

Annual General Assembly Meeting Report

- ❑ **Company Name:** International Holdings Company PJSC
- ❑ **Date:** 18th April 2018
- ❑ **Time:** From 05:00 pm
- ❑ **Location:** UAE, Abu Dhabi, Abu Dhabi Chamber
- ❑ **Type of Meeting:** Annual General Meeting

| Names of the Board of Directors | Designation |
|----------------------------------|--------------|
| Mr. Hamad Abdulla Al Shamsi | Chairman |
| Mr. Nadir Ahmad Al Hammadi | Vice Charmin |
| Mr. Hamad Salem Mohamed Al Ameri | Member |
| Mr. Adel Hassan Al Nowais | Member |
| Mr. Hamad Khalfan Al Shamsi | Member |
| Mr. Laith Bin Jerry Al Fraih | Member |
| Mr. Abdur-Raheem Mungrue | Member |



Agenda for the General Assembly Meeting

| Items / Regular Resolution | Approved | Not Approved |
|---|---|--------------|
| Review and approve the Board of Directors' annual report including summary of the financial statement and external auditors report for the financial year ending on 31 December 2017. | Approved | |
| Review and approve of external auditors' report, on the financial position of the Company for year ending on 31 December 2017. | Approved | |
| Discuss and approve the Balance Sheet and Profit and Loss and financial statements for the financial year ending on 31 December 2017. | Approved | |
| Discuss and approve the Board of Directors' recommendation not to distribute dividends for the year 2017. | Approved | |
| Discharge of members of the Board of Directors of their liability for the performance of the year ending on 31 December 2017. | Approved (Directors were discharged) | |
| Discharge of external auditors from their liability for the financial year ending on 31 December 2017. | Approved (Auditors were discharged) | |
| Approve the Board of Directors' remuneration for the year 2017. | Approved | |
| Appointment of the external auditors of the Company for the year 2018 and determine their remuneration. | Approved | |

| Items / Special Resolutions | Approved | Not Approved |
|-----------------------------|----------|--------------|
| NA | | |

| Others |
|--------|
| |



Company Name: International Holdings Company PJSC

Date of Meeting: 18th April 2018

Name of Chairman: Mr. Hamad Abdulla Al Shamsi

Name of Group CEO: Mr. Mamoon Othman

| Capital (Thousands in AED) | | | |
|----------------------------|------------------|--------------------|----------------|
| Authorized | | Subscribed | |
| Before Increase | Type of increase | Amount of Increase | After Increase |
| NA | Bonus shares | NA | NA |
| NA | Right issue | NA | NA |

| Bonus shares | | | |
|---------------------------|---|-------------------------|------------------------------------|
| No. of outstanding Shares | % | No. of issued Shares | Total No. of Shares after increase |
| NA | | | NA |
| Record Date | | Last Day to Participate | |
| NA | | NA | |

| Right issue | | | |
|---------------------------|---|-------------------------|------------------------------------|
| No. of outstanding Shares | % | No. of issued Shares | Total No. of Shares after increase |
| | | | |
| Record Date | | Last Day to Participate | |
| NA | | NA | |

| Cash Dividends | | | | |
|----------------|----|-------------|-------------------------|--------------|
| Value | % | Record Date | Last Day to Participate | Payment Date |
| NA | NA | NA | NA | NA |
| NA | NA | NA | NA | NA |



| Stock Split | | | |
|------------------|-----------------|---------------------------|-----------------|
| Par value | | No. of outstanding Shares | |
| Before the split | After the split | Before the split | After the split |
| NA | NA | NA | NA |

Name : Hamad Abdulla Al Shamsi

Signature: 

Date: 18th April 2018



NOTE:

Last Day to Participate

Last Day to buy a security with its dividend.

Record Date

The date on which the shareholders are registered in the share book and entitled for dividends or corporate action.

Payment Date

The date on which a declared dividends is scheduled to be paid.