



Invitation to attend the annual general assembly meeting Of

Abu Dhabi National Company for Building Materials - Bildco (Public Joint Stock Company)

The Board of Directors of Abu Dhabi National Company for Building Materials - Bildco (PJSC) is honored to invite shareholders to attend the Annual General Assembly Meeting in person at the company's headquarters on Salam Street, Tourist Club Area, Abu Dhabi, and electronically/remotely, at 2:00 PM on Friday, April 25, 2025, to consider the following agenda:

General Assembly Agenda:

1. To hear and approve the Board of Directors' report on the company's activities and financial position for the fiscal year ending December 31, 2024.
2. To hear and approve the auditor's report for the fiscal year ending December 31, 2024.
3. To discuss and approve the company's budget and profit and loss account for the fiscal year ending December 31, 2024.
4. Consider the Board of Directors' proposals regarding not distributing dividends, whether cash dividends or bonus shares.
5. Discharge the Board of Directors from liability for the fiscal year ending December 31, 2024, or not discharge, dismiss them, and file a liability lawsuit against them, as applicable.
6. Approve the Board of Directors' remuneration policy for dividend distribution, and the proposal to pay a compensation to Board members equal to 10% of realized profits.
7. Discharge the auditors from liability for the fiscal year ending December 31, 2024, or not discharge them, dismiss them, and file a liability lawsuit against them, as applicable.
8. Appoint the auditors and determine their fees.
9. Approve the appointment of shareholder representatives and determine their fees.



Topics requiring a special resolution:

1. Examining the company's continuity in conducting its business or its dissolution before the specified term, in accordance with the requirements of Article (309) of Federal Law No. (32) of 2021 concerning Commercial Companies.
2. Approval of contracts for the sale of equipment for the Bildco Steel Industries Factory, approval of the dissolution of the company's operations, and approval of all capital expenditures for the establishment of the factory.
3. Approval of the company's purchase of 5% of its shares as treasury shares.

Notes:

- 1- In accordance with the directives of the Securities and Commodities Authority, the company's shareholders must register their attendance and vote on the General Assembly's agenda electronically. Registration opens on Friday, April 18, 2025, at 2:00 PM, and closes on Friday, April 25, 2025, at 10:00 AM. To register electronically, please visit: <https://www.smartagm.ae>
- 2- Authorization holders can register through (<https://www.smartagm.ae>), fill out the authorization form, and upload it along with the supporting documents once registration opens.
- 3- Anyone entitled to attend the General Assembly may delegate a representative of their choice, other than a member of the Board of Directors, the company's employees, or its brokerage firm, by virtue of a special written power of attorney. The authorization for a number of shareholders must not hold more than (5%) five percent of the company's capital in this capacity. Those with limited or no legal capacity are represented by their legal representatives. (Provided that the requirements contained in Clauses 1 and 2 of Article No. (40) of the Chairman of the Board of Directors' Decision No. (3/R.M) of 2020 regarding the approval of the Governance Guide for Public Joint Stock Companies are taken into account.) You can view the disclosure published on the company's page on the electronic market website regarding the procedures required to approve the proxy.
- 4- A legal person may authorize one of its representatives or those in charge of its management, pursuant to a resolution of its Board of Directors or its representative, to represent it in the company's general assembly. The authorized person shall have the powers stipulated in the authorization resolution.



- 5- The owner of the share registered on Thursday, April 24, 2025, shall have the right to vote in the general assembly.
- 6- Shareholders may view the company's financial statements, governance report, and sustainability report (integrated report) through the Abu Dhabi Securities Exchange website www.adx.ae and the company's website www.bildco.ae.
- 7- The General Assembly meeting shall not be valid unless attended by shareholders who own or represent by authorization at least (50%) of the company's capital. If this quorum is not present at the first meeting, a second meeting shall be held on 30/04/2025 at the same place and time. (The second meeting shall be held no less than (5) five days and no more than (15) fifteen days from the date of the first meeting. The adjourned meeting shall be considered valid regardless of the number of attendees.)
- 8- Special Resolution: A resolution issued by a majority vote of shareholders who own at least three-quarters of the shares represented at the general assembly meeting of a joint stock company. (This clause shall be added if there are any issues requiring a special resolution.)
- 9- You may review the Guide to Investor Rights in Securities, available on the home page of the Authority's official website, at the following link: <https://www.sca.gov.ae/ar/regulations/minority-investor-protection.aspx>

Instructions for registering, attending, and voting electronically for the meeting:

1. An invitation will be sent via SMS and email to those registered in the shareholders' register, containing a registration link, on Friday, April 18, 2025, at 3:00 PM.
2. After verifying the registration data, the login data will be sent one day before the meeting, including the meeting link, as well as the username and password, to the approved shareholders and authorized persons via SMS and email to the addresses registered in the registration form.
3. For any inquiries related to registration, attendance, and electronic voting, please read the instructions available on the Smart Portal for General Assemblies (<https://www.smartagm.ae>) or through the support means available on the Smart Portal or contact the company by email at m.hamtou@bildco.ae



