



IHC GENERAL ASSEMBLY MEETING RESULTS

Company Name:	International Holding Company PJSC
Date:	Thursday, June 20, 2024
Starting time of the Meeting:	3:30 pm
The ending time of the Meeting:	3:46 pm
Chair of the General Assembly Meeting:	Dr. Mohamed Somar Ajalyaqin – Vice Chairman
Rapporteur of the Meeting:	Mr. Yasser Omar – Hadef & Partners
Representative of the Securities & Commodities Authority:	Mr. Ahmed Alraisi
Votes Collector:	Ms. Fatmeh Almesmari - ADX
External Auditors:	Mr. Anthony O'Sullivan & Mr. Raed Ahmad - EY
Quorum of the total attendance (Percentage of capital):	94.14%
Venue of the Meeting:	Meeting held at IHC Head Office, Abu Dhabi – and virtually/electronic participation of Shareholders

Names of Board of Directors	Designation
H.H. Sheikh Tahnoon Bin Zayed Al Nahyan	Chairman
Dr. Mohamed Somar Nassouh Ajalyaqin	Vice Chairman
Mr. Syed Basar Shueb	Board Member & Managing Director
Ms. Sofia Abdellatif Lasky	Board Member
Mr. Mohammed Nasser Saif Howaiden Al Shamsi	Board Member





Agenda for General Assembly Meeting

Decisions and Resolutions of the General Assembly meeting

N/A

Special Decisions and Resolutions of the General Assembly meeting	Approved	Not Approved
1. The Company's share buyback program be approved up to five billion Emirati Dirhams, which constitutes approximately 0.6% of the Company's total shares.	Approved	
2. Authorizing the Company's Board of Directors or any person acting on behalf of the Board to take all necessary resolutions to implement the share buyback program, approve purchases and sales of the bought-back shares as may be deemed necessary, and communicate with all relevant authorities, including the Securities and Commodities Authority and the Abu Dhabi Securities Exchange, in any matter related to the implementation of the share buyback program and reducing the Company's share capital in case the Company didn't resell the purchased shares and amend the Company's articles of association accordingly.	Approved	

Name: Mohamed Soma Ajalyaqin

Signature:

Date: Thursday, June 20, 2024

