

Form for disclosing the results of the General Assembly Meeting



Date	Thursday, 13 March 2025
Name of the Listed Company	Dubai Refreshment PJSC
Date and day of the meeting	Wednesday, 12 March 2025
The starting time of the meeting	12:00 PM
The ending time of the meeting	12:30 PM
Venue of the meeting	Company HQ in Dubai Investment Park 2 and online
Chair of the General Assembly Meeting	Mr. Ahmad Alserkal – Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	69.9192%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	42.3358%
▪ Proxy (%)	27.5834%
2- Attendance through electronic voting (%)	69.9192%
Decisions and Resolutions of the General Assembly meeting	<p>1 . Approved the report of the Board of Directors on the Company's activities and financial position for the financial year ended 31/12/2024.</p> <p>2 . Approved the external auditors' Report on the Company's financial position for the financial year ended 31/12/2024.</p> <p>3 . Approved the Company's balance sheet and the profit and loss account for the financial year ended 31/12/2024.</p>

	<p>4 . Approved the Board of Directors' remuneration proposal for the financial year ended 31/12/2024 of total AED 5,200,000.</p> <p>5. Approved to discharge the members of the Board of Directors from any liability for the financial year ended 31/12/2024.</p> <p>6 . Approved to discharge the Company's external auditors from any liability for the financial year ended 31/12/2024.</p> <p>7 . Approved to appoint KPMG as the Company's external auditor for the financial year ended 31/12/2025 and determined their fees.</p> <p>8. Approved the Board of Directors' recommendation to distribute cash dividend for the financial year ended 31/12/2024 amounting to AED 90 million (being 1 AED per share) .</p> <p>Last date for dividend entitlement (LED): 20/03/2025 Ex-dividend date (EXD): 21/03/2025 Register closing date (RCD): 24/03/2025</p> <p>9. Approve the appointment of Mrs. Fareeda Mohammed Rafee Salmanpour as an independent non-executive board member, replacing Ms. Eman Mahmoud Abdulrazzaq, for the remaining period of the current board term.</p> <p>10. Approve the appointment of Mr. Mohammed Saeed Rashid Ali Al Shehhi as a non-independent non-executive board member, replacing Mr. Ibrahim Ustadi, for the remaining period of the current board term.</p>
Special Decisions and Resolutions of the General Assembly meeting	11. Approved the authorization to the Board of Directors to endorse voluntary

	contributions for the year 2025, provided that such voluntary contributions do not exceed (2%) of the average net profits of the company over the preceding two fiscal years.
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In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Amount		Percentage	
90,000,000		100%	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date (the company should contact the market in advance to determine the date)
20/03/2025	21/03/2025	24/03/2025	07/04/2025

The Name of the Authorized Signatory	Mr. Mahmoud Elmeligy
Designation	Chief Executive Officer
Signature and Date	 Signed by Mahmoud Elmeligy, Date: 13-Mar-2025 08:49 AM +04:00, DocID: 2ff81f5e-2f45-487b-b763-32ec859ad48e. 13-Mar-2025
Company's Seal	

Disclosure of the General Meeting 2025 Results EN

Document information

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Results EN

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Email Address: Mahmoud.ElMeligy@pepsidrc.ae IP Address: 213.42.39.108 Browser: Edge 134.0.0.0 OS: Windows Lat/Long: Details not shared.	Signatures Provided E-Signature(1) Signature Timestamp 13-Mar-2025 08:49 AM
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