

29 January 2026

29 يناير 2026

**Disclosures and Compliance Section
Market Operations & Surveillance
Abu Dhabi Securities Exchange**

السادة/ قسم الإفصاح والامتثال
إدارة العمليات والرقابة
سوق أبوظبي للأوراق المالية

تحية طيبة وبعد،،،

**Subject: Meeting of the Board of Directors
of Borouge PLC (Company) to be
held on Tuesday 3 February 2026**

We refer to the above matter and write to notify you that the Board of Directors of the Company will hold a meeting via video conference at 4 p.m. on Tuesday, 3 February 2026, to discuss the following matters:

1. Consider and approve the Company's annual audited financial statements for the financial year ended on 31 December 2025.
2. Consider the proposal of cash dividends distribution to the shareholders for the second half of the financial year ended on 31 December 2025.
3. Consider inviting the Company's annual general assembly to convene, determine its agenda and specify a date for the meeting.
4. Other general matters relating to the activities of the Company and its projects.

Yours sincerely,



**Hazeem Sultan Al Suwaidi /
Chief Executive Officer /**

وتفضلاً بقبول فائق الاحترام والتقدير،،،

Copy to: Securities and Commodities Authority (SCA)

نسخة إلى: السادة/هيئة الأوراق المالية والسلع المحترمين

Borouge PLC
Part of Level 28, Level 28, Al Sarab Tower
Abu Dhabi Global Market Square, Al Maryah Island
Abu Dhabi, United Arab Emirates

بروج بي ال سي
جزء من الطابق 28، الطابق 28، برج السراب
مربعة سوق أبوظبي العالمي، جزيرة المارينا
أبوظبي، الإمارات العربية المتحدة

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