



بالمز الرياضية
PALMS SPORTS

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Disclosure and Compliance Section
Market Operations Surveillance Department
Abu Dhabi Securities Exchange
P.O. Box 54500, Abu Dhabi, UAE

السادة/ قسم الإفصاح والامتثال
المحترمين،
إدارة العمليات والرقابة
سوق أبوظبي للأوراق المالية
أبوظبي، الإمارات العربية المتحدة

الموضوع: اعلان الدعوة لحضور الجمعية العمومية السنوية لشركة بالمز الرياضية ش.م.خ. ("الشركة")

Sub: Invitation to Attend the Annual General Assembly meeting of Palms Sports PJSC ("The Company")

With reference to the above subject please find attached the Arabic and English newspaper advertisements of the invitation to the shareholder to attend the Company's annual general assembly invitation, taking place on 04/03/2026 at 03:30pm.

بالإشارة إلى الموضوع أعلاه، مرفق لعنايتكم الكريمة نسخاً من إعلانات الجريدة التي تم نشرها باللغتين العربية والإنجليزية لدعوة السادة المساهمين لحضور اجتماع الجمعية العمومية الذي سينعقد بتاريخ 2026/03/04م في تمام الساعة الثالثة والنصف عصراً.

Best regards,

وتفضلوا بقبول فائق الاحترام والتقدير...

فؤاد فحيم درويش - الرئيس التنفيذي
Fouad Fahmi Darwish – CEO



Sheikh Mohamed Bin Zayed Al Nahyan holds a meeting with Prince Salman Bin Hamad Bin Isa Al Khalifa at Al Shati Palace. WAM

ABU DHABI

President, Bahrain CP discuss deep-rooted historic relations

Sheikh Mohamed and Salman Bin Hamad Al Khalifa exchanged cordial greetings and congratulations ahead of Ramadan, expressing their hopes that it would bring blessings and prosperity to the two countries

UAE President His Highness Sheikh Mohamed Bin Zayed Al Nahyan on Thursday received Salman Bin Hamad Al Khalifa, Crown Prince and Prime Minister of the Kingdom of Bahrain.

During the meeting at Qasr Al Shati in Abu Dhabi, Sheikh Mohamed and the Crown Prince exchanged cordial greetings and congratulations ahead of the holy month of Ramadan, expressing their hopes that it would bring blessings and prosperity to the two countries and their people.

Salman Bin Hamad Al Khalifa conveyed to the UAE President the greetings of King Hamad Bin Isa Al Khalifa of the Kingdom of Bahrain, along with his wishes for continued progress and prosperity for the UAE and its people. The UAE President asked the Crown Prince to convey his greetings to King Hamad Bin Isa and his wishes for further progress and growth for Bahrain and its people.

The meeting also addressed the deep-rooted historical ties between the UAE and the Kingdom of Bahrain and the joint commitment to further strengthening them in support of mutual interests and for the benefit of their peoples.

In this context, both sides highlighted the steady growth of UAE-Bahrain relations and their shared determination to advance cooperation, particularly in areas that support the two countries' development priorities and future aspirations.

The two sides also exchanged views on a number of issues of mutual interest.

The meeting was attended by Lt. General Sheikh Saif Bin Zayed Al Nahyan, Deputy Prime Minister and Minister of Interior; Sheikh Hamed Bin Zayed Al Nahyan; Sheikh Abdullah Bin Zayed Al Nahyan, Deputy Prime Minister and Minister of Foreign Affairs; Sheikh Omar Bin Zayed Al Nahyan, Vice Chairman of Zayed for Good Foundation; Theyab Bin Mohamed Bin Zayed Al Nahyan, Deputy Chairman of the Presidential Court for Development and Fallen Heroes' Affairs; Sheikh Hamdan Bin Mohamed Bin Zayed Al Nahyan, Deputy Chairman of the Presidential Court for Special Affairs; Sheikh Nahyan Bin Mubarak Al Nahyan, Minister of Tolerance and Coexistence; several sheikhs, and top officials.

