



**Results of the General Assembly Meeting  
Abu Dhabi National Company for Building Materials – BILDCO  
Held on December 6, 2025**

Date:	06 December 2025
Company Name:	Abu Dhabi National for Building Materials - BILDCO
Date & Day of the Meeting:	Saturday 06 December 2025
Starting Time of the Meeting	10:00 AM
Ending Time of the Meeting	12:00 PM
Location of the Meeting	Company HQ(held virtually)
Chairman of the General Assembly Meeting:	Mr. Rasheed Ali Al Omairah
Quorum of the total attendance (Percentage of the share capital)	53.53%
Distributed as follows:	
1. Percentage of in-person attendance %	0
by original / own rights %	
<b>By Proxy %</b>	
2. Percentage of attendance through electronic voting %	53.53%
By original / own rights %	15.12%
By Proxy %	38.40%

**Resolutions issued by General Assembly Meeting:**

1- <b>Approved</b> the entry of Abu Dhabi Integrated Investment Holding Company as a strategic partner in the share capital of Abu Dhabi National Company for Building Materials PJSC (BILDCO) through an in-kind contribution consisting of land with a total area of 36 million square meters, valued at AED 2,131,000,000, in accordance with the proposal of the Board of Directors.	This resolution was approved by majority vote 100% of attendees.
2- <b>Approved</b> the In-Kind Share Valuation Report prepared by KPMG, and confirmed the accuracy of its findings and its compliance with all applicable laws, regulations, and requirements governing in-kind contributions and capital increases.	This resolution was approved by majority vote 100% of attendees.
3- <b>Approved</b> the increase of the Company's issued capital by AED 1.2 billion, divided into 1.2 billion shares with a nominal and issue value of AED 1 per share, to be issued in favor of the strategic partner.	This resolution was approved by majority vote 100% of attendees.

Ms. Shamsa Sulaiman Alfahim