



Report Concerning General Assembly Meeting

- ❑ **Company Name:** Abu Dhabi Ship Building PJSC
- ❑ **Date:** 28 April 2023
- ❑ **Time:** from 10 AM to 11:15 AM
- ❑ **Location:** Abu Dhabi Ship Building Company HQ – Abu Dhabi
UAE

Designation	Names of Board of Directors
Chairman	Mansour al mulla
Vice Chairman	Khalid AlBreiki
member	Anas Al Barguthi
member	Khalifa Abu Shahab
member	Rodrigo Torres
member	Saeed Salim Alsuwaidi
member	Arwa AKindi
member	Omar AlZaabi
member	Abdulla AlGaflī

Agenda for General Assembly Meeting

Items	Approved	Not Approved
Board of Directors' annual report for the financial year ending on 31 December 2022	Approved	
Discussion and review of external auditors' report on the financial position of the Company for the financial year ending on 31 December 2022.	Approved	
Discussion and review of balance sheet and profit and loss and financial statements for the financial year ending on 31 December 2022.	Approved	
Review and approve the Board of Director's proposal to distribute cash dividends to shareholders for the year 2022 at the rate of 6 fills per share with total amount of AED (12.7M).	Approved	
Approve the Board of Directors' proposal for their remuneration for the year 2022 for total amount of (1.4M)	Approved	
Discharge of the members of the Board of Directors from liability for the performance of their duties for the year ending on 31 December 2022.	Approved	
Discharge of external auditors from any liability for the financial year ending on 31 December 2022.	Approved	
Appointment of the external auditors of the Company for the financial year which will end on 31 December 2023 for total fees of AED 243,200	Approved	

Capital (Thousands in AED)			
Authorized		Subscribed	
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
N\A			
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
N\A			
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
6%		AED 12719520	
Number of Shareholders (As on AGM Date)			
5407			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
27\5\2023	4\5\2023	5\5\2023	8\5\2023
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
N\A			

Name: David Massey - CEO

Signature...




Date: 28 April 2023

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.