Also in attendance was the accompanying delegation of the Crown Prince of Bahrain, which

included Shaikh Khalid Bin Abdullah Al Khalifa, Deputy Prime Minister; General Sheikh Rashid Bin Abdullah Al Khalifa, Minister of Interior; Sheikh Isa Bin Salman Bin Hamad Al Khalifa, Minister of the Prime Minister's Court; Sheikh Salman Bin Khalifa Al Khalifa, Minister of Finance and National Economy; along with a number of sheikhs, ministers and senior officials from the Kingdom of Bahrain.

The Crown Prince of Bahrain had earlier arrived in the UAE, where he was received at the Presidential Flight in Abu Dhabi by Sheikh Saif Bin Zayed Al Nahyan, Deputy Prime Minister and Minister of Interior, along with a number of ministers and senior officials.

On Wednesday, Sheikh Mohamed Bin Zayed Al Nahyan received Lieutenant General Shaikh Nasser Bin Hamad Al Khalifa, National Security Adviser, Royal Guard Commander and Secretary General of the Supreme Defence Council of the Kingdom of Bahrain.

During the meeting at Qasr Al Shati in Abu Dhabi, Sheikh Mohamed and Shaikh Nasser Bin Hamad Al Khalifa exchanged cordial greetings

ahead of the holy month of Ramadan, expressing their hopes that it would bring blessings and prosperity to the two countries and their peoples, and contribute to peace and stability worldwide.

Separately, Sheikh Mohamed Bin Zayed Al Nahyan held a phone call on Thursday with Yoweri Museveni, President of the Republic of Uganda, during which they discussed ways to further develop bilateral ties to support the shared development priorities of both countries and their peoples.

During the call, Sheikh Mohamed Bin Zayed congratulated President Museveni on his reelection for a new presidential term, wishing him success in fulfilling his country's aspirations for development, progress, and prosperity.

President Museveni thanked Sheikh Mohamed Bin Zayed for his congratulations and wished the UAE continued progress.

He also reaffirmed his commitment to strengthening ties between the two countries and expanding cooperation in support of their shared interests.

WAM

Private firms cut work time by 2 hours in Ramadan

DUBAI: The Ministry of Human Resources and Emiratization (MoHRE) announced that UAE private sector employees' regular working hours would be reduced by two hours daily during the Holy Month of Ramadan.

In accordance with their operational needs and the nature of their work, private sector companies, however, may implement flexible

work arrangements or remote work within the specified daily working hours during Ramadan. This came in implementation of the executive regulations of Federal Decree-Law No. 33 for 2021 concerning the regulation of employment relations and its amendments.

Gulf Today, Staff Reporter

MoHRE clarifies safety terms for companies

ABU DHABI: The Ministry of Human Resources and Emiratization (MoHRE) affirmed that there are 7 conditions, which must be met by establishments to achieve occupational health and safety standards, most notably bearing the costs of medical care for the worker in accordance with the legislation in force in the UAE.

The Ministry clarified that the conditions include providing suitable accommodation licensed by the competent authorities in accordance with the rules, conditions, and standards applicable in the country, or paying a cash allowance for accommodation, or having it included in the

work. It also includes providing the necessary protective measures to protect workers from the risks of occupational injuries and diseases which they may be subject to during work and ensuring guiding and awareness regulations, providing appropriate training for workers to avoid falling into such risks, conducting periodic evaluations to ensure that all parties to the work adhere to health and occupational safety requirements and finally providing workers with a safe and enabling work environment.

Abdulrahman Saeed, Staff Reporter

Dhs11.3m aid provided by Beit Al Khair in 2025

DUBAI: Beit Al Khair Society announced that during 2025, it provided in-kind aid to low-income families and eligible cases amounting to Dh11,352,000 (Dhs1.3 million), from which 9,639 families and cases benefited, through the society's five branches in Dubai, Fujairah, Ras Al Khaimah, Ajman, and Hatta.

The Society indicated that the in-kind aid included food items, donated by Emirati companies, such as rice, sugar, pasta, oil, dates, and others. It also included some valuable devices and tools, such as laptops, iPads, electrical, household, and medical appliances, wheelchairs, and new, unused furniture.

The Society clarified that the Dubai branch contributed Dh7,304,600 from which 5,492 families and cases benefited, while Ajman branch provided Dh1,741,300 from which 1,697 families and cases benefited.

