



August 29th, 2024

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

Supplemental Disclosure – Regarding Convertible Loan Agreement with a subsidiary

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	29 th August 2024
Company Name	Agility Public Warehousing Company KSCP "Agility"
Previous Disclosure Title	Convertible Loan Agreement with a subsidiary
Previous Disclosure Date	13 June 2023
Material Information	Reference to our previous disclosure related to the convertible Loan Agreement between PWC Aviation Services Company KSCC (Lending Party) – an indirect subsidiary of Agility - and United Projects for Aviation Services Company KSCP - UPAC - (Borrowing Party), to fund the development of Reem Mall in Abu Dhabi, Agility would like to announce the signing of an addendum to this agreement to increase the limit from KD 125 million to KD 160 million and extending the maturity one year from the signing date.
Impact of the material information on the financial position of the company	Those new amounts will be used based on the project requirements, and when used will be reflected on the company's financials as Loan to a Related party, note that the previous limit has been used in full.

Best Regards,

Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

