Abu Dhabi Ship Building PJSC

Disclosure of the Results of the Board of Directors Meeting No.03 of 2026

Date	27 October 2026
Name of the Listed Company	Abu Dhabi Ship Building PJSC
Date and day of the meeting:	Tuesday, 27 October 2026
The starting time of the meeting	10:00 AM
The ending time of the meeting	11:30 AM
Number of board members present	7 Members
Quorum achieved (%)	89%
Decisions / Resolutions of the meeting	• Approval of the minutes of the previous meeting. • Discussion and review of updates on the Company's projects and operations.

The Name of the Authorized Signatory	David Massey
Designation	Chief Executive Officer
Signature and Date	27 October 2026
Company's Seal	

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