Ras Al Khaimah branch reportedly provided Dh920,100 from which 1,041 families and cases benefited while Fujairah branch provided Dh905,900, benefiting 919 families and cases.

Finally, Hatta branch provided Dh480,100, benefiting 490 families and cases, the Society added.

Gulf Today, Staff Reporter



Invitation to attend the Annual General Assembly Meeting of Palms Sports PJSC (the "Company")

(A Private Joint Stock Company registered with Ministry of Economy under registration number 352 and Department of Economic Development Abu Dhabi under License No: CN- 1190651)

The Board of Directors of Palms Sports PJSC are pleased to invite the shareholders to attend the Annual General Assembly Meeting, which will be held electronically (virtually) using the instant video communication and electronic voting mechanism during the meeting, by submitting their inquiries, discussing all items, and voting on the proposed resolutions on Wednesday 04 March 2026, at 3:30pm to discuss the following agenda:

Agenda of the Annual General Assembly Meeting:

- To authorize the Chairman of the AGM to appoint the meeting secretary and the vote collector.
- To review and approve the report of the Board of Directors on the Company's activity, its financial position and its corporate governance report for the financial year ended on 31/12/2025.
- To review and approve the Auditors' report for the financial year ended on 31/12/2025.
- To discuss and approve the Company's balance sheet and profit and loss statement for the financial year ended on 31/12/2025.
- To discharge the members of the Board of Directors from liability for their activities for the financial year ended on 31/12/2025.
- To discharge the Auditors for their activities for the financial year ended on 31/12/2025.
- To appoint the Company's Auditors and determine their fees for the financial year that will end on 31/12/2026.
- To consider the approval of the Board of Director's proposal for distribution of remuneration to the members of the board of directors for the financial year ended on 31/12/2025, at 2% of operating profit.
- To consider the approval of the Board of Director's proposal for distribution of profits to the shareholders for the financial year ended on 31/12/2025, at 56.6% of the Company's nominal share price (i.e., AED 0.566 per share).

Notes:

- As per the Ministry of Economy's guidelines, shareholders of the Company attending virtually must register their attendance electronically to be able to vote on the items of the AGM agenda. Registration will be opened on Tuesday 03/03/2026, at 2:30pm and will close on Wednesday 04/03/2026 at 2:30pm.
- Shareholders in Abu Dhabi Securities Exchange can register and vote electronically using the integrated digital platform of ADX "SAHMI". The ADX application can be downloaded from Apple store and google play by searching for "SAHMI" and through the ADX website. To enquire about the registration and voting procedure please visit ADX website www.adx.ae or contact toll free 800239. The meeting link shall be sent to the shareholders through SMS to the shareholders and proxy holders' mobile numbers to enable them to attend the general assembly meeting remotely.
- Every shareholder registered in the Company's Share Register on 03/03/2026 has the right to attend the General Assembly of the Company electronically, and to delegate anyone other than the members of the Company's Board of Directors to attend the above meeting by way of proxy. The agent must not have in this capacity represent more than (5%) of the Company's capital except for the representatives of corporate shareholders. Minors should be represented by their legal representatives. The proxy should be sent to GAM@ADCS.D.AE at least two days before the date set for the meeting in order to record it in the special records and have the right to vote in the General Assembly.
- The General Assembly meeting will be valid if attended by a number of shareholders representing at least (50%) of the total capital of the Company. If the quorum for this meeting is not completed, the second meeting will be held at 3:30pm on 11/03/2026 in the same way and shall be quorate regardless of percentage of attendees.
- The proxies issued to attend the first meeting are considered valid and effective for any subsequent meetings unless they are expressly cancelled by the shareholder with a notice addressed to the Company's registrar at least two days before the next meeting date.
- Shareholders can view the financial statements and the corporate governance report for the year ended 31 December 2025 through the Abu Dhabi Securities Exchange website www.adx.ae
- The guide for investors rights in securities is available on the main page of SCA's website: <https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>

Chairman of the Board
Abdelmoneim Elsayed Abdurraheem AlHashemi
Date: 11/02/2025