

Form for disclosing the results of the 29th Annual General Assembly Meeting of
Dubai Investments PJSC (Public Joint Stock Company)

Ref:	FK/ER/04/2025/14		
Date:	16 th April 2025		
Name of the Listed Company:	Dubai Investments PJSC ("the Company")		
Date and day of the meeting:	Wednesday, 16 th April 2025		
The starting time of the meeting:	03:00 pm		
The ending time of the meeting:	03:30 pm		
Venue of the meeting:	The Company's Office Premise, Park Hall, Dubai Investments Park, Jebel Ali, in the Emirate of Dubai		
Chair of the General Assembly Meeting	Mr. Abdulrahman Ghanim A. Al Mutaiwee – Chairman of the Board of Director		
Quorum of the total attendance (percentage of capital) distributed as follows:			
1- Personal attendance rate:	64.7014%		
• Authenticity:	13.4294%		
• Proxy:	51.2720%		
2- Attendance through electronic voting:	13.4648%		
<u>Decisions and Resolutions of the Annual General Assembly Meeting (AGM)</u>			
<u>First:</u> Resolved and approved by the AGM of the appointment of Dr. Fady Kayyal the meeting Reporter and M/s. Dubai Financial Market as Teller of the votes.			
<u>Second: Annual General Assembly Meeting Agenda:</u>			
1. Resolved that the Directors' Report concerning the activities and financial status of the Company for the year ended 31 st December 2024, be approved.			
2. Resolved that the Auditors' Report for the year ended 31 st December 2024, be approved.			
3. Resolved that the Consolidated Financial Statements of the Company for the year ended 31 st December 2024, be approved.			
4. Resolved that the distribution of cash dividend of 18% (18 fils per share) aggregating to an amount of AED 765,363,525 to be paid to Shareholders for the year ended 31 st December 2024, be approved.			
<u>Cash Dividends</u>			
<u>Amount</u>	<u>Percentage</u>		
AED 765,363,525	18%		
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date
Thursday, 24 th April 2025	Friday, 25 th April 2025	Monday, 28 th April 2025	Wednesday, 14 th May 2025

5.	Resolved that the Board of Directors' remuneration as per Article (171) of the UAE Federal Decree Law No. (32) of 2021 on Commercial Companies, amounting to AED 22,500,000 (AED Twenty Two Million and Five Hundred Thousand) for the year ended 31st December 2024, be approved.
6.	Resolved that the Board of Directors are hereby discharged from liability for the year ended 31st December 2024, be approved.
7.	Resolved that the Auditors are hereby discharged from liability for the year ended 31st December 2024, be approved.
8.	Resolved that in terms of Article (152/3) of the UAE Federal Decree-Law No. (32) of 2021 regarding Commercial Companies to allow the Chairman of the Board of Directors and the Directors to participate in businesses which might be in competition with the Company's business, be approved.
9.	Resolved and approved that M/s. KPMG Lower Gulf Limited ("KPMG") be appointed as Auditors of the Company for the year 2025 for the annual audit and quarterly review of Standalone and Consolidated Financial Statements at a remuneration of AED 800,300.00 (AED Eight Hundred Thousand Three Hundred) plus VAT be hereby approved.
10.	Resolved and approved the Dividend Distribution Policy of the Company in accordance with Article (14 - Paragraph 19) of the Securities and Commodities Authority Chairman Resolution No. (3/Chairman) of 2020 "Governance Guide".
11.	Resolved and approved the Board Remuneration Policy of the Company in accordance with Article (14 - Paragraph 27) of the Securities and Commodities Authority Chairman Resolution No. (3/Chairman) of 2020 "Governance Guide".
12.	Resolved and approved the Corporate Social Responsibility Policy of the Company in accordance with Article (81) of the Securities and Commodities Authority Chairman Resolution No. (3/Chairman) of 2020 "Governance Guide"
Third: Special Resolution:	
1.	Resolved and approved to authorize the Board of Directors to approve voluntary contributions for the year 2025, not exceeding (0.5%) of net profits of the Company during the previous financial year, at the Board's discretion as per Article (67) of the Company's Article of Association.

The Name of the Authorized Signatory:	Dr. Fady Kayyal
Designation:	Group Company Secretary
Signature and Date:	16 th April 2025 
Company's Seal:	
Cc.	Securities and Commodities Authority