إفصاح توضيحي بشأن اعتماد التوكيلات



بناءً على متطلبات البندين ١ و ٢ من المادة رقم ٤٠ من دليل حوكمة الشركات المساهمة العامة الصادر من هيئة الأوراق المالية والسلع، نود أن نلفت السادة المساهمين إلى ما يلي:

الوكلاء المفوضين عن المساهمين:

١. يجوز لمن له حق حضور الجمعية العمومية أن ينوب عنه من يختاره من غير أعضاء مجلس الإدارة أو العاملين بالشركة أو شركة وساطة في الأوراق المالية أو العاملين بها بمقتضى توكيل خاص ثابت بالكتابة ينص صراحة على حق الوكيل في حضور اجتماعات الجمعية العمومية والتصويت على قراراتها ويجب ألا يكون الوكيل - لعدد من المساهمين - حائزاً بهذه الصفة على أكثر من (٥%) من رأس مال الشركة المصدر. ويمثل ناقص الأهلية وفاقديها النائبون عنهم قانوناً.
٢. يتعين أن يكون توقيع المساهم الوارد في الوكالة المشار إليها في البند (١) هو التوقيع المعتمد من/لدى أحد الجهات التالية، وعلى الشركة اتخاذ الإجراءات اللازمة للتحقق من ذلك:
 - أ. الكاتب العدل
 - ب. غرفة تجارة أو دائرة اقتصادية بالدولة
 - ج. بنك أو شركة مرخصة بالدولة شريطة أن يكون للموكل حساب لدى أي منهما
 - د. أي جهة أخرى مرخص لها القيام بأعمال التوثيق
٣. بالإضافة إلى ذلك يرجى إرفاق ما يلي:
 - نسخة سارية الصلاحية من بطاقة الهوية الإماراتية (من الأمام والخلف) أو نسخة جواز السفر للمساهم.
 - نسخة سارية الصلاحية من بطاقة الهوية الإماراتية (من الأمام والخلف) أو نسخة جواز السفر لصاحب التوكيل
٤. يتعين تضمين نموذج التوكيل أرقام التواصل بالمساهم واسم و أرقام التواصل الخاصة بممثل عن شركة الوساطة الذي اعتمد التوكيل.

الوكلاء المفوضين عن الشخص الاعتباري

١. يجوز للشخص الاعتباري تفويض أحد ممثليه أو المسؤولين عن إدارته بموجب قرار صادر عن مجلس إدارته أو أي كيان مماثل.
٢. يجب أن يتم توقيع خطاب التفويض أو النموذج من قبل المفوض بالتوقيع عن الشخص الاعتباري وتقديم المستند الداعم مثل التوكيل الرسمي والرخصة التجارية وما إلى ذلك.
٣. بالإضافة إلى ذلك يرجى إرفاق ما يلي:
 - نسخة سارية الصلاحية من بطاقة الهوية الإماراتية (من الأمام والخلف) أو نسخة جواز السفر لصاحب التوكيل
٤. يتعين تضمين نموذج التوكيل أرقام التواصل بالمساهم واسم و أرقام التواصل الخاصة بممثل عن شركة الوساطة الذي اعتمد التوكيل.

CLARIFYING DISCLOSURE REGARDING THE APPROVAL OF AGENCIES

According to Clauses (1) & (2) of Article (40) of the Governance Guide for Public Shareholding Companies issued by the Securities and Commodities Authority, we would like to inform the shareholders of the following:

Individual Proxyholder:

1. Any shareholder who has the right to attend the General Assembly may delegate someone from other than the Board members or the staff of the company, or securities brokerage company, or its employees, to attend on his behalf as per a written delegation stating expressly that the agent has the right to attend the General Assembly and vote on its decision. A delegated person for a number of shareholders shall not have more than (5%) of the company issued capital after gaining that delegation. Persons lacking legal capacity and are incompetent must be represented by their legal representatives.
2. The shareholder signature on the power of attorney referred in Clause No. (1) shall be the signature approved by any of the following entities:
 - a - Notary Public
 - b - Commercial chamber or economic department in the state
 - c - Bank or company licensed in the state, provided that the agent shall have an account with any of them.
 - d - Any other entity licensed to perform attestation works.
3. In addition to the above please, provide the following:
 - Valid Emirates ID copy (Front and Back) or Passport Copy of the shareholder
 - Valid Emirates ID copy (Front and Back) or Passport Copy of the Proxyholder.
4. The proxy form shall include the name and contact number(s) of the shareholder and the brokerage firm who approved the proxy.

Corporate Proxyholder

1. A corporate person may delegate one of its representatives or those in charge of its management under a resolution passed by its Board of Directors or any similar entity.
2. The delegation letter or form should be signed by an authorized signatory and provide the supporting document such as POA, Trade License etc.
3. In addition to the above please, provide the following:
 - Valid Emirates ID copy (Front and Back) or Passport Copy of the Proxyholder.
4. The proxy form shall include the name and contact number(s) of the shareholder and the brokerage firm who approved the proxy.