

Disclosure of the results of the General Assembly Meeting Held on 12 September 2024

Date	12 September 2024		
Name of the Listed Company	Agthia Group PJSC		
Date and day of the meeting	12 September 2024; Thursday		
The starting time of the meeting	11:00 AM		
The ending time of the meeting	11:30 AM		
Venue of the meeting	Attend in person and remote /virtual meeting technology and electronic voting		
Chair of the General Assembly Meeting	H.E. Khalifa Sultan AlSuwaidi		
Quorum of the total attendance (percentage of capital)	71.35%		
Distributed as follows:			
1- Personal attendance rate (%)	0.14%		
• Authenticity (%)	0.14%		
• Proxy (%)	0.00%		
2- Attendance through electronic voting (%)	71.21%		
Decisions and Resolutions of the General Assembly meeting	Approved the distribution of interim cash dividend of 10.31 Emirati fils per share, with a total amount of AED 85,692,177.41 for the period ended 30 June 2024.		
Cash Dividend			
Percentage		Amount	
10.31 %		AED 85,692,177.41	
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date (RCD)	Last Entitlement date (LED)	Ex-Dividend Date (EXD)
Within 30 days from the date of General Assembly Meeting	23 /09/ 2024	19/09/2024	20/09/ 2024
Bonus Shares			
Percentage		Amount	
-		-	
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
-	-	-	
Shareholders' registry closing date		Last Entitlement date	
-		-	

Name: Khalifa Sultan ALSuwaidi - Chairman of the Board of Directors

Signature: 

Date: 12 September 2024

