

Results of the General Assembly Meeting

Date	25/04/2024
Name of the Listed Company	HILY HOLDING PJSC
Date and day of the meeting	Thursday 25/04/2024
The starting time of the meeting	13:00 PM
The ending time of the meeting	13:26 PM
Venue of the meeting	Company's Head Office & Electronically/ Remotely
Chair of the General Assembly Meeting	Dr. Mohamed Ali Khamis Al Hosani Member of The Board OF Directors
Quorum of the total attendance (Percentage of capital)	85.13%
Attendance through electronic voting (%)	85.13%
• Authenticity (%)	0.173%
• Proxy (%)	84.955%

Resolutions of the General Assembly meeting	
	1. Authorize the Chairman of the General Meeting to appoint the Secretary and Vote Collector.
Special Resolutions	<p>2. Approve the amendment to Article (19) of the Article of Association as published at the company's page at ADX and uploaded to the company's website.</p> <p>3. Approval of the Board of Directors proposal to provide social contributions and authorize the Board of Directors to determine beneficiaries, such contribution shall not exceed (2%) of the company's average net profits during the two prior fiscal years (2022/2023).</p>
Ordinary Resolutions	<p>4. Approval of the report of the Board of Directors on the company's activities and its financial position during the year ended 31 December 2023.</p> <p>5. Approval of the auditor's report for the year ended 31 December 2023.</p> <p>6. Approval of the company's balance sheet and its profit and loss statement for the financial year ended 31 December 2023.</p> <p>7. Approval of the Board of Directors' recommendation not to distribute any dividends for the year ended December 31, 2023, based on the justification presented by the Board of Directors in its report to the Shareholders.</p> <p>8. Approval of the remuneration of the Board of Directors for the year ended 31 December 2023. (AED600,000/-).</p> <p>9. Absolved the Board of Directors of liability for their activities for the year ended 31 December 2023.</p> <p>10. Absolved the External Auditors of liability for their activities for the year ended 31 December 2023.</p> <p>11. Re-appointment of (KPMG) as the Company's Auditors for the year 2024 and determination of their fees.</p> <p>12. As approved in the 2nd special resolution, election of seven members to the Board of Directors of the company for a term of three years as follows:</p> <p>Mr. Ahmed Ali Khalfan AlMutawa AlDhaheiri Mr. Shukri Salem Musabah Humaid AlMeheiri Mr. Mohamed Saeed Abdulla Musallam Al Qubaisi Dr. Mohammed Ali Khamis Mohamed AlHosani Mr. Mohamed Ali Khalfan AlMutawa AlDhaheiri Mr. Mohamed Rashed Darwish Ahmed AlKetbi Mrs. Mariam Naser Hasan Naser AlZaabi</p>



Dr. Mohamed Ali Khamis Al Hosani
Member of The Board OF Directors
Date: 25/04/2023

