

Results of the General Assembly Meeting
Abu Dhabi National Company Building Materials – BILDCO (PJSC)
Held on 31 August 2026

Date:	31 August 2026
Company Name:	Abu Dhabi National Company Building Materials – BILDCO
Date & Day of the Meeting:	Monday 31 August 2026
Start Time of the Meeting:	3:00 PM
End Time of the Meeting:	3:15 PM
Venue of the Meeting:	BILDCO head office – Remotely
Chairman of the General Assembly Meeting:	H.E. Rasheed Ali Rasheed Nasser Al Omira
Quorum Of Total Attendance (percentage of capital):	81.79%
Distributed as follows:	
1. Personal Attendance rate %:	
Authenticity: %	
Proxy: %	
2. Attendance via Electronic Voting:	81.79%
Authenticity: %	1.79%
Proxy: %	80%

Topic that need a special decision

Special Item	
1. Approval to change the name of Abu Dhabi National Co. For Building Materials – BILDCO (P.S.C.) to become Abu Dhabi National Investment and Development (P.S.C.). ADID	This resolution was approved by majority vote 100 % of attendees
2. Approval of the amendment of the Articles of Association, as follows: •Amendment of Article (1) Definitions Paragraph (1) The Company: Abu Dhabi National Co. For Building Materials. To become Article (1) Definitions	This resolution was approved by majority vote 100 % of attendees



شركة أبوظبي الوطنية لمواد البناء
ABU DHABI NATIONAL CO. FOR BUILDING MATERIALS

Paragraph (1) The Company: Abu Dhabi National Investment and Development Company.

• Amendment of Article (2) Company Name, the name of this company is: Abu Dhabi National Co. For Building Materials – Public Joint Stock Company, and hereinafter referred to as (The Company) to become Article (2) Company Name, the name of this company is: Abu Dhabi National Investment and Development Company – Public Joint Stock Company, and hereinafter referred to as (The Company).

Chairman of the Board

Rasheed Ali Rasheed Al Omira

Acting CEO

Shamsa Sulaiman Alfahim



شركة مساهمة وطنية عامة تأسست بالمرسوم الأميري رقم ٥ لسنة ١٩٧٤



ص.ب: ٢٤٤٣، أبوظبي - الامارات العربية المتحدة | تليفون: ٦٤٥٥٥٠٠، فاكس: ٦٤٥٥٥٤٤، تليكس: ٢٢٢٩٩ بلدكو - س.ت: ١٥٩٠٤
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