Docusign Envelope ID: DAC87639-28F6-8C14-83F1-41BB8871CBD4

ANNUAL GENERAL ASSEMBLY MEETING RESULTS

Company Name:	**Ghitha Holding PJSC**
Date:	**Wednesday, 18th November 2026**
Starting time of the Meeting:	**3:30 pm**
The ending time of the Meeting:	**4:00 pm**
Chair of the General Assembly Meeting:	**Dr. Mhd Somar Ajalyaqin – Chairman**
Quorum of the total attendance *(percentage of capital):*	**83.96 %**
Venue of the Meeting:	**Ghitha Holding Head Office, Abu Dhabi – Meeting held virtually/electronic participation**

T +9712 6733161 | F +9712 6731337 | P.O Box 53314 - Abu Dhabi, UAE | www.ghitha.com

Docusign Envelope ID: DAC87639-28F6-8C14-83F1-41BB8871CBD4

Agenda for General Assembly Meeting

Decisions and Resolutions of the General Assembly meeting	Approved	Not Approved
1. Electing the following individuals as Board of Directors of the Company: Dr. Mhd Somar Nassouh Ajalyaqin Mr. Jasim Hussain Ahmed Al Ali Mr. Mohamed Mahmoud Ahmd Ali Alqaisieh Mr. Falal Ameen Valiyavalappil Kizhakeppurayil Mr. Alwyn Dinesh Crasta	**Approved**	

Name: Falal Ameen Valiyavalappil Kizhakeppurayil

Signature: Signed by: Falal Ameen AC137C183BE8407...

Date: Wednesday, 18th November 2026

T +9712 6733161 | F +9712 6731337 | P.O Box 53314 - Abu Dhabi, UAE | www.ghitha.com