شـركة تاكسـي دبي
Dubai Taxi Company

Announcement of Opening of Nominations for Board Membership

Dubai Taxi Company PJSC

The Board of Directors of Dubai Taxi Company PJSC, the "Company", hereby notifies shareholders that nominations for membership of the Board of Directors shall open on **September 14, 2026,** and close on **September 24,2026** at 11:59 p.m. (UAE Time)

Eligible candidates wishing to stand for election to the Board of Directors may submit their nomination applications through the Company's dedicated Board Elections Portal:

https://www.dubaitaxi.ae/en/board-nominations

Candidates may either:

Option 1 – Online Application

- Complete and submit the online Board Nomination Form together with the required supporting documents through the Board Elections Portal.

Option 2 – Download and Submit

- Download and complete the required nomination forms from the Board Elections Portal and submit them, together with all required supporting documents, by email to:

bodnominations@dtc.gov.ae

Each nomination application must be accompanied by a brief profile of the nominee, including qualifications, professional experience and the capacity in which the nomination is submitted (Executive, Non-Executive or Independent), together with all supporting documents required under the applicable laws and regulations.

General Conditions:

1. The number of Board seats open for nomination is Seven (7).
2. The nomination period shall remain open for ten (10) days from the date of this announcement in accordance with the applicable regulatory requirements.
3. Any candidate nominating himself / herself for Board membership shall satisfy the requirements prescribed under:
   • Federal Decree-Law No. (32) of 2021 concerning Commercial Companies and its amendments.
   • SCA Board Chairman's Decision No. (3/Chairman) of 2020 concerning the Governance Guide for Public Joint Stock Companies and its amendments.
   • The Articles of Association of Dubai Taxi Company PJSC.
4. Each nomination application must be accompanied by all documents specified under Article (10) of the SCA Governance Guide for Public Joint Stock Companies, as amended from time to time, and the Nomination Form issued by the Company.
5. Upon closure of the nomination period, a nomination may not be assigned or transferred to another person.
6. The Company shall disclose and publish the final list of eligible nominees and the relevant nomination information on the notice board at the Company's head office and the Company's website and through the applicable market disclosure channels in accordance with the regulatory requirements.
7. The list of nominees shall be submitted to the Securities and Commodities Authority and the Dubai Financial Market following the closure of the nomination period.
8. Nomination applications received after the closing date or submitted without the required supporting documents shall not be considered.