

# حديد الإمارات أركان emirates steel arkan

## Disclosure of the results of the 2023 Annual General Assembly Meeting held on 23<sup>rd</sup> April 2024

Date	23 <sup>rd</sup> April 2024
Name of the Listed Company	Emsteel Building Materials PJSC
Date and day of the meeting	Tuesday, 23 <sup>rd</sup> April 2024
The starting time of the meeting	3:30 pm
The ending time of the meeting	4:30 pm
Venue of the meeting	Physically or Electronically through a video conference
Chair of the General Assembly Meeting	Hamad Abdulla Mohamed Al Hammadi, Chairman
Vice Chairman	Jamal Salem Obaid Aldhaheri
Board	Saeed Ghumran Saeed Alremeithi
Board	Abdulaziz Abdulla Ismail Alhajri
Board	Nabeel Qadir
Board	Fatima Abdulla Mohamed Sharif Alfahim
Board	Farah Abdulla Mohamed Ali Almazrui
Quorum of the total attendance (percentage of capital)	87.72 %
Distributed as follows:	
1- Personal attendance rate (%)	0.00%
• Authenticity (%)	0.00%
• Proxy (%)	87.72%
2- Attendance through electronic voting (%)	87.72%
Decisions and Resolutions of the General Assembly meeting	<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 31/12/2023;</li><li>2- Approved the external Auditor's Report for the fiscal year ended on 31/12/2023;</li><li>3- Approved the Company's Balance Sheet and Profit and Loss Statement for the fiscal year ended on 31/12/2023;</li><li>4- Approved the proposal of the Board of Directors not to distribute profits to the shareholders for the fiscal year ended on 31/12/2023, 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 6,445,000 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 31/12/2023;</li><li>7- Discharged the Auditors from liability for the year ended on 31/12/2023; and</li><li>8- Approved the appointment of the Auditors, Ernst &amp; Young, for the fiscal year ending on December 31, 2024, for a total fee of AED 1,263,000.</li></ol>

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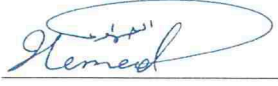
Special Decisions and Resolutions of the General Assembly meeting	
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Cash Dividend			
Percentage		Amount	
Payment Date (the Company should contact the market in advance to determine the date)	Shareholders' registry closing date (RCD)	Last Entitlement 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: 23<sup>rd</sup> April 2023

Signature:



Company Seal



ص.ب. 40307، أبو ظبي  
الإمارات العربية المتحدة

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