



Date: 06/02/2026

Ref: NCTH/LD/0880

المرجع: NCTH/LD/0880

To: - Disclosure and Compliance Section & Market  
Operations Surveillance Department,  
Abu Dhabi Securities Exchange  
P.O. Box 54500 Abu Dhabi, United Arab Emirates

السادة / قسم الإفصاح والامتثال المحترمين،  
ادارة العمليات والرقابة  
سوق أبوظبي للأوراق المالية  
ص.ب. ٥٤٥ أبوظبي، الامارات العربية المتحدة

After greetings,

تحية طيبة وبعد،

**Subject: - Disclosure of the results of the Board of Directors meetings held on 06/02/2026**

**الموضوع: افصاح عن اجتماع مجلس الادارة المنعقد بتاريخ**

**٢٠٢٦/٠٢/٠٦**

With reference to the above subject, we would like to inform you that the Board of Directors' meeting of the National Corporation for Tourism and Hotels was held today, Friday, 06/02/2026, at 11:00 a.m.

During the meeting, the following resolutions were adopted:

1. Approval of the Company's audited financial statements for the financial year ended 31 December 2025.
2. Calling the Annual General Assembly to convene during the last quarter of March 2026, on a date to be approved by the SCA
3. Other matters related to the Company's business.

Best Regards

**Sultan Dahi Sultan Maasam Alhemeiri**  
Chairman of the Board

CC: Securities & commodities Authority

سلطان ضاحي سلطان معصم الحميري  
رئيس مجلس الإدارة

نسخة إلى: هيئة الأوراق المالية والسلع



**المؤسسة الوطنية للسياحة والفنادق**  
National Corporation for Tourism and Hotels

ص.ب. ٦٩٤٢، أبوظبي، ا.ع.م.  
+٩٧١ ٢ ٤٠٩ ٩٩٩٩  
+٩٧١ ٢ ٤٠٩ ٩٩٩٠  
PO Box 6942, Abu Dhabi, UAE  
T. +971 2 409 9999 F. +971 2 409 9990  
E. info@ncth.ae W. www.ncth.com