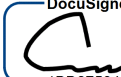


The results of the General Assembly Meeting

Date	22 April 2026
Name of the Listed Company	Amlak Finance PJSC
Date and day of the meeting	Wednesday, April 22, 2026
The starting time of the meeting	3:00PM
The ending time of the meeting	4:15PM
Venue of the meeting	Kempinski the Boulevard
Chair of the General Assembly Meeting	Mr Jamal Hamed Almarri
Quorum of the total attendance (percentage of capital)	54,8754%
Decisions and Resolutions of the General Assembly meeting	<ul style="list-style-type: none"> • It was resolved to approve the Board of Directors' Report concerning the Company's activities and financial position for the year ending 31 December 2025. • It was resolved to approve the External Auditors' Report for the year ending 31 December 2025. • It was resolved to approve the Internal Sharia Supervisory Committee Report for the year 2025. • It was resolved to approve the Balance Sheet and Profit and Loss Account of the Company for the year ending 31 December 2025. • It was resolved to approve the Board of Directors' recommendation to distribute cash dividends to shareholders for the year ended 31 December 2025, with a total value of AED 735 million, representing 49% of the share capital, at a rate of AED 49 fils per share. • It was resolved to approve the remuneration to the Board of Directors for the fiscal year ended 31/12/2025. • It was resolved to absolve the Board of Directors from liability for the year ending 31 December 2025. • It was resolved to absolve the External Auditors from liability for the year ending 31 December 2025. • It was resolved to appoint of M/s KPMG as external auditors of the Company's financial statements for the financial year 2026 and approve their fees.
Special Decisions and Resolutions of the General Assembly meeting	<ul style="list-style-type: none"> • It was resolved to approve the voluntary contributions for the year 2026 not exceeding 0.007% of the net profit of the year 2025. • It was resolved to approve the amendment of Article No. (60) of the Company's Articles of Association to allow the distribution of interim dividends by adding the following point (d): Subject to the provisions of Article 60(a), the company may distribute annual, semi-annual and/or quarterly dividends to

	<p>shareholders pursuant to resolutions proposed by the Board of Directors and submitted to the General Assembly for approval after obtaining all regulatory approvals on such profit distributions.</p> <p>The amendment is subject to the approval of the competent authorities.</p> <ul style="list-style-type: none"> The special resolution to approve the Company's transformation Business Plan, as presented, was not approved. Consequently, no authority was granted in this regard. Further, the surrender of the Company's license issued by the Central Bank was also not approved, and no authority was granted in this respect. <p>In light of the above, Amlak's management will commence a comprehensive review of strategic options and recommendations related to the company's future direction, ensuring compliance with the regulatory framework and the protection of shareholders' interests. The outcomes of this review will be presented to the General Assembly at its next annual meeting or at any other date deemed appropriate by the Board.</p> <p>The executive management will continue to prudently manage its operations and resources with efficiency and discipline, focusing on enhancing financial sustainability and maintaining full compliance with regulatory requirements.</p> <p>The Board of Directors will ensure that shareholders are kept informed of any material developments or strategic alternatives under consideration, in a manner that promotes transparency and aligns with best corporate governance practices for listed companies.</p>
--	--

Cash Dividends			
Amount		Percentage	
AED 735 million		49% of Share Capital	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date
30 April 2026	1 May 2026	4 May 2026	15 May 2026

The Name of the Authorized Signatory	Lama Takieddin
Designation	Head of Governance and Company Secretary
Signature and Date	<p>DocuSigned by:  22/4/2026</p> <p>4BD27684FB0A4A0...</p>

Signed by: 