



**An invitation to attend the annual general assembly meeting**

**Abu Dhabi National Company for Building Materials - Bildco**

**(a public shareholding company)**

The Board of Directors of Abu Dhabi National Company for Building Materials - Bildco (PJSC) has the honor to invite the shareholders to attend the Annual General Assembly meeting in person at the company's headquarters in Al Salam Street - Tourist Club Area - Emirate of Abu Dhabi, electronically / remotely, at two o'clock in the afternoon on Thursday 25/04/2024 to consider the following agenda:

**Agenda of the General Assembly:**

1. Hearing and approving the report of the Board of Directors on the company's activities and its financial position for the fiscal year ending on 31/12/2023.
2. Hearing and approving the auditor's report for the fiscal year ending on 31/12/2023.
3. Discussing and approving the company's budget and profit and loss account for the fiscal year ending on 31/12/2023.
4. Considering the proposals of the Board of Directors regarding non-distribution of profits, whether cash or bonus shares.
5. Discharge the members of the Board of Directors from their liability for the fiscal year ending on 31/12/2023, or not discharge them, dismiss them, and file a liability suit against them, as the case may be.
6. Approval of the Board of Directors' remuneration policy for distributing profits, and the proposal not to pay remuneration to members of the Board of Directors.
7. Absolve the auditors of their liability for the fiscal year ending on 31/12/2023, or not discharge, dismiss them, and file a liability lawsuit against them, as the case may be.
8. To appoint auditors and determining their fees
9. Approving the appointment of shareholders' representatives and determining their fees.

**Topics that need a special decision:**

- 1- Approving, by a special decision, to dissolve the company before the deadline set for it, or to continue its activities, implement the plan to restructure the company's capital.
- 2- Approval of the sale of the production line of the Bildco Steel Industries Factory, whose book value is estimated at (41,000,000) dirhams, representing 13.6% of the capital.

**Notices:**

1. Based on the directives of the Securities and Commodities Authority, the company's shareholders must register to attend and vote on the items of the General Assembly electronically. Registration opens from Monday, April 22, 2024 at 3:00 p.m., and registration closes on Wednesday, April 24, 2024 at 5:00 p.m. To register attendance online, please visit the link: <https://www.smartagm.ae>
2. For the power of attorney holders, they can register through (<https://www.smartagm.ae>), fill out the power of attorney form and upload it with the supporting documents as soon as the registration opens.
3. A shareholder who has the right to attend the assembly may delegate someone of his choosing who is not a member of the board of directors, or the company's employees, or the brokerage company or its employees, by



virtue of a special written power of attorney. The agent may not represent a number of shareholders owning more than (5%) of the shares in the company's capital. The incompetent and incapacitated are legally represented by their representatives (provided that the provisions of Clauses (1), (2) and (4-c) of Article (40) of the Governance Guide are observed. The shareholder can view the disclosure published on the company's website and on the website The Abu Dhabi Securities Exchange website regarding the necessary procedures for approving a power of attorney.

4. The meeting shall not be valid unless attended by the shareholders who own or represent at least 50% of the company's capital, and if this quorum is not achieved in the first meeting, the second meeting will be held at the same place and time on Tuesday April 30, 2024, and the powers of attorney are considered the issued is valid for the second meeting, and the second meeting is considered held regardless of the number of shareholders present.
5. Special Decision: It is the decision issued by the majority of votes of the shareholders who own at least three-quarters (75%) of the shares represented at the meeting of the general assembly of the joint-stock company.
6. If the shareholder is a legal person, he may delegate one of his representatives or those in charge of his management by virtue of a decision of its board of directors or whoever takes his place to represent him in the General Assembly, and the delegate has the powers specified in the delegation decision.
7. On Wednesday 24 April 2024, Shareholders registered in the shareholder register are entitled to vote at the meeting. In the event that the quorum is not completed on the first date and the meeting is held on Tuesday April 30, 2024, the owner of the share registered on the working day preceding the company's General Assembly (i.e. on Monday, April 29, 2024) is the owner of the right to vote in the General Assembly.
8. Shareholders must update their contact information with the Abu Dhabi Securities Exchange to ensure receipt of attendance instructions.
9. Shareholders can view the company's consolidated financial statements, governance report and sustainability report (integrated report) by visiting the Abu Dhabi Securities Market website [www.adx.ae](http://www.adx.ae) or the company's website [www.bildco.ae](http://www.bildco.ae) .
10. Shareholders can view and download the Shareholders' Rights Guide through the website of the Securities and Commodities Authority via the following link:

<https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>.

### **Instructions for registration, attendance and the electronic voting for the meeting**

- 1- An invitation will be sent via SMS and e-mail to those registered in the Shareholders Register, containing a link to register, on Tuesday, April 16, 2024 at 3:00 PM.
- 2- After validating the registration data, the login data will be sent one day before the meeting which includes the meeting link as well as the username and password of the approved contributors and delegates via SMS and email 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 write to the company at [m.hamtu@bildco.ae](mailto:m.hamtu@bildco.ae)