



Summary of Resolutions Passed During Aamal's Annual Extra-Ordinary and Ordinary General Assembly Meetings on 21 April 2026

On Tuesday, 21 April 2026, the ordinary and extra ordinary general assembly meeting of Aamal Company Q.P.S.C. (Aamal) with (Commercial Registration No. 23245) was held at 5:00 pm at Marriott Marquis City Center Doha Hotel at Al Areen Ballroom. The following is a summary of the resolutions passed by the General Assembly:

Resolutions Passed by Aamal's Extra-Ordinary General Assembly:

1. The General Assembly approved the amendments proposed on the Articles of Association of Aamal Company Q.P.S.C. in accordance with the provisions of the new Corporate Governance Code decision number (5) 2025 and the Commercial Companies Law.
2. The General Assembly approved the proposal to authorize the Chairman of the Board, Sheikh Faisal Qassim Al Thani, to sign the new Articles of Association for the purposes of authenticating them by the relevant authorities, and to approve the Chairman to authorize Company staff to undertake the necessary steps to complete the authentication and registration of the new Articles of Association with the relevant authorities.

Resolutions Passed by Aamal's Ordinary General Assembly:

1. The General Assembly approved the Chairman's report on the Company's activities and the financial position for the financial year ended 31 December 2025, and the Company's future business plan.
2. The General Assembly approved the External Auditor's report on the Company's Consolidated Financial Statements for the financial year ended 31 December 2025.
3. The General Assembly approved the Company's Consolidated Financial Statements for the financial year ended 31 December 2025.
4. The General Assembly approved the proposal of the Board of Directors to distribute dividends to current shareholders amounting to 5% of the nominal value of each share of the Company that they own (i.e., QR 0.05 per share).
5. The General Assembly approved the Company's Corporate Governance Report for the year ended 31 December 2025.
6. The General Assembly approved the Company's Internal Controls Over Financial Reporting (ICOFR) Report for the year ended 31 December 2025.
7. The General Assembly approved discharging Members of the Board of Directors from their liability for the year ended 31 December 2025 and decided their remuneration and bonus.
8. The General Assembly approved the voting results for the election of two independent members to the Board of Directors for the remaining two years of the current term (2026 and 2027). The voting results were as follows:
 1. Mr. Nasser Jiham Al Kuwari: 0 votes
 2. Mr. Ibrahim Abdullah Al Derbasti: 1,645,029,696 votes
 3. Mr. Ibrahim Abdullah Al Abdulla: 849,824,870 votes
 4. Dr. Hamad Saad Majid Al Kuwari: 0 votes
 5. Sheikh Ali Abdulrahman Al Thani: 1,645,000,000 votes

Accordingly, the following two candidates, having received the highest number of votes, were elected as independent members of the Board of Directors:

1. Mr. Ibrahim Al Derbasti
 2. Sheikh Ali Abdulrahman Al Thani
9. The General Assembly approved appointing KPMG as the Company's External Auditor for the Financial Year of 2026 and determined their fees.



Faisal Bin Qassim Al Thani
Board of Directors Chairman