

## Results of the Board of Directors meeting

<b>Date</b>	13/11/2025
<b>Name of the Listed Company</b>	Hily Holding PJSC
<b>Date and day of the meeting:</b>	Thursday 13/11/2025 Head office & Via Video Conference (Microsoft Teams)
<b>The starting time of the meeting</b>	11:00 AM
<b>The ending time of the meeting</b>	11:40 AM
<b>Number of board members present</b>	6
<b>Quorum achieved (%)</b>	86%
<b>Decisions / Resolutions of the meeting</b>	<ol style="list-style-type: none"> <li>1. The previous minutes of meeting has been approved.</li> <li>2. Shukri Salem Musabah Humaid AlMeheiri, has been elected as the Vice Chairman.</li> <li>3. The financial statement for the period ending 30/09/2025 has been discussed and approved (Net Profit AED28,639 million, compared to AED 14.715 million for the same period of 2024).</li> <li>4. Others: Real Estate deals have been approved.</li> </ol>

Mahmoud Hamdan

Board Secretary



13/11/2025

