



May 31, 2023

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market
Dubai, UAE

Supplementary Disclosure: Results of Agility's General Assembly Meeting

Reference to the above-mentioned subject; and in accordance with Chapter 10 of the Capital Markets Authority's bylaws of Law No. 7 of the year 2010 on Disclosure and Transparency Agility would like to announce:

Date	May 30, 2023
Company Name	Agility Public Warehousing Company KSCP
Disclosure subject	Agility's General Assembly Meeting
Date of previous Disclosure	May 9, 2023
Material Information	Reference to the above subject, Agility Public Warehousing Company KSCP held its Ordinary General Assembly Meeting for the year ending 31st December 2022 on Tuesday May 30th 2023 with a quorum of 67.432%. The Extraordinary General meeting was adjourned to June 7th 2023 since the quorum was not met. The assembly approved all the items on the agenda including the financial statement for the year ending 31st December 2022 and endorsed the board recommendation for not distributing dividends for the year 2022 and reappointing Mr. Waleed Al Osaimi from Ernst and Young Al Aiban, Al Osaimi Partners and Mr. Nayef Al Bazie from RSM Albazie and Co. Financial Auditors for the year ending December 31st 2023.
Impact on the financial position of the company	No Impact

Best Regards,

Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

