31 March 2026

MUDON
مدن القابضة ش.م.ع
MUDON HOLDING - P.S.C.

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.