

**The results of the General Assembly Meeting  
 M B M E GROUP P.J.S.C.**

<b>Date</b>		
<b>Name of the Listed Company</b>	M B M E GROUP P.J.S.C.	
<b>Date and day of the meeting</b>	Thursday, April 4, 2024	
<b>The starting time of the meeting</b>	3:30 pm	
<b>The ending time of the meeting</b>	4:00 pm	
<b>Venue of the meeting</b>	At the company headquarters, 33rd floor, Landmark Tower, Abu Dhabi Corniche.	
<b>Chair of the General Assembly Meeting</b>	H.E. Mr. Ali Mohamed Saeed Albadi Aldhaheri	
<b>Board members who attended the meeting</b>	<ol style="list-style-type: none"> <li>1. Ali Mohamed Saeed Albadi Aldhaheri</li> <li>2. Saeed Mohamed Saeed Albadi Aldhaheri</li> <li>3. Abdelhadi Mustafa Mohamed Abdelgadir</li> <li>4. Majd Adnan Salem Maaitah</li> </ol>	
<b>The quorum of the total attendance (percentage of capital)</b>	%88.86	
<b>Important Decisions and Resolutions of the General Assembly Meeting</b>	<ol style="list-style-type: none"> <li>1. The Board of Directors approved distributing bonus shares dividends at the rate of 10% of the capital.</li> <li>2. Amending the AOA to reflect the capital increase.</li> </ol>	
<b>Decisions and Resolutions of the General Assembly Meeting</b>	<b>Approved</b>	<b>Not Approved</b>
1. Discuss and approve the Board of Directors annual report on the Company's activities and its financial position for the financial year ended on 31 December 2023.	Approved	
2. Discuss and approve of the external auditor's report on the financial year ended on 31 December 2023.	Approved	
3. Discuss and approve of the financial statements and the profit and loss account for the financial year ended on 31 December 2023.	Approved	



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4.	Discuss and approve the Board of Directors' recommendation to distribute bonus shares by a total amount of 250,000,000 shares to the shareholders representing 10% of the Company's share capital for the financial year ended on 31 December 2023.	Approved	
5.	Discuss and approve the Board of Directors' recommendation to distribute a remuneration to its members which does not exceed (10%) of the Company's net profit.	Approved	
6.	Discharge the members of the Company's Board of Directors from liability for the performance of their duties for the financial year ended on 31 December 2023.	Approved	
7.	Discharge the Company's external auditors from liability for the performance of their duties for the financial year ended on 31 December 2023.	Approved	
8.	Approve the appointment of the Company's external auditor for the financial year that will end on 31 December 2024 and determine their fees.	Approved	

The decision by the general assembly approving the proposal of the Board of Directors regarding dividends (bonus)

Please find the following details:

Bonus Shares		
Amount in AED		Percentage
5,000,000		10%
<b>The number of current shares</b>	<b>The number of shares to be issued</b>	<b>The total number of shares after the increase</b>
2,500,000,000	250,000,000	2,750,000,000
<b>Last Day to Participate</b>	<b>Last Entitlement date</b>	<b>Shareholders' registry closing date</b>
05/04/2024	12/04/2024	15/04/2024
Activation date for bonus shares	After the Ministry of Economy approval to amend the Article relating to the share capital in the Articles of Association .	

The Name: Abdelhadi Mohamed

Signature:

Date:4/4/2024



