



سوق أبوظبي للأوراق المالية  
Abu Dhabi Securities Exchange

### Report Concerning General Assembly Meeting

- Company Name Manazel PJSC.
- Date: 11-05-2023
- Time: FROM 10.00 AM TO 11.00 AM
- Location: electronic and remotely

Designation	Names of Board of Directors
Chairman	H.E Mohamed M. Al Qubaisi
Vice Chairman	H.E Naser Al Mur Al Zaabi
Member	H.E Mohamed Thaalooob Al Derei
Member	H.E Khalid Deemas Al Suwaidi
Member	H.E Khalid Abdullah Al Mazrouei



### Agenda for General Assembly Meeting

Items	Approved	Not Approved
Report of the Board of Directors on the activities of the company for the financial year ended 31 December 2022 and to approve the same.	yes	
Audit report for the financial year ended 31 December 2022 and to approve the same.	yes	
Report of the Fatwa and Shari'a Supervisory Board of the Company for the financial year ended 31 December 2022 and to approve the same	yes	
Company balance sheet, profit and loss account for the financial year ended 31 December 2022 and to approve the same	yes	
Appointing auditors for 2023 with same fees of 2022	yes	
Release Board of Directors, Auditors and members of the Fatwa and Shari'a Supervisory Board from responsibility for the financial year ended 31 December 2022	yes	
Approval of the Board of Directors proposal in regard non-distribution of Dividend for the financial year ended 31 December 2022 due to not making profit	yes	
Approval of the Board of Directors proposal in regard non-distribution of bonuses to Board Members for the financial year ended 31 December 2022 due to not making profit	yes	



Capital (Thousands in AED)			
Authorized		Subscribed	
Before Increase	Type of increase	Amount of Increase	After Increase
	<b>Bonus shares</b>		
	<b>Right issue</b>		
Bonus shares			
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)
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	
Number of Shareholders (As on AGM Date)			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split



Name: Mamdouh Fathy

Signature..

Date 11-05-2023

manazel

**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.