

Date: 09/12/2025

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Disclosure and Compliance Section
Market Operations and Surveillance
Abu Dhabi Securities Exchange

Subject: Notification of Board of Directors Resolution by Circulation

Abu Dhabi Ship Building PJSC (the "Company") extends its sincere greetings and best wishes.

Kindly be informed that the Board of Directors of the Company will consider, by way of resolution by circulation, on **Friday 12 December 2025** in the Abu Dhabi, the following matters:

1. To review and approve the related party transaction exceeding 5% of Company's Capital between ADSB and EDGE Acquisitions Company, for Kuwait to build 8 vessels – 62-meter Falaj Class Missile Boats and all related contractual matters.
2. To approve holding a General Assembly meeting to obtain shareholder approval for the above transaction, subject to the Securities & Commodities Authority approval.

Kind Regard

David Massey
Chief Executive Officer



وتفضلاً بقبول فائق الاحترام والتقدير

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PUBLIC

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