مجموعة موانئ أبوظبي
AD PORTS GROUP

General Assembly Meeting Results

Date	13 August 2026
Name of the listed company	Abu Dhabi Ports Company PJSC
Date and day of the meeting	Thursday, 13 August 2026
The starting time of the meeting	3 pm
The ending time of the meeting	3:30 pm
Venue of the meeting	Meeting held in person at the Company's head office in Al Meena Street in Abu Dhabi and virtually, with electronic participation of the shareholders
Chair of the General Assembly meeting	H.E. Shadi Malak Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	88%

Ordinary Resolutions of the General Assembly Meeting	
1. Elect nine (9) members to the Board of Directors of the Company by acclamation for a new term of three years, as follows: 1. H.E. Shadi Khaled Malak 2. H.E. Kamal Ishaq Almaazmi 3. H.E. Abdulla Abdulhameed Alsahi 4. Mr. Jasim Husain Thabet 5. Mr. Hamad Abdulla Alhammadi 6. Ms. Buthaina Abdulla Almazrouei 7. Mr. Hashem Hussein Al Dabbas 8. Mr. Mohamed Juma Alshamsi 9. Mr. Bill Anthony O'Regan	Approved

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General Counsel

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