Form for disclosing the results of the General Assembly Meeting

Date	11-11-2026
Name of the Listed Company	Taaleem Holdings PJSC
Date and day of the meeting	Tuesday, 10 November 2026
The starting time of the meeting	4:00pm
The ending time of the meeting	4:34pm
Venue of the meeting	Physically at Dubai British School (DBS) Jumeira 30 B St - Al Wasl, Jumeira Dubai, United Arab Emirates, and electronically/from distance.
Chair of the General Assembly Meeting	Mr. Khalid Al Tayer (Chairman)
Quorum of the total attendance (percentage of capital)	66.84%
Distributed as follows:	
1- Personal attendance rate (%)	35.55%
▪ **Authenticity (%)**	2.09%
▪ **Proxy (%)**	33.46%
2- Attendance through electronic voting (%)	31.28%
Decisions and Resolutions of the General Assembly meeting	1. Approved the Board of Directors' report in respect of the Company's activities and financial position for the fiscal year ending 31 August 2026; 2. Approved the auditor's report for the fiscal year ending 31 August 2026; 3. Approved the balance sheet and profit and loss statements of the Company for the fiscal year ending 31 August 2026; 4. Approved the Board of Directors' recommendation to distribute a cash dividend amounting to AED 120,000,000 (being AED 0.12 per share representing 12% of the Company's paid-up share capital); 5. Approved the proposal concerning the Board of Directors' remuneration for the period from 1 September 2025 to end of the fiscal year ended 31 August 2026, amounting to a total of AED 5,250,000; 6. Discharged the members of the Board of Directors from any liability for the fiscal year ended 31 August 2026; 7. Discharged the external auditors of the Company from any liability for the fiscal year ended 31 August 2026; 8. Approved appointing the external auditors of the Company being Ernst & Young- Middle East for the fiscal year ending on 31 August 2027 and determined their remuneration.

Internal

Special Decisions and Resolutions of the General Assembly meeting	N/A

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**	
Approved the Board of Directors' recommendation to distribute a cash dividend amounting to AED 120,000,000		Being AED 0.12 per share representing 12% of the Company's paid-up share capital	
Last Entitlement date	**Ex-Dividend Date**	**Registry Closing Date**	**Payment Date (the company should contact the market in advance to determine the date)**
18/11/2026	19/11/2026	20/11/2026	08/12/2026
Bonus Shares			
Amount		**Percentage**	
N/A		N/A	
The number of current shares		**The number of shares to be issued**	**The total number of shares after the increase**
N/A		N/A	N/A
Last Entitlement date		**Ex-Dividend Date**	**Registry Closing Date**
N/A		N/A	N/A

The Name of the Authorized Signatory	Alan Williamson
Designation	CEO
Signature and Date	
Company's Seal	