

**Disclosure and Compliance Section
Market Operations Surveillance
Department
Abu Dhabi Securities Exchange
P.O. Box 54500
Abu Dhabi, UAE**

السادة / قسم الإفصاح والامتثال
المحترمين
إدارة العمليات والمراقبة
سوق أبوظبي للأوراق المالية
ص.ب: 54500
أبوظبي، الإمارات العربية المتحدة

Date: 09/04/2025
Ref: PHH/IR-WD/0904/2025

التاريخ: 2025/04/09
المرجع: PHH/IR-WD/0904/2025

**Subject: Results of the Annual General
Assembly Meeting of Pure Health Holding
PJSC**

**الموضوع: نتائج اجتماع الجمعية العمومية السنوية
لشركة بيور هيلث القابضة ش.م.ع.**

تحية طيبة وبعد،

Greetings,

In reference to the subject above, please find attached the results of Pure Health Holding PJSC Annual General Assembly meeting, which was held today Wednesday, April 09th, 2025, at 3:30 PM, both in-person at the Auditorium in Sheikh Shakhbout Medical City, Abu Dhabi, United Arab Emirates and virtually with electronic participation of shareholders.

بالإشارة الى الموضوع أعلاه، مرفق لسيادتكم نتائج إجتماع الجمعية العمومية السنوية لشركة بيور هيلث القابضة ش.م.ع. والذي انعقد اليوم الأربعاء الموافق 09 ابريل 2025 في تمام الساعة 3:30 عصراً، سواء شخصياً في القاعة الكبرى في مدينة الشيخ شخبوط الطبية بإمارة أبوظبي، الإمارات العربية المتحدة وإلكترونياً مع مشاركة إلكترونية للمساهمين.

Best regards,

وتفضلوا بقبول فائق الاحترام والتقدير،،،

بيور هيلث القابضة ش.م.ع.
Pure Health Holding PJSC



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Pure Health Holding General Assembly Meeting Results

Company Name:	Pure Health Holding PJSC
Date:	Wednesday, 09 April 2025
Starting time of the Meeting:	3:30 pm
The ending time of the Meeting:	4:30 pm
Chair of the General Assembly Meeting:	Eng. Hamad Salem Alameri
Quorum of the total attendance (percentage of capital):	82.775%
Venue of the Meeting:	Meeting held at Auditorium in Sheikh Shakhbout Medical City, Abu Dhabi, United Arab Emirates - and virtually/electronic participation of Shareholders.

Result of General Assembly Meeting

Decisions and Resolutions of the General Assembly meeting	Approved	Not Approved
1. Review and approve of the Board of Directors' annual report for the financial year ended on 31 December 2024.	Approved	
2. Review and approve of the external auditors' report on the financial position of the Company for the financial year ended on 31 December 2024.	Approved	
3. Review and approve of the balance sheet and profit and loss and financial statements for the financial year ended on 31 December 2024.	Approved	
4. Consider and approve the Board of Directors' recommendation to distribute cash dividends to the shareholders at a rate of 20% of the Company's net profits, which is equivalent to AED 343,145,009 (3.09 fils per share) for the financial year ended on 31 December 2024.	Approved	
5. Consider and approve the Board of Directors' recommendation for the remuneration for the members of the Board of Directors by distributing total amount of 8,774,658 (eight million seven hundred seventy-four thousand six hundred fifty-eight) Dirhams for the financial year ended on 31 December 2024.	Approved	
6. Discharge of the members of the Board of Directors from liability for the performance of their duties for the financial year ended on 31 December 2024	Approved	
7. Discharge of external auditors from liability for the financial year ended on 31 December 2024.	Approved	
8. Appointment of the external auditors of the Company for the financial year that will end on 31 December 2025 and determine their fees.	Approved	
9. Ratification of the Board's approval to appoint Mr Jawad Shafique Muhammad Shafique as a member of the Board of Directors in replacement of the resigned member Mr. Semih Sen.	Approved	
10. Election of two (2) new members to the Board of Directors of the Company.	Approved	
11. Authorize the Board of Directors of the company, or any person so authorized by the Board of Directors to take any action as may be necessary to implement the below Special	Approved	

Resolution including, without limitation, to liaise with the Securities and Commodities Authority and any other competent authority to amend the Company's Articles of Association and the issuance of a certificate of amendment of the Articles of Association.		
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Special Decisions and Resolutions of the General Assembly meeting		
Approve to amend the Company's Articles of Association to comply with the provisions of the Securities and Commodities Authority Resolution No. (3 /R.M) of 2020 Concerning the Approval of Joint Stock Companies Governance Guide as amended.	Approved	

Pure Health Holding PJSC
Date: Wednesday, 09 April 2025

