

6 February 2026

6 فبراير 2026

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

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

Greetings,

**Subject: Meeting of the Board of Directors of
ADNOC Drilling Company PJSC
(Company) to be held on Wednesday
11 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 on Wednesday, 11 February 2026 at 3 pm via video conference, to discuss the following matters:

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

Yours Sincerely,



Abdulla Naji Ateya Al Messabi / عبد الله ناجي عطيه المصبغي

Chief Executive Officer / الرئيس التنفيذي



Copy to: Capital Market Authority (CMA)

نسخة إلى: هيئة سوق المال المحترمين