

4 February 2026

4 فبراير 2026

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

السادة/ قسم الإفصاح والامتثال
إدارة العمليات والرقابة
سوق أبوظبي للأوراق المالية

Greetings,

**Subject: Meeting of the Board of Directors of
Borouge PLC (Company) held on
Tuesday 3 February 2026**

We refer to the above matter and write to notify you that the Board of Directors of the Company held a meeting on Tuesday, 3 February 2026 at 4 p.m. via video conference and resolved as follows:

- Approved the Company's audited annual financial statements for the financial year ended on 31 December 2025 (copy attached).
- Proposed a cash dividend distribution of 8.1 fils per share, amounting to approximately USD 663 million (equivalent to approximately AED 2,435 million) for the second half of the financial year ended 31 December 2025. This proposal will be submitted for approval by the shareholders at the upcoming general assembly meeting.
- Invited the Company's annual general assembly to convene on 7 April 2026.

The Board also considered recent developments relating to the activities of the Company and its projects.

Yours sincerely,

وتفضلوا بقبول فائق الاحترام والتقدير،


Hazeem Sultan Al Suwaidi
Chief Executive Officer

هزيم سلطان السويدي
الرئيس التنفيذي

Copy to: Capital Market Authority (CMA)

نسخة إلى: السادة/هيئة سوق المال المحترمين