

Disclosure of the results of the Board of Directors meeting

Date	05/June/2024
Name of the Listed Company	National Corporation for Tourism & Hotels
Date and day of the meeting:	Wednesday 05/June/2024
The starting time of the meeting	12:00 PM
The ending time of the meeting	1:13 PM
Number of board members present	7 Members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. The minutes of the last BOD meeting (meeting No. 6, session No. 9) which was held on 05/March/2024 have been approved. 2. The minutes of the General Assembly Meeting which was held on 17/April/2024 have been reviewed. 3. The minutes of the second Audit Committee Meeting for the year 2024 which was held on 01/May/2024 have been reviewed. 4. The Corporation's financial statements for the first quarter of the fiscal year 2024 and the external auditor report have been considered. 5. The Projects and Maintenance Department report regarding the progress of work as well as projects under preparation has been reviewed. 6. The updated report of the KPMG Co. regarding the Company's acquisition of the entire shareholding of Alpha Dhabi Holding PJSC's subsidiaries, namely Alpha Dhabi Hospitality LLC and Murban Energy Limited in the following companies: (a) ADH Hospitality RSC LTD; and (b) Murban (BVI) Holding Inc. ; and (c) Hill View Resorts (Seychelles) Limited have been discussed and reviewed, and the Board members unanimously approved the report, and the Board considered the deal a good opportunity for the company to expand its business, compete in the market, and increase its profits. 7. The BOD members proposed Wednesday, 10 July 2024, as the date for the Assembly General Meeting, after obtaining the approval from the Securities and Commodities Authority for the date, and that the meeting be held at exactly 2:00 pm at the Intercontinental Hotel, Abu Dhabi to take the necessary decisions to approve: <ul style="list-style-type: none"> - the Company's acquisition of 100% of the share capital of the following companies (a) ADH Hospitality RSC Limited; (b) Murban (BVI) Holding Inc. and (c) Hill View Resorts (Seychelles) Limited in consideration for the issuance by the Company of

المؤسسة الوطنية للسياحة والفنادق
National Corporation for Tourism and Hotels



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	<p>newly issued shares in the Company's share capital to Alpha Dhabi Holding PJSC, or any of its subsidiaries, related, allied or sister companies, as determined by Alpha Dhabi Holding PJSC.</p> <ul style="list-style-type: none"> - increase the Company's share capital in implementation of the transaction; and - amend Article (6) of the Company's Articles of Association.
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The Name of the Authorized Signatory	Hany Farag
Designation	Chef Executive Officer
Signature and Date	05/June/2024
Company's Seal	



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