



Report Concerning General Assembly Meeting

- **Company Name** **The National Investor PrJSC**
- **Date:** **12 July 2024**
- **Time:** **from 11:00 am to: 11:40 am**
- **Location:** **held electronically via remote attendance and voting technology**

| Names of Board of Directors | Designation |
|---|--------------------|
| Mr. Saeed Mohamed Hasan Almasoud | Chairman |
| Mr. Tariq Khalil Dawood Badran Al Karaeen | Vice Chairman |
| Mr. Mohammed Abdulla Juma Alqubaisi | Member |
| Mr. Mohammed Abdulla Almazrouei | Member |
| Mr. Madhav Vithal Nayak | Member |

Agenda for General Assembly Meeting

| Items | Approved | Not Approved |
|--|-----------------|---------------------|
| 1. Discuss and approve a transaction to sell one of the Company's real estate assets (office floor) located in Al Reem Island, wholly owned by the Company, and valued at 10.1% of the Company's share capital value, to a related party. | Yes | |
| 2. Discuss and approve the proposal to decrease the Company's share capital by canceling 50 million shares with a book value of AED 50 million (from AED 285 million the Company's current share capital to AED 235 million). The value of the reduction will be returned to the Shareholders because the company does not need it, and the amendment of the Article (6) of the Company's Memorandum of Association accordingly. | Yes | |
| 3. Authorizing the Chairman of the Company's Board of Directors or its CEO to represent it and act on its behalf in approving shareholders' decisions related to the above items and taking the necessary measures to implement them. | Yes | |



| Capital (Thousands in AED) | | | |
|---|--|---------------------------|------------------------------------|
| Authorized | | Subscribed | |
| 285,000,000 | | 285,000,000 | |
| Before Decrease | Type of Decrease | Amount of decrease | After decrease |
| 285,000,000 | Return of decreased amount to shareholders | 50,000,000 | 235,000,000 |
| Bonus shares N/A | | | |
| No. of outstanding Shares | Percentage % | No. of issued Shares | Total No. of Shares after increase |
| N/A | N/A | N/A | N/A |
| Last Entitlement Date (LED) | Ex- Dividends Date (EXD) | | Registry Closing Date (RCD) |
| N/A | N/A | | N/A |
| Right issue N/A | | | |
| No. of outstanding Shares | Percentage % | No. of issued Shares | Total No. of Shares after increase |
| N/A | N/A | N/A | N/A |
| Last Entitlement Date (LED) | Ex- Dividends Date (EXD) | | Registry Closing Date (RCD) |
| N/A | N/A | | N/A |
| Cash Distribution | | | |
| Percentage | | Value | |
| | | | |
| Number of Shareholders (As on AGM Date) | | | |
| 111 | | | |
| Payment Date | Last Entitlement Date (LED) | Ex- Dividends Date (EXD) | Registry Closing Date (RCD) |
| 15/08/2024 | 13/08/2024 | | 14/08/2024 |
| Stock Split N/A | | | |
| Par value | | No. of outstanding Shares | |
| Before the split | After the split | Before the split | After the split |
| N/A | N/A | N/A | N/A |

Signature: 

Name: Mr. Rami Hurieh/ Managing Director

Date: 12 July 2024

