

Results of the Board of Directors meeting

Date	13/11/2025
Name of the Listed Company	Hily Holding PJSC
Date and day of the meeting:	Thursday 13/11/2025 Head office & Via Video Conference (Microsoft Teams)
The starting time of the meeting	11:00 AM
The ending time of the meeting	11:40 AM
Number of board members present	6
Quorum achieved (%)	86%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. The previous minutes of meeting has been approved. 2. Shukri Salem Musabah Humaid AlMeheiri, has been elected as the Vice Chairman. 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). 4. Others: Real Estate deals have been approved.

Mahmoud Hamdan
Board Secretary



13/11/2025

