

Board Meeting Disclosure

Date	18/04/20232024
Name of the Listed Company	Hily Holding PJSC
Date and day of the meeting	Tuesday 25/04/2024
Meeting starting time	2:00 PM
The agenda of the meeting	<ol style="list-style-type: none">1. Approval of the minutes of the previous meeting.2. Election of the Chairman, Vice chairman of the Board3. Formation of the Board Committees.

Authorized Signatory: Taysir Mokashfi
Board Secretary



18/04/2024

