

General Assembly Meeting

- ❑ **Company Name** : **Sawaeed Holding PJSC**
- ❑ **Date and day of the meeting** : **Monday, 31st August 2026.**
- ❑ **Starting Time of the meeting** : **3:00 PM**
- ❑ **Ending time of the meeting** : **3:10 PM**
- ❑ **Quorum of the total; attained (Percentage of Capital)** : **100%**
- ❑ **Chief of the of the Annual General Assembly: Meeting** : **Mr. Abdulla Rashed Mohamed Alrashdi**
- ❑ **Venue of the Meeting** : **at Company's offices in Abu Dhabi, Meeting held virtually / electronic participation.**



Agenda for General Assembly Meeting

Decisions and Resolutions of the General Assembly Meeting	Approved	Not Approved
1. Authorizing the Chairman of the GAM to appoint the meeting secretary and the vote collector.	Approved	
2. To approve the interim financial statements for the period ending 30 th June 2026.	Approved	
3. To approve the proposal of the Company's board of Directors to distribute interim cash dividends of AED (0.7827) per share with a total amount of AED 40,000,000 (Forty million UAE Dirhams) for the period ending on 30 th June 2026.	Approved	
4.		

Special Decision and Resolutions of the General Assembly

N/A



Capital (in AED)			
Authorized		Subscribed	
51,100,000		51,100,000	
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	
78.27%		40,000,000	
Number of Shareholders (As on AGM Date)			
4			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
30/09/2026	08/09/2026	09/09/2026	10/09/2026
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
-	-	-	-

Name: **Aiser Al Hawi**
Chief Executive Officer / Managing Director

Signature:
31/08/2026


