



سوق أبوظبي للأوراق المالية
Abu Dhabi Securities Exchange

Report Concerning General Assembly Meeting

- Company Name Manazel PJSC.
- Date: 10-09-2026
- Time: FROM 10.00 AM TO 10:30 AM
- Location: electronic and remotely

Designation	Names of Board of Directors
Chairman	H.E Mohamed M. Al Qubaisi
Vice Chairman	H.E Mohamed Thaaloob Al Derei
Member	Mr. Ali Mohamed Musleh Al Ahbabi
Member	Mr. Khaled Abdulla Al khoori
Member	Mr. Adel Mohamed Al Marzouqi

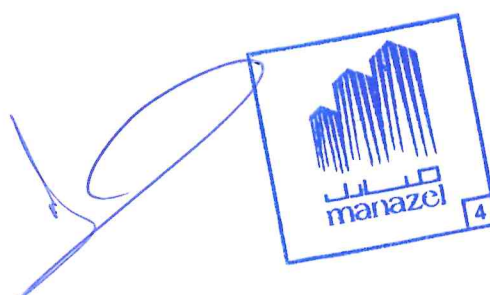


Agenda for General Assembly Meeting

Items	Approved	Not Approved
Opening of Nominations for the Election of Two Members to the Board of Directors to complete the composition of the Board in accordance with the Amended Articles of Association. The following individuals have been appointed: Mr. Khalid Nasser Humaid Abdulrahman Al Shamesi Mr. Jassem Saleh Jassem Ahmed Busaibe	Yes	



Capital (Thousands in AED)			
Authorized		Subscribed	
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares		
	Right issue		
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
Number of Shareholders (As on AGM Date)			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split



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Name: **Mohamed M. Al Qubaisi**

Signature...

Date 10-09-2026

NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.

