



Report Concerning General Assembly Meeting

- **Company Name:** Abu Dhabi Ship Building PJSC
- **Date:** 25 April 2024
- **Time:** from 04:00 PM to 05:00 PM
- **Location:** Erth Hotel in Abu Dhabi with the option to attend electronically.

Designation	Names of Board of Directors
Chairman	Khaled Al Zaabi
Vice Chairman	Anas Al Barguthi
member	Khalifa AbuShahab
member	Rodrigo Torres
member	Saeed Salim Alsuwaidi
member	Arwa AKindi
member	Omar AlZaabi
member	Abdulla AlGafli
member	Dr. Najwa Aaraj



Agenda for General Assembly Meeting

Items	Approved	Not Approved
Board of Directors' annual report for the financial year ending on 31 December 2023	Approved	
Discussion and review of external auditors' report on the financial position of the Company for the financial year ending on 31 December 2023	Approved	
Discussion and review of balance sheet and profit and loss and financial statements for the financial year ending on 31 December 2023.	Approved	
Discuss and Approve Board of Directors proposal the distribution of cash dividends to shareholders in a total amount of AED (21,199,200) twenty-one million one hundred ninety-nine thousand two hundred Dirhams at the rate of (10.0) UAE fills per share representing (10)% of the share capital for the year ended 31 December 2023	Approved	
Approve the Board of Directors' proposal for their remuneration for the year 2023 for total amount of AED 2.75M	Approved	
Discharge of the members of the Board of Directors from liability for the performance of their duties for the year ending on 31 December 2023.	Approved	
Discharge of external auditors from any liability for the financial year ending on 31 December 2023.	Approved	
Appointment of the Grant Thornton as external auditors of the Company for the financial year which will end on 31 December 2024 for total fees of AED 412,000.	Approved	



<p>Special Resolution Approval of the company's related party transaction with Emirates Advanced Research and Technology Holding Company – LLC with a value of which exceeds (5%) of the company's capital.</p>	<p>Due to the lack the evaluation report necessary for related party transaction to shareholders, the presentation of deal of related parties has been postponed for discussion at another general assembly meeting.</p>
<p>Special Resolution Approval of the company's related Party Transaction with Anavia Company with value exceeds (5%) of the company's capital</p>	<p>Due to the lack the evaluation report necessary for related party transaction to shareholders, the presentation of deal of related parties has been postponed for discussion at another general assembly meeting.</p>



Capital (Thousands in AED)			
Authorized		Subscribed	
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares		
	Right issue		
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N\A			
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
N\A			
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
10%		AED 21,199,200	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
30 Days from 25 of April 2024	2\5\2024	3\5\2024	6\5\2024
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
N\A			

Name: David Massey - CEO

Signature.....



Date: 25 April 2024

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.