

**Disclosure of the results of the General Assembly Meeting held on 22 October 2024**

<b>Date</b>	22 October 2024
<b>Name of the Listed Company</b>	EMSTEEL Building Materials PJSC
<b>Date and day of the meeting</b>	Tuesday, 22 October 2024
<b>The starting time of the meeting</b>	3:30 pm
<b>The ending time of the meeting</b>	3:50 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>Board</b>	Saeed Ghumran Saeed Alremeithi
<b>Board</b>	Abdulaziz Abdulla Ismail Alhajri
<b>Quorum of the total attendance (percentage of capital)</b>	87.73 %
<b>Distributed as follows:</b>	
<b>1- Personal attendance rate (%)</b>	0.00%
• Authenticity (%)	0.00%
• Proxy (%)	87.73%
<b>2- Attendance through electronic voting (%)</b>	87.73%
<b>Decisions and Resolutions of the General Assembly meeting</b>	<p>1- Elected the following individuals as members of the Board of Directors of the Company for three years period:</p> <ul style="list-style-type: none"> <li>- Hamad Abdulla Mohamed Alshorafa Alhammadi</li> <li>- Saeed Ghumran Saeed Salem Al Remeithi</li> <li>- Abdulaziz Abdulla Ismail Mohamed Alhajri</li> <li>- Nabeel Qadir</li> <li>- Fatima Abdulla Mohamed Sharif Abdulla Alfahim</li> <li>- Farah Abdulla Mohamed Al Mazrui</li> <li>- Ahmed Ali Muhammad Ali Al Shamsi</li> </ul>
<b>Special Decisions and Resolutions of the General Assembly meeting</b>	NA

**H.E. Hamad Abdulla  
Mohamed Alhammadi**  
Chairman of the Board of  
Directors  
Date: 22 October 2024

Signature


