



Results of the General Meeting

Date	30 June 2025
Name of the Listed Company	Amlak Finance PJSC
Date and day of the meeting	Monday, June 30, 2025
The starting time of the meeting	3:00PM
The ending time of the meeting	3:30PM
Venue of the meeting	Kempinski the Boulevard
Chair of the General Assembly Meeting	Mr Jamal Hamed Almarri
Quorum of the total attendance (percentage of capital)	61.63%
Special Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none">1. It was resolved to approve transferring the balance of the legal reserve and the special reserve amounting to AED307,392,000 and AED 99,265,000 respectively as of December 31, 2024, to offset the accumulated losses partially subject to the approval of the pertinent authorities.2. It was resolved to approve the strategic decision to exit the Company's real estate finance portfolio through various means including sale of financing contracts to other financial institutions and exiting financing contracts through mutual agreement with customers and authorizing the Board of Directors, or any person authorized by the Board, to approve such transaction and offer discounts and waivers as may be deemed necessary to undertake such transactions.

The Name of the Authorized Signatory	Lama Takieddin
Designation	Head of Governance and Company Secretary
Signature and Date	<p>DocuSigned by:</p>  <p>1BD27584FB9A4A0...</p> <p>Signed by:</p> 