

Disclosure of the results of the 2022 Annual General Assembly Meeting held on 10 April 2023

<b>Date</b>	10 April 2023
<b>Name of the Listed Company</b>	Arkan Building Materials PJSC
<b>Date and day of the meeting</b>	Monday 10 April 2023
<b>The starting time of the meeting</b>	3:30pm
<b>The ending time of the meeting</b>	4:30 pm
<b>Venue of the meeting</b>	Physically or Electronically through a video conference
<b>Chair of the General Assembly Meeting</b>	Hamad Abdulla Mohamed Al Hammadi, Chairman
<b>Vice Chairman</b>	Jamal Salem Obaid Aldhaheri
<b>Board</b>	Saeed Ghumran Saeed Alremeithi
<b>Board</b>	Abdulaziz Abdulla Ismail Alhajri
<b>Board</b>	Nabeel Qadir
<b>Board</b>	Fatima Abdulla Mohamed Sharif Alfahim
<b>Board</b>	Farah Abdulla Mohamed Ali Almazrui (online)
<b>Quorum of the total attendance (percentage of capital)</b>	87.50 %
<b>Distributed as follows:</b>	
<b>1- Personal attendance rate (%)</b>	0.02
• Authenticity (%)	0.02
• Proxy (%)	87.49
<b>2- Attendance through electronic voting (%)</b>	87.50%
<b>Decisions and Resolutions of the General Assembly meeting</b>	<ol style="list-style-type: none"> <li>1- Approved the Board of Directors Report on the Company's business and its financial position for the fiscal year ended on 31/12/2022;</li> <li>2- Approved the external Auditor's Report for the fiscal year ended on 31/12/2022;</li> <li>3- Approved the Company's Balance Sheet and Profit and Loss Statement for the fiscal year ended on 31/12/2022;</li> <li>4- Approved the proposal of the Board of Directors not to distribute profits to the shareholders for the fiscal year ended on 31/12/2022, based on the justifications mentioned during the meeting;</li> <li>5- Approved the Board of Directors proposal to distribute bonus in an amount of AED 6,102,500 to the members of the Board of Directors ;</li> <li>6- Discharged the members of the Board of Directors from liability for the fiscal year ended on 31/12/2022;</li> <li>7- Discharged the Auditors from liability for the year ended on 31/12/2022; and</li> <li>8- Approved to renew the appointment of the Auditors, Deloitte &amp; Touche, for the fiscal year ending on December 31, 2023, for a total fee of AED 886,000.</li> </ol>

<b>Special Decisions and Resolutions of the General Assembly meeting</b>	<p>9- Approved the amendment of the Articles of Association in accordance with Federal Decree-Law No. (32) of 2021 concerning Commercial Companies;</p> <p>10- Approved the amendments of the Company's trade name from "Arkan Building Materials (Arkan) PJSC" to "EMSTEEL BUILDING MATERIALS PJSC"; and</p> <p>11- Approved to amend Article (2) of the Company's Articles of Association to read as follows:</p> <p>"The name of the Company is "EMSTEEL BUILDING MATERIALS", a Public Joint Stock Company".</p>
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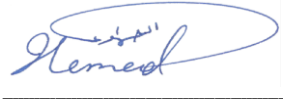
Cash Dividend			
Percentage		Amount	
Payment Date (the Company should contact the market in advance to determine the date)	Shareholders' registry closing date (RCD)	Last Entitlement date (LED)	Ex-Dividend Date (EXD)
Within 30 days from the date of General Assembly Meeting	NA	NA	NA
Bonus Shares			
Percentage		Amount	
NA		NA	
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
NA	-NA	-NA	
Shareholders' registry closing date		Last Entitlement date	
-NA		-NA	

**Hamad Abdulla Mohamed Alhammadi**  
Chairman of the Board of Directors

Date

10 April 2023

Signature



Company Seal

