

General Assembly Meeting Results

Date	26 January 2026
Name of the Listed Company	Abu Dhabi Ship Building PJSC
Date and day of the meeting	Monday 26 January 2026
The starting time of the meeting	10:00 am
The ending time of the meeting	10:40 am
Venue of the meeting	Meeting held in person at Abu Dhabi Ship Building PJSC Mussafah Industrial Abu Dhabi, and virtually with electronic participation of shareholders
Chair of the General Assembly Meeting	Khaled Al Zaabi - Chairman of Board of Directors
Quorum of the total attendance	62.94%
<u>Special Resolutions of the General Assembly Meeting</u>	
Approval of the related-party transaction exceeding 5% of the Company's capital, between Abu Dhabi Ship Building Company and EDGE Commercial LLC, concerning the construction of 8 Falaj-class ships, each 62 meters in length, for the Kuwait Ministry of Defense, with a total value of USD 1,891,330,200.00 (One billion eight hundred ninety-one million three hundred thirty thousand two hundred U.S. dollars only), including all related contractual matters.	Approved
Authorization of the Board of Directors and/or any person delegated by the Board to represent the Company and act on its behalf to approve the shareholders' resolutions and take any actions necessary to implement the special resolutions approved by the General Assembly in this meeting.	Approved




David Massey
Chief Executive Officer