

### Report Concerning General Assembly Meeting

- **Company Name** : ADNH Catering PLC
- **Date** : 07 April 2025
- **Time** : from 4:30pm to 05:15pm
- **Location** : Ritz Carlton Hotel Abu Dhabi Grand Canal with option of Virtual

#### Attendance

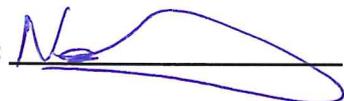
Designation	Names of Board of Directors
Vice Chairman	Sheikh Ahmed Mohammed Sultan Suroor Aldhahiri
Board Member	Mr. Mohamed Khalaf Ahmed Khalaf Alotaiba
Board Member	Mr. Darwish Ahmed Darwish Ahmed Elketbi
Board Member	Ms. Rauda Abdulla Sorour Aldhaheri
Board Member	Mr. Khalid Anib
Board Member	Mr. Clive William Cowley

### Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. Discuss and approve Board of Directors' Report on the activity of the company and its financial statements for the year ending 31/12/2024	Yes	
2. Discuss and approve the report of the external auditors for the financial year ended 31/12/2024.	Yes	
3. Discuss and approve the company balance sheet and profit and loss account for the financial year ending 31/12/2024.	Yes	
4. Consider and approve the proposal of the Board of Directors to distribute cash dividends representing 26.6% of the Company's share capital equivalent to 2.7 Fils per share amounting to AED 60 million for the financial year ended 31st December 2024.	Yes	
5. Discuss and approve the Board of Directors' remuneration.	Yes	
6. Absolve the Board Members from liability for 2024.	Yes	
7. Absolve the External Auditors from liability for 2024	Yes	
8. Appointment of External Auditors for the financial year 2025 and determine their fees.	Yes	

Capital (in AED)			
Authorized		Subscribed	
AED 225,000,000		AED 225,000,000	
Before Increase	Type of increase	Amount of Increase	After Increase
AED 225,000,000	<b>Bonus shares</b>	-	AED 225,000,000
	<b>Right issue</b>	-	-
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last date to Participate	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-
Cash Dividends			
Percentage		Value	
26.6%		AED 60,000,000	
Number of Shareholders (As on AGM Date)			
12,373 shareholders			
Payment Date	Last date to Participate	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
7 May 2025	15 April 2025	16 April 2025	17 April 2025
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
-	-	-	-

Name : Nadim Elias El Haj

Signature : 

Date : 07 April 2025





**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 declared dividends are to be paid.