

## Emirates Driving Company PJSC

### Form for disclosing the results of the General Assembly Meeting

Date	March 12 2025
Name of the Listed Company	Emirates Driving Company PJSC
Date and day of the meeting	Tuesday March 11 <sup>th</sup> 2025
The starting time of the meeting	01:00 pm
The ending time of the meeting	01:20 pm
Venue of the meeting	The Annual General Meeting held physically at company premises & virtually
Chair of the General Assembly Meeting	H.E. Khalifa Abdulla Al Romaihi "Chairman"
Quorum of the total attendance (% of capital)	83.42%
Distributed as follows:	
1- Personal attendance rate (%)	0%
▪ Authenticity (%)	0%
▪ Proxy (%)	0%
2- Attendance through electronic voting (%)	83.42%
<b>Decisions and Resolutions of the General Assembly meeting</b>	
<ol style="list-style-type: none"> <li>1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2024 <b>Approved</b></li> <li>2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2024 <b>Approved</b></li> <li>3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2024 <b>Approved</b></li> <li>4. Consider the Board of Directors' proposals concerning the distribution of cash dividends by 34% of paid capital for the fiscal year ended on 31/12/2024, in total amount of AED 183,164,256 which equal to 17 fils per share. <b>Approved</b></li> <li>5. Approve a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof. <b>Approved</b></li> <li>6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2024 <b>Approved</b></li> <li>7. Discharge the auditors for the fiscal year ended on 31/12/2024 <b>Approved</b></li> <li>8. Appoint the auditors and determine their fees for the fiscal year 2025. <b>Approved to appoint Deloitte as external auditor for the year of 2025</b></li> <li>9. Elect the members of the Board of Directors for the upcoming three years. <b>The following gentlemen were elected as members of the Company's Board of Directors for the period 2025-2027</b></li> </ol>	

1- Mr. Khalifa Abdulla Khamis Al Romaiithi
2- Mr. Mohamed Haji Abdulla Husain Alkhoori
3- Mrs. Samia Toufic Bou Azza
4- Mr. Ahmed Ali Matar Khamis Alromaiithi
5- Mohammed Albraik Mohammed Salmeen Alameri
<b>Special Decisions and Resolutions of the General Assembly meeting</b>
Null

In the event of a decision by the general assembly approving the proposal of the Board of Directors, regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Percentage		Amount	
34%		AED 183,164,256	
Payment Date	Shareholders' registry closing date	Last Entitlement date	Ex- Dividends Date
Within 30 days of AGM date	21/03/2025	19/03/2025	20/03/2025
Bonus Shares			
Percentage		Amount	
None		None	
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
None	None	None	
Shareholders' registry closing date		Last Entitlement date	
None		None	

The Name of the Authorized Signatory	Khaled Al Shemeili
Designation	Chief Executive Officer
Signature and Date	12/03/2025 
Company's Seal	