

Report Concerning General Assembly Meeting

- **Company Name:** Alpha Dhabi Holding PJSC.
- **Date:** 10 June 2024.
- **Time:** From 3.30 PM to 4.30 PM.
- **Location:** Floor 65, Landmark Tower, Corniche, Abu Dhabi, UAE

Designation	Names of Board of Directors
Chairman	Mr. Mohamed Thani Murshed Ghannam Alrumaithi
Vice Chairman	Mr. Sultan Dahi Sultan Maasam Alhemeiri
Managing Director & CEO	Mr. Hamad Salem Mohamed Binlouteya Alameri
Board Member	Mr. Syed Basar Shueb Syed Shueb
Board Member	Ms. Sofia Abdellatif Lasky

Agenda for General Assembly Meeting

#	Items	Approved	Not approved
1.	To discuss and approve the sale of 49% stake in Alpha Dhabi Construction Holding Group LLC, a subsidiary wholly owned by the Company to Abu Dhabi Developmental Holding Company (ADQ) or any of its subsidiaries, related, allied or sister companies as determined by ADQ.	Approved	
2.	To discuss and approve the sale of the entire shareholding held by ADH subsidiaries: Alpha Dhabi Hospitality Holding LLC and Murban Energy Limited in the following companies (a) ADH Hospitality RSC Ltd; (b) Murban (BVI) Holding Inc.; and (c) Hill View Resorts (Seychelles) Limited to National Corporation for Tourism & Hotels PJSC in consideration of the issuance by National Corporation for Tourism & Hotels PJSC of newly issued shares in its share capital to the Company, or any of its subsidiaries, related, allied or sister companies, after obtaining the approval of the Securities and Commodities Authority.	Approved	
3.	To authorize any member of the Company's Board of Directors to represent the Company and act on its behalf in adopting the shareholder's decision and taking any action that may be necessary to implement it, including but not limited to: signing the related agreements and any other documents related to the above Transactions, including signing the Share Transfer Agreements, the amendment to the Articles of Association, following up and addressing all competent authorities regarding the Transaction.	Approved	

Capital (Thousands in AED)			
Authorized 10,000,000		Subscribed 10,000,000	
Before Increase	Type of increase	Amount of Increase	After Increase
N/A	Bonus shares	N/A	N/A
	Right issue	N/A	N/A
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	N/A	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	N/A	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Cash Dividends			
Percentage		Value	
N/A		N/A	
Number of Shareholders (As on AGM Date)			
N/A			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
N/A	N/A	N/A	N/A
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
N/A	N/A	N/A	N/A

Name Eng. Hamad Salem Mohamed Binlouteya Alameri
Managing Director & CEO

Signature

Date 10th June 2024

NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions
- Payment Date: The date on which a declared dividends to be paid.

