



سوق أبوظبي للأوراق المالية
Abu Dhabi Securities Exchange

Report Concerning General Assembly Meeting

- **Company Name** : Aldar Properties PJSC.
- **Date** : Tuesday 19th March 2024.
- **Time** : From 03:00pm to 03:45pm.
- **Location** : Aldar Square, Yas Island, Abu Dhabi and via using of remote presence technology/virtual meetings.

Designation	Names of Board of Directors
Chairman	H.E. Mohamed Khalifa Al Mubarak
First Vice-Chairman	H.E. Waleed Ahmed Almokarrab Al Muhairi
Second Vice-Chairman	H.E. Mohamed Hassan Al Suwaidi
Member	Mr. Khalifa Abdulla Al Romaiti
Member	Mrs. Sofia Lasky
Member	Mr. Ali Saeed Abdulla Sulayem Al Falasi
Member	Mr. Hamad Salem Mohamed Al Ameri

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Agenda for General Assembly Meeting

Items	Approved	Not Approved
<ul style="list-style-type: none"> Consider and approve the Board of Directors' report on the Company's activity and its financial position for the financial year ended 31 December 2023. 	Yes	
<ul style="list-style-type: none"> Consider and approve the auditor's report for the financial year ended 31 December 2023. 	Yes	
<ul style="list-style-type: none"> Consider and approve the Company's balance sheet and profit and loss account for the financial year ended 31 December 2023. 	Yes	
<ul style="list-style-type: none"> Approve the recommendation of the Board of Directors of the Company to distribute 17% as cash dividends (i.e. 17 fils per share as cash dividend) for the financial year ended on 31 December 2023 (The total Cash Dividend distribution = AED 1,336,647,032.51/-). 	Yes	
<ul style="list-style-type: none"> Absolve the Board of Directors and the auditors of liability for their activities for the financial year ended on 31 December 2023. 	Yes	
<ul style="list-style-type: none"> Absolve the auditors of liability for their activities for the financial year ended on 31 December 2023. 	Yes	
<ul style="list-style-type: none"> Approve the Board of Directors remuneration for the financial year ended 31 December 2023. 	Yes	
<ul style="list-style-type: none"> Appoint the auditors for the financial year 2024 and determine their fees. 	Yes	

Others

- The Shareholders resolved to Approve, through a special resolution, the proposal of giving social contributions during 2024 and authorize the Board of Directors to determine the beneficiaries, subject that such contributions not to exceed 2% of the



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average net profits of the Company during the two prior financial years (2022 & 2023) and such contributions shall be used for the purposes of serving the society pursuant to the Federal Decree-Law No. (32) of 2021, concerning commercial companies and the applicable Laws and Regulations.

Notes

- The General Assembly appointed M/s. Deloitte Touche in Abu Dhabi as auditors of the Company for the financial year 2024 and determine the amount of AED 1,103,000/- as their fees,

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Capital (in AED)			
Authorized		Subscribed	
7,862,629,603		7,862,629,603	
Before Increase	Type of increase	Amount of Increase	After Increase
/	Bonus shares	/	/
/	Right issue	/	/
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
/	/	/	/
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
/	/		/
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
/	/	/	/
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
/	/		/
Cash Dividends			
Percentage		Value	
17%		AED 1,336,647,032.51/-	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
within 30 days from the date of the General Assembly Meeting	27 rd March 2024	28 th March 2024	29 th March 2024
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
/	/	/	/





Name : Mohammad Hatim Abedalrahman – Company Secretary

Signature :

Date ; 29th March 2024



NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.