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

Results of the Board of Directors meeting

Date	12/11/2026
Name of the Listed Company	Hily Holding PJSC
Date and day of the meeting:	Thursday 12/11/2026
The starting time of the meeting	2:00 PM
The ending time of the meeting	2:30 PM
Number of board members present	6
Quorum achieved (%)	85%
Decisions / Resolutions of the meeting	1. The financial statement for the period ending 30/09/2026 has been approved (after tax, net profit 21.25 million, compared to AED28.64 million for the same period of 2025). 2. The board decided to propose to the AGM, the company's purchase of shares issued by it, not exceeding 10%, for approval, considering applicable regulatory requirements and obtaining the necessary approvals. 3. Other operational matters have been discussed, and the appropriate decisions have been taken.

Mahmoud Hamdan
Board Secretary

HILY HOLDING P.J.S.C. P.O. BOX 2375, PORT ZAYED, ABU DHABI, UAE 1 هيلي القابضة ش.م.ع

12/11/2026