

General Assembly Meeting Results

Date	16 October 2026
Name of the Listed Company	NMDC Energy PJSC (the Company)
Date and day of the meeting	Friday, 16 October 2026
The starting time of the meeting	3 PM
The ending time of the meeting	3:30 PM
Venue of the meeting	Meeting held in person at the Company's head office in Mussafah in Abu Dhabi and virtually, with electronic participation of shareholders
Chair of the General Assembly Meeting	H.E. Mohamed Hamad Almehairi Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	80%
Resolutions of the General Assembly Meeting	
1. Approve the amendment of Article 19.1 of the Company's Articles of Association to increase the number of the Company's Board of Directors from five (5) members to seven (7) members, to read as follows: "The Company shall be managed by a Board of Directors comprising seven (7) members to be elected by the General Assembly of the shareholders through the cumulative secret voting."	Approved
2. Approve the appointment of two (2) additional members to the Company's Board of Directors by acclamation to serve the remainder of the current Board's term, as follows: 1. Ahmed Salem Al Dhaheri 2. Saeed Hamad Al Dhaheri	Approved



Eng. Ahmed Salem Al Dhaheri
Chief Executive Officer