

Report Concerning General Assembly Meeting

- **Company Name:** Q Holding P.S.C
- **Date** : 18 March 2024
- **Time** : from 3:00 pm
- **Location** : Q Holding Building - Abu Dhabi-online
- **Meeting** : General Assembly

Designation	Names of Board of Directors
Chairman	1. H.E. Jassem Mohamed Obaid Bu Ataba Alzaabi
Vice Chairman	2. H.E. Abdulla Mohamed Butti Al Hamed
Board Member	3. H.E. Mohamed Ali Mohamed Alshorafa Alhammadi
Board Member	4. H.E. Dr. Ahmed Mubarak Ali Rashed Almazrouei
Board Member	5. H.E. Mariam Mohammed Saeed Hareb Almheiri
Board Member (MD)	6. H.E. Abdulla Abdulhameed Alsahi
Board Member	7. Mr. Hamad Abdulla Mohamed Alshorafa Alhammadi
Board Member	8. Mr. Gregory Howard Fewer
Board Member	9. Mr. Mohamed Karim Bennis

Before the start of the meeting, the rapporteur of the meeting asked the chairman of the meeting to add the item of changing the company's name from Q holding P.S.C to Modon holding P.S.C, submitted by IHC real estate which owns more than 5% of the company's capital to the agenda of the General Assembly and it was approved to add this item to the agenda of the General Assembly for voting.

General Assembly Meeting Agenda

Items	Approved	Not Approved
1. Approval of the annual report of the Board of Directors on the Company's activity and financial position during the fiscal year ended on 31 December 2023.	Yes	
2. Approval of the auditors' report for the financial year ended on 31 December 2023.	Yes	
3. Discussion and approval of the Company's balance sheet, and profit and loss statement for the financial year ended on 31 December 2023.	Yes	
4. Discussing the Board of Directors' proposal regarding the no distribution of dividends to the shareholders for the financial year ended on 31 December 2023.	Yes	
5. Discussing the proposal to pay the previous Board of Directors the remuneration of no more than 5% of the net profit for the financial year ended on 31 December 2023.	Yes	
6. Discharge the former members of the Board of Directors from their liability for their appointment period that ended on 28 December 2023.	Yes	
7. Discharge the auditors from liability for their acts during the financial year ended on 31 December 2023.	Yes	
8. Approval to reappoint Ernst & Young as external auditors to audit the Company's and its subsidiaries' business, for the financial year ending on 31 December 2024 and Determining their fees.	Yes	
9. Approval to amend the trade name of the Company from "Q Holding PSC" to "Modon Holding PSC", and amending article 2 of the Articles of Association of the Company accordingly.	Yes	

Capital (Thousands in AED)			
Authorized		Subscribed	
Before Increase	Type of increase	Amount of Increase	After Increase
N/A	Bonus shares	N/A	N/A
16,347,080,368	Right issue	N/A	16,347,080,368
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	N/A	N/A	N/A
Last Entitlement Date (LED)	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	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
N/A	N/A	N/A	N/A
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
N/A	N/A	N/A	N/A

Name : Nael Wishah
Director-Investor Relation

Signature: 

Date : 18 March 2024



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 a declared dividends to be paid.