HILY HOLDING P.J.S.C.
هيلي القابضة ش.م.ع.

Board Meeting Disclosure

Date	07/11/2026
Name of the Listed Company	Hily Holding PJSC
Date and day of the meeting	Thursday 12/11/2026
Meeting starting time	2:00 PM
The agenda of the meeting	1. Discussion and approval of the financial statement for the period ended 30/09/2026. 2. Consider options for enhancing shareholder value, including a potential buyback program, considering applicable regulatory requirements and obtaining the necessary approvals. 3. Others if any.

Mahmoud Hamdan
Board Secretary

HILY HOLDING P.J.S.C. P.O. BOX 2376, PORT ZAYED, ABU DHABI, UAE 1 هيلي القابضة ش.م.ع

07/11/2026