

Results of the General Assembly Meeting of Deyaar Development PJSC

Date	16 April 2025
Name of the Listed Company	Deyaar Development PJSC
Date and day of the meeting	Wednesday 16 April 2025
The starting time of the meeting	11:00AM
The ending time of the meeting	12:00PM
Venue of the meeting	Millennium Al Barsha and Remotely
Chair of the General Assembly Meeting	Mr. Abdulla Ali Alhamli
Quorum of the total attendance (percentage of capital)	53.5%
Distributed as follows:	
1- Personal attendance rate (%)	45.8%
▪ Authenticity (%)	7.98%
▪ Proxy (%)	45.5%
2- Attendance through electronic voting (%)	7.69%
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> 1. Approve Board of Directors' Report on Company activities and financial position for the year ended 31 December 2024. 2. Approve Auditor's Report on Company's financial position for the year ended 31 December 2024. 3. Approve Company's Balance Sheet and profit and loss account for the fiscal year ended 31 December 2024. 4. Approve the Board of Directors proposal concerning distribution of cash dividends of 5% of the share capital equivalent to 5 fils per share for the financial year ended 31 December 2024. 5. Approve the Board of Directors' remuneration proposal for the year ended 31 December 2024. 6. Approved discharging the Board of Directors for the year ended 31 December 2024 or to dismiss them and file a liability lawsuit against them, as the case may be. 7. Approved discharging the External Auditors for the year ended 31 December 2024 or to dismiss them and file a liability lawsuit against them, as the case may be.

	<p>8. Reappointed the External Auditors Ernst & Young and determined their fees at AED 930,000.</p> <p>9. Approved the Election of the following Board members:</p> <ul style="list-style-type: none"> - Abdulla Ali Alhamli - Hamad Mubarak Buamim - Adnan Chilwan - Mohammed Saeed Alsharif - Mohammed Rashed Bin Dhabeah Al Ketbi - Rashid Aldaboos - Maryam Mohammad Bin Faris
Special Decisions and Resolutions of the General Assembly meeting	<p>1. Approved amending the articles related to the number of members of the Board of Directors in the Company's articles of association so that the composition of the Board of Directors becomes (7) members.</p>

Cash Dividends			
Amount		Percentage	
218,791,882		5%	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date
24-04-2025	25-04-2025	28-04-2025	07-05-2025

The Name of the Authorized Signatory	Saeed Mohammed Al Qatami
Designation	Chief Executive Officer
Signature and Date	16 April 2025 
Company's Seal	

