

Dubai Investments AGM Approves 25% Cash Dividend and Elects Nine Board Members

Dubai, UAE, 24th April 2026: Dubai Investments announced the distribution of a 25% cash dividend (AED 0.25 per share) for the financial year ended 31 December 2025, following shareholder approval at the Company's 30th Annual General Meeting (AGM) held on 23 April 2026. The approved dividend reflects the Group's strong financial performance and disciplined capital allocation approach, as Dubai Investments marks over three decades of sustained operations and value creation.

During the AGM, shareholders also approved the election of nine board members for the new term, in accordance with the Company's Articles of Association and applicable regulatory requirements. The elected board members include Khalid Jassim Mohd Bin Kalban, Ahmed Salem Abdulla Salem Alhosani, Mohamed Saif Darwish Ahmed Alketbi, Faisal Abdulaziz Alshaikhmohamed Alkhazraji, Ali Fardan Ali Alfardan, Abdulrahman Ghanem Abdulrahman Almutaiwee, Hussain Nasser Ahmed Lootah, Khaled Mohammad Ali Alkamda and Hind Abdulrahman Qassim Mohammad Alali.

Speaking at the AGM, Abdulrahman Ghanem Abdulrahman Al Mutaiwee, Chairman of Dubai Investments, acknowledged that the Group delivered a solid performance in 2025, supported by disciplined execution and a stable revenue base, with contributions across its diversified business segments, including real estate, financial investments and manufacturing. He noted that, in parallel, the Group continues to invest selectively in defensive and essential sectors such as education, healthcare and hospitality, which provide portfolio resilience, recurring demand and long-term stability, emphasising that diversification remains a core strength enabling Dubai Investments to navigate market cycles effectively while maintaining a clear focus on long-term value creation.

Looking ahead, the Chairman stated that the Group remains cautiously optimistic about 2026. While global economic conditions continue to present uncertainties, he highlighted that the UAE economy is expected to remain resilient. Supported by the Group's diversified portfolio of businesses, he affirmed that Dubai Investments is well positioned to navigate external challenges while remaining focused on sustainable and long-term value creation.

The AGM also witnessed the approval of all other resolutions presented by the Dubai Investments Board of Directors, in line with the agenda circulated to the shareholders.

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About Dubai Investments

Dubai Investments is a publicly listed UAE based multi-asset investment Group, managing a diverse portfolio of businesses, generating sustainable financial returns to its shareholders. Established in 1995, Dubai Investments is one of the leading investments Group in the UAE, initiating new businesses and partnering with dynamic entities, creating strategic investment opportunities across the region. With 15,724 shareholders, a paid-up capital of Dhs. 4.25 billion and total assets worth more than Dhs. 23.28 billion, the Group applies insight and experience to expand and be a reliable growth driver for businesses within sectors like real estate, manufacturing, healthcare, education, investments and services. Dubai Investments collaborates on investment strategies meeting the changing needs of the economy and the societies in which it operates. Complementing the strategic objectives and creating value for stakeholders, the Group pursues growth through mergers and acquisitions and business expansions. To know more visit – www.dubaiinvestments.com

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