

Report Concerning General Assembly Meeting

- **Company Name** : Abu Dhabi National Hotels Company PJSC
- **Date** : 9 April 2025
- **Time** : from 4:30pm to 5:30pm
- **Location** : Ritz Carlton Hotel Abu Dhabi Grand Canal with option of Virtual Attendance

Designation	Names of Board of Directors
Chairman	Mr. Hamad Salem Mohamed Binlouteya Alameri
Vice Chairman	Sheikh Ahmed Mohammed Sultan Suroor Aldhahiri
Board Member	Mr. Alaa Mohamed Atta Khalil Eraiqat
Board Member	Mr. Mohamed Khalaf Ahmed Khalaf Alotaiba
Board Member	Mr. Darwish Ahmed Darwish Ahmed Elketbi
Board Member	Mr. Hamad Matar Mohammed Salmeen Alshamsi
Board Member	Ms. Rauda Abdulla Sorour Aldhaheeri

Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. Discuss and approve the 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 st December 2024.	Yes	
3. Discuss and approve the company balance sheet and profit and loss statement for the financial year ending 31/12/2024.	Yes	
4. Consider and approve the Board of Directors' proposal to distribute to the shareholders cash dividends of AED 0.045 per share equivalent to AED 567 million representing 45% of the company's share capital 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 during 2024.	Yes	
7. Absolve the External Auditors from liability during 2024	Yes	
8. Appointment of External Auditors for the financial year 2025 and determine their fees.	Yes	
9. Election of members of the company's Board of Directors.	Yes	
10. Issue a Special Resolution ratifying the Board of Directors' decision regarding transferring the company's funds from the Optional Reserve account to the Statutory Reserve Account.	Yes	

Capital (in AED)			
Authorized		Subscribed	
AED 1,260,000,000		AED 1,260,000,000	
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares		
	Right issue		
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	
45%		AED 567,000,000	
Number of Shareholders (As on AGM Date)			
1,664 shareholders			
Payment Date	Last date to Participate	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
9 May 2025	17 April 2025	18 April 2025	21 April 2025
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
-	-	-	-



سوق أبوظبي للأوراق المالية
Abu Dhabi Securities Exchange

Name : Naseem Hussein Al Hamed

Signature : 

Date : 9 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.