

General Assembly Meeting Results

Date	8 March 2024	
Name of the Listed Company	National Marine Dredging Company PJSC	
Date and day of the meeting	Friday, 8 March 2024	
The starting time of the meeting	11:00am	
The ending time of the meeting	12:00pm	
Venue of the meeting	Meeting held in person at the Company's head office in Mussafah in Abu Dhabi & virtually, with electronic participation of shareholders	
Chair of the General Assembly Meeting	Mohamed Thani Murshed Alrumaithi, Chairman of the Board of Directors	
Quorum of the total attendance (percentage of capital)	88.53%	
Distributed as follows:		
1- Personal attendance rate (%)	0%	
2- Attendance through electronic voting (%)	88.53%	
Ordinary Resolutions of the General Assembly meeting		
1. Approve the report of the Board of Directors on the Company's activities and its financial position for the financial year ended 31 December 2023.	Approved	
2. Approve the report of the Company's external auditor for the financial year ended 31 December 2023.	Approved	
3. Approve the Company's balance sheet and profit and loss account for the financial year ended 31 December 2023.	Approved	
4. Approve the Board of Directors' recommendation concerning a cash dividend distribution of AED 618,750,000 amounting to approximately AED 0.75 for the financial year ended 31 December 2023.	Approved	
5. Approve the payment of AED 20 million to the Board of Directors as remuneration for the financial year ended 31 December 2023.	Approved	
6. Absolve the members of the Board of Directors of liability for the year ended 31 December 2023.	Approved	
7. Absolve the external auditors of liability for their activities for the year ended 31 December 2023.	Approved	

8. Appoint Deloitte as the Company's external auditor for 2024 and determine their remuneration at AED 1,770,116 plus any applicable VAT.	Approved
<p>9. The following seven individuals were elected to the Board of Directors of the Company, pursuant to an uncontested elections, for a term of three years:</p> <ol style="list-style-type: none"> 1. H.E Mohamed Thani Murshed Alrumaithi 2. Abdul Ghaffar A. A. Al Khoori 3. Mohamed Al Hammadi 4. Eng/ Hamad Salem Mohamed Al Ameri 5. Yaser Saeed Al Mazrouei 6. Ahmad Amer Omar Omar 7. Dr. Aaasha Ali Hashem 	Approved
Special Resolution of the General Assembly meeting	
1. Approve the amendment to Article No. (2) of the Articles of Association of the Company, relating to the Company's name, to be "NMDC Group" after the change.	Approved
2. Authorise the Board of Directors of the Company, and/or any person so authorised by the Board of Directors, to adopt any resolution or take any action as may be necessary to implement the ordinary and special resolutions to be adopted by the general assembly in this meeting including agreeing any changes to any of the above amendments to the Articles of the Company which the SCA or other regulatory authorities may request and to effect any changes to the Articles of Association or which may be required to prepare and certify a full set of the Articles incorporating all the amendments including the introductory part of the Articles of Association and reference to the resolutions of the general assemblies of the Company amending the Articles.	Approved

General assembly Resolution concerning dividends (cash / bonus):

Cash Dividends				
Percentage		Amount (AED)		
75% of the share capital		618,750,000		
Amount (AED)	Last Entitlement date	Ex-dividend Date	Shareholders' registry closing date	Payment Date
618,750,000	14 March 2024	15 March 2024	18 March 2024	8 April 2024

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



**Yasser Nasr Zaghloul Group CEO
Group CEO**

8 March 2024