



### Report Concerning General Assembly Meeting

- **Company Name**    **The National Investor PrJSC**
- **Date:**            **26 April 2024**
- **Time:**            **from 11:00 am to: 11:40 am**
- **Location:** **held electronically via remote attendance and voting technology**

<b>Names of Board of Directors</b>	<b>Designation</b>
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

<b>Items</b>	<b>Approved</b>	<b>Not Approved</b>
1. Listening to and approving the Board of Directors' report on the Company's activity and its financial position for the fiscal year ended on 31/12/2023.	Yes	
2. Listening to and approving the auditors' report for the fiscal year ended on 31/12/2023.	Yes	
3. Discussing and approving the Company's budget and profit and loss statement for the fiscal year ended on 31/12/2023.	Yes	
4. Considering and approving the proposal of the Board of Directors regarding the non-distribution of dividend for the fiscal year ended on 31/12/2023.	Yes	
5. Considering and approving a proposal not to pay a remuneration to the Company's members of the Board for the fiscal year ended on 31/12/2023.	Yes	
6. Discharging the members of the Board of Directors from liability for the fiscal year ended on 31/12/2023.	Yes	



7. Discharge the auditors from liability for the fiscal year ended on 31/12/2023.	Yes	
8. Appointing the Company's auditors and determining their fees for the fiscal year ending on 31/12/2024.	Yes	
9. Discussing a proposal to dispose of the shares held by the Company in the share capital of the National Catering Company LLC which value is equal to (10%) of the Company's share capital to related parties.	Yes	



Capital (Thousands in AED)			
Authorized		Subscribed	
285,000,000		285,000,000	
Before Decrease	Type of Decrease	Amount of decrease	After decrease
N/A	<b>Bonus Shares</b>	N/A	N/A
N/A	<b>Right Issue</b>	N/A	N/A
<b>Bonus shares N/A</b>			
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
<b>Right issue N/A</b>			
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
<b>Cash Dividends N/A</b>			
Percentage		Value	
N/A		N/A	
<b>Number of Shareholders (As on AGM Date)</b>			
111			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
N/A	N/A	N/A	N/A
<b>Stock Split N/A</b>			
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: 26 April 2024

