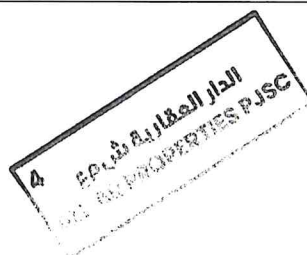


### Report Concerning General Assembly Meeting

- ❑ **Company Name** : Aldar Properties PJSC.
- ❑ **Date** : Monday 08<sup>th</sup> December 2025.
- ❑ **Time** : From 03:00 PM to 03:30 PM.
- ❑ **Location** : Aldar Square, Yas Island, Abu Dhabi and via using of remote presence technology/virtual meetings.

Designation	Names of Board of Directors
Chairman of the Board of Directors (Chair of the Meeting)	H.E. Mohamed Khalifa Al Mubarak
Member	H.E. Saif Saeed Ghobash
Member	Dr. Bakheet Saeed Al Katheeri



### Agenda for General Assembly Meeting

Items	Approved	Not Approved
<ul style="list-style-type: none"> <li>The Shareholders resolved to Approve, through a special resolution to issue hybrid bonds or hybrid sukuk which are: (i) not convertible into shares of Aldar Properties PJSC; (ii) subordinated to senior debt of Aldar Properties PJSC; and (iii) perpetual (that is having no fixed maturity date) or having a fixed tenor (such as from 5 to 60 years), with an aggregate outstanding face amount not exceeding USD 2.0 billion (or equivalent), offered internationally to eligible investors both inside and outside of the UAE, at any time, in any number of tranches, and in any currency, whether directly by Aldar Properties PJSC as issuer, or through a special purpose vehicle (with Aldar Properties PJSC acting as obligor or guarantor), provided that this is undertaken in compliance with the Federal Decree Law No. 32 of 2021 concerning Commercial Companies as amended.</li> </ul>	Yes	

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الدَّارُ الصَّغَارِيَّةُ ش.م.ع.  
ALDAR PROPERTIES PJSC



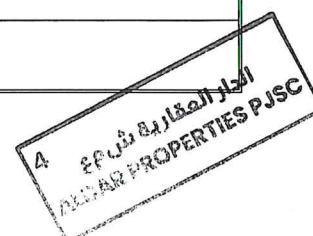
<ul style="list-style-type: none"> <li>The Shareholders resolved to Approve, through a special resolution to establish a USD 3.0 billion (or equivalent) bond or sukuk issuance programme and to issue bonds or sukuks thereunder, with an aggregate outstanding face amount not exceeding such limit, which are : (i) not convertible into shares of Aldar Properties PJSC; (ii) pari passu to senior debt of Aldar Properties PJSC; (iii) having a fixed tenor (such as from 5 to 60 years), offered internationally to eligible investors both inside and outside of the UAE, at any time, in any number of tranches, and in any currency, whether directly by Aldar Properties PJSC as issuer, or through a special purpose vehicle (with Aldar Properties PJSC acting as obligor or guarantor), provided that this is undertaken in compliance with the Federal Decree Law No. 32 of 2021 concerning Commercial Companies as amended.</li> </ul>	Yes	
<ul style="list-style-type: none"> <li>The Shareholders resolved to Approve, through a special resolution to Delegate the authorities to the Board of Directors of the Company (the Board), or any person so authorized by the Board, to adopt any resolution or take any action on behalf of the Company as may be necessary to implement any of the special resolutions adopted at this General Assembly, and authorizing the Board, or any person so authorized by the Board, to determine and agree the timing, terms, and documentation in respect of any such issuances of bonds or sukuk.</li> </ul>	Yes	

#### Others

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#### Notes

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سوق أبوظبي للأوراق المالية  
Abu Dhabi Securities Exchange

Capital (in AED)			
Authorized		Subscribed	
7,862,629,603		7,862,629,603	
Before Increase	Type of increase	Amount of Increase	After Increase
/	<b>Bonus shares</b>	/	/
/	<b>Right issue</b>	/	/
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	
/		/	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
/	/	/	/
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 ; 08<sup>th</sup> December 2025

