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Minutes of the General Assembly Meeting of Agthia Group PJSC (the "Company") Held in person at 02:00 pm. on Friday, September 18, 2026

Pursuant to the invitation extended by the Board of Directors, the General Assembly Meeting of Agthia Group PJSC was convened in person with the option to attend remotely, on Friday, September 18, 2026, at 02:00 pm. The meeting was held with the attendance of shareholders representing (69.7773%) of the Company's share capital, as detailed in the attached list, thereby meeting the quorum requirements. The meeting was convened to discuss the items on the agenda, duly announced in advance, and to adopt appropriate resolutions. The meeting was chaired by His Excellency Mr. Khalifa Al Suwaidi, Chairman of the Board of Directors

Mr. Abdulla Ahmad Ketait and Mr. Omar Abdulaziz Alabdulla attended as the representatives of the Capital Market Authority, and Mr. Anil Jain attended on behalf of the auditors, Ernst & Young - Middle East. Mr./ Syed Faizy also attended as the registrar's representative from Abu Dhabi Commercial Bank

The Chairman of the Assembly announced that the legal quorum had been met. The Chairman of the Board proposed the appointment of Mr. Mohammad Rateb Amro as the Secretary of the Meeting, and Abu Dhabi Commercial Bank as the Vote Collector, represented by Mr. Syed Faizy. No objections were raised by any of the shareholders regarding the appointment of the Meeting Secretary and the Vote Collector.

Approval of the Board of Directors' Recommendation to Distribute (Semi-Annual) Cash Dividends Amounting to AED 98.0 million Representing 11.792 Fils per share.
The Board of Directors recommended the distribution of cash dividends totalling AED 98.0 million equivalent to 11.792 Fils per share for the period ended 30 June 2026.
The shareholders approved this recommendation with a majority of (100%) of the shares represented at the meeting.

Following the completion of discussions regarding all the decisions and resolutions included in the agenda as well as approval of all the presented resolutions by the required majority for each, as reported by the Meeting Secretary and Vote Collector, the chairman has declared the meeting closed at exactly 02:30 noon on the same day.

These minutes were prepared on the date of the General Assembly Meeting and duly signed as follows:

Chairman **of the Meeting**

H.E. Khalifa AlSuwaidi

Meeting Secretary

Mohammad Rateb Amro

Auditor

Ernst & Young

Anil Jain

Vote Collector

Syed Faizi

1- Register of Shareholders Attending the General Assembly Meeting in Person and by Proxy, and the Number of Shares They Represent.

اجتماع الجمعية العمومية لشركة مجموعة أغذية (ش.م.ع)

General Assembly Meeting of Agthia Group (PJSC)

Agthia Group EGM 18-09-2026

Friday, 18 September 2026

	Votes AGREE		Votes DISAGREE		Votes ABSTAIN		Votes Total	% of ISC Voted
Resolution1	579,958,521	100.0000%	0	0.0000%	0	0.0000%	579,958,521	69.7773%

Signatures

Vote Collector

Company Secretary