

Disclosure of the results of the General Assembly Meeting held on 22 April 2025

Date	22 April 2025
Name of the Listed Company	EMSTEEL Building Materials PJSC
Date and day of the meeting	Tuesday, 22 April 2025
The starting time of the meeting	3:00 pm
The ending time of the meeting	3:30 pm
Venue of the meeting	Physically or Electronically through a video conference
Chair of the General Assembly Meeting	Hamad Abdulla Mohamed Alshorafa Alhammadi, Chairman
Vice Chairman	Ahmed Ali Mohamed Ali Alshamsi
Board Member	Saeed Ghumran Saeed Salem Alremeithi
Board Member	Abdulaziz Abdulla Ismail Mohamed Alhajri
Board Member	Farah Abdulla Mohamed Ali Almazrui
Board Member	Fatima Abdulla Mohamed Sharif Abdulla Alfahim
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"> 1- Approved the Board of Directors' report on the Company's business and its financial position for the fiscal year ended on 31 December 2024. 2- Approved the auditor's report for the fiscal year ended on 31 December 2024. 3- Approved the Company's financial statements and profit and loss account for the fiscal year ended on 31 December 2024. 4- Approved the recommendation of the Board of Directors not to distribute dividends to the shareholders for the fiscal year ended 31 December 2024. 5- Approved the Board of Director's proposal to distribute remuneration in an amount of AED 4,875,000 to the members of the Board of Directors for the fiscal year ended on 31 December 2024.

	<p>6- Discharged the members of the Board of Directors from liability for the fiscal year ended on 31 December 2024.</p> <p>7- Discharged the External Auditors from liability for the fiscal year ended on 31 December 2024; and</p> <p>8- Approved the appointment of the External Auditors, Ernst & Young, for the fiscal year ending on 31 December 2025, for a total fee of AED 1,364,500.</p>
Special Decisions and Resolutions of the General Assembly meeting	NA

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 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	

H.E. Hamad Abdulla Mohamed
Alshorafa Alhammadi
Chairman of the Board of
Directors
Date: 22 April 2025

Signature

