

**Form for disclosing the results of the 30<sup>th</sup> Annual General Assembly Meeting of  
Dubai Investments PJSC (Public Joint Stock Company)**

Ref:	FK/ER/04/2026/14		
Date:	23 <sup>rd</sup> April 2026		
Name of the Listed Company:	Dubai Investments PJSC ('the Company')		
Date and day of the meeting:	Thursday, 23 <sup>rd</sup> April 2026		
The starting time of the meeting:	03:00 pm		
The ending time of the meeting:	03:40 pm		
Venue of the meeting:	The Company's Office Premise, Park Hall, Dubai Investments Park, Jebel Ali, in the Emirate of Dubai as well as via remote / electronic attendance.		
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:	70.2490%		
1- Personal attendance rate:	2.3748%		
• Authenticity:	26.5619%		
• Proxy:	43.6871%		
2- Attendance through electronic voting:	67.8742%		
<b>Decisions and Resolutions of the Annual General Assembly Meeting (AGM)</b>			
<b>First:</b> 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.			
<b>Second: Annual General Assembly Meeting Agenda:</b>			
1. Resolved that the Directors' Report concerning the activities and financial status of the Company for the year ended 31 <sup>st</sup> December 2025, be approved.			
2. Resolved that the Auditors' Report for the year ended 31 <sup>st</sup> December 2025, be approved.			
3. Resolved that the Consolidated Financial Statements of the Company for the year ended 31 <sup>st</sup> December 2025, be approved.			
4. Resolved that the distribution of cash dividend of 25% (25 fils per share) aggregating to an amount of AED 1,063,004,896.25 to be paid to Shareholders for the year ended 31 <sup>st</sup> December 2025, be approved.			
<b>Cash Dividends</b>			
<b>Amount</b>			
AED 1,063,004,896.25			
<b>Percentage</b>			
25%			
<b>Last Entitlement date</b>	<b>Ex-Dividend Date</b>	<b>Registry Closing Date</b>	<b>Payment Date</b>
Thursday, 30 <sup>th</sup> April 2026	Friday, 1 <sup>st</sup> May 2026	Monday, 4 <sup>th</sup> May 2026	Thursday, 21 <sup>st</sup> May 2026

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 30,000,000 for the year ended 31 <sup>st</sup> December 2025, be approved.
6.	Resolved that the Board of Directors are hereby discharged from liability for the year ended 31 <sup>st</sup> December 2025, be approved.
7.	Resolved that the Auditors are hereby discharged from liability for the year ended 31 <sup>st</sup> December 2025, 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 that M/s. KPMG Lower Gulf Limited ("KPMG") be appointed as Auditors of the Company for the year 2026 for the annual audit and quarterly review of Standalone and Consolidated Financial Statements at a remuneration of AED 841,110 plus VAT, and to issue opinion on financial statements of Dubai Investments PJSC Tax Group for the year 2026 at a remuneration of AED 159,000 plus VAT be hereby approved.
10.	Resolved that the below mentioned members be elected to the Company's Board of Directors to serve the new term (2026-2029): <ul style="list-style-type: none"> <li>1. Mr. Khalid Jassim Mohd Bin Kalban</li> <li>2. Mr. Ahmed Salem Abdulla Salem Alhosani</li> <li>3. Mr. Mohamed Saif Darwish Ahmed Alketbi</li> <li>4. Mr. Faisal Abdulaziz Alshaikhmohamed Alkhazraji</li> <li>5. Mr. Ali Fardan Ali Alfardan</li> <li>6. Mr. Abdulrahman Ghanem Abdulrahman Almutaiwee</li> <li>7. Mr. Hussain Nasser Ahmed Lootah</li> <li>8. Mr. Khaled Mohammad Ali Alkamda</li> <li>9. Ms. Hind Abdulrahman Qassim Mohammad Alali</li> </ul>
<b>Third: Special Resolution:</b>	
1.	Resolved and approved to authorize the Board of Directors to approve voluntary contributions for the year 2026, 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.

<b>The Name of the Authorized Signatory:</b>	<b>Dr. Fady Kayyal</b>
<b>Designation:</b>	<b>Chief Corporate Affairs Officer / Group Company Secretary</b>
<b>Signature and Date:</b>	23 <sup>rd</sup> April 2026 
<b>Company's Seal:</b>	
<b>Cc.</b>	<b>Capital Market Authority</b>

