

Disclosure of the results of the General Assembly Meeting Held on September 18, 2026

Date	September 18, 20256		
Name of the Listed Company	Agthia Group PJSC		
Date and day of the meeting	September 18, 2026; Friday		
The starting time of the meeting	02:00 PM		
The ending time of the meeting	02:30 PM		
Venue of the meeting	Attend in person and remote /virtual meeting technology and electronic voting		
Chair of the General Assembly Meeting	H.E. Khalifa Sultan AlSuwaidi		
Quorum of the total attendance (percentage of capital)	69.7773%		
Distributed as follows:			
1- Personal attendance rate (%)	-		
• Authenticity (%)	-		
• Proxy (%)	-		
2- Attendance through electronic voting (%)	69.7773%		
Decisions and Resolutions of the General Assembly meeting	Approved the distribution of interim cash dividend of 11.792 Emirati Fils per share, with a total amount of AED 98.0 million for the period ended 30 June 2026.		
Cash Dividend			
Percentage		Amount	
11.792		AED 98,009,908.44480	
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date (RCD)	Last Entitlement date (LED)	Ex-Dividend Date (EXD)
Within 30 days from the date of General Assembly Meeting	September 28,2026	September 24,2026	September 25, 2026
Bonus Shares			
Percentage		Amount	
-		-	
The total number of shares after the increase	The number of shares to be issued		The number of current shares
-	-		-
Shareholders' registry closing date		Last Entitlement date	
-		-	

Name: Khalifa Sultan AlSuwaidi - Chairman of the Board of Directors

Signature: 

Date: September 18, 2026.

