

Abu Dhabi Ship Building PJSC

Disclosure of the Results of the Board of Directors Meeting No.4 of 2025

Date	17 December 2025
Name of the Listed Company	Abu Dhabi Ship Building PJSC
Date and day of the meeting:	Wednesday, 17 December 2025
The starting time of the meeting	10:00 AM
The ending time of the meeting	12:00 PM
Number of board members present	Nine (9) members attended the meeting, with four (4) members participating remotely via electronic means and five (5) members attended in person.
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. Approval of the minutes of the previous meeting. 2. Discussion of the Company's financial updates and review of the proposed 2026 budget, to be presented for approval at the next meeting. 3. Review and discussion of the Company's project updates.

The Name of the Authorized Signatory	David Massey
Designation	Chief Executive Officer
Signature and Date	17/12/2025 
Company's Seal	