



General Assembly Meeting Results

Date	28 April 2023
Name of the Listed Company	ADC Acquisition Corporation PJSC
Date and day of the meeting	Friday, 28 April 2023
The starting time of the meeting	10am
The ending time of the meeting	11am
Venue of the meeting	Meeting held in person at Royal Group's headquarters in Abu Dhabi & virtually, with electronic participation of shareholders
Chair of the General Assembly Meeting	H.E. Hamad Salem Alameri, member of the Board of Directors
Quorum of the total attendance (percentage of capital)	25,1009%

Decisions and Resolutions of the General Assembly meeting	
1. Approve the report of the Board of Directors on the Company's activities and its financial position for the financial year ended 31 December 2022.	Approved
2. Approve the report of the Company's auditor for the financial year ended 31 December 2022.	Approved
3. Approve the Company's balance sheet and profit and loss account for the financial year ended 31 December 2022.	Approved
4. Approve the Board of Directors' recommendation not to distribute any cash dividends for the financial year ended 31 December 2022.	Approved
5. Approve the Board of Directors' recommendation not to pay remuneration to the Board of Directors for the financial year ended 31 December 2022.	Approved
6. Release the members of the Board of Directors of liability for their activities for the financial year ended 31 December 2022.	Approved
7. Release the independent auditors of liability for their activities for the financial year ended 31 December 2022.	Approved
8. Appoint KPMG Lower Gulf as external auditors for 2023 and determine their remuneration at AED 260,925 (or its equivalent in USD) plus any applicable VAT.	Approved

ADC Acquisition Corporation P.J.S.C

Abu Dhabi, UAE

Tel: +971 2 885 6666/ +971 2 204 0000

E-mail: contact@chimerainvestment.com / media@adq.ae

www.adcpac.com

اي دي سي كوربوريشن للاستحواد ش.م.ع

أبوظبي، الإمارات العربية المتحدة

هاتف: +97122040000 / +97128856666

بريد إلكتروني: contact@chimerainvestment.com / media@adq.ae

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General assembly Resolution concerning dividends (cash / bonus):

Cash Dividends				
Percentage		Amount (AED)		
N/A		N/A		
Amount (AED)	Last Entitlement date	Ex-dividend Date	Shareholders' registry closing date	Payment Date
N/A	N/A	N/A	N/A	N/A

Bonus Shares		
Percentage	Amount	
N/A	N/A	
The total number of shares after the increase	The number of shares to be issued	The number of current shares
N/A	N/A	N/A
Shareholders' registry closing date	Last Entitlement date	
N/A	N/A	

Seif Fikry

Executive Director and Chief Executive Officer

28 April 2023



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