

General Assembly Meeting Results

Date	26 September 2024
Name of the Listed Company	Al Yah Satellite Communications Company PJSC (Company)
Date and day of the meeting	Thursday, 26 September 2024
The starting time of the meeting	4 p.m.
The ending time of the meeting	4:30 p.m.
Venue of the meeting	Meeting held in person at the Company's Offices in Abu Dhabi and virtually, with electronic participation of shareholders
Chair of the General Assembly Meeting	H.E. Dr. Bakheet Al Katheeri, Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	70.35%

Resolutions of the Annual General Assembly Meeting

1. Approve the interim cash dividend of AED 204,940,703 (8.40 fils per share) for the first half of financial year 2024, which was distributed to shareholders based on a resolution adopted by the Board of Directors on 2 September 2024.	Approved
2. Approve the payment of 4,787,123 to the Board of Directors as remuneration for the period starting from the beginning of the current financial year 2024 until the date of this meeting.	Approved
3. Discharge the members of the Board of Directors from liability for the period starting from the beginning of the current financial year 2024 until the date of this meeting, or dismiss them and file claim against them.	Approved

General Assembly Resolution Concerning Cash Dividends:

Cash Dividends					
Amount (AED)					
204,940,703					
Dividend period	Amount (AED)	Last Entitlement date	Ex-dividend Date	Shareholders' registry closing date	Payment Date
Dividend for first half of financial year 2024	204,940,703	Tue, 10 Sep 2024	Wed, 11 Sep 2024	Thu, 12 Sep 2024	Thu, 26 Sep 2024




Clint de Barros
Board Secretary

26 September 2024