

INVITATION TO ATTEND THE GENERAL ASSEMBLY MEETING OF BOROUGE PLC

بروج

Borouge



The Board of Directors of Borouge plc (**Company**) invites the shareholders to attend the general assembly meeting **by attending virtually** through an electronic link for the meeting that will be sent to the shareholders via SMS or email following registration of their attendance to enable shareholders to attend the meeting virtually and discuss the agenda and vote on the proposed resolutions in real time, on Friday 30 August 2024 at 3PM (UAE time) to consider the following agenda:

Firstly: Authorise the chairman of the general assembly to appoint a secretary to the meeting and a vote collector.

Secondly: Ordinary resolutions agenda items:

1. Approve the recommendation of the Board of Directors concerning a cash interim dividend distribution of USD 650,000,000 (equivalent to AED 2,387,125,000 amounting to approximately 7.9 fils per share) for the first half of the current financial year 2024.

Notes:

1. The Company's shareholders who will attend the general assembly virtually should register their attendance electronically to be able to vote on the items of the general assembly. Registration will be open from 3PM (UAE time) on Thursday 29 August 2024 and closes at 3PM on Friday 30 August 2024. For electronic registration, please visit the following website: www.smartagm.ae. Holders of proxies must send a copy of their proxies to the email address is@bankfab.com with their names and mobile numbers to receive text messages for registration.
2. Any shareholder entitled to attend the general assembly meeting may delegate any person other than a member of the Board of Directors, employees of the Company, a broker or employees of such broker under a special written proxy.

3. A corporate person may delegate a representative or those in charge of its management pursuant to a resolution of its board of directors or its equivalent to represent such corporate person in the general assembly of the Company. The delegated person shall have the powers as determined in the delegating resolution.
4. Shareholders registered in the shareholders register on Thursday 29 August 2024 shall be entitled to vote in the general assembly meeting.
5. The meeting of the general assembly shall not be valid unless attended by (i) shareholders holding at least a simple majority of the aggregate number of voting rights attaching to the entire issued share capital of the Company (in person or by proxy); and (ii) each major shareholder (as defined in the Company's Articles of Association) is present (in person or by proxy). In case quorum is not reached in the first meeting, the second meeting shall be convened on Friday 6 September 2024 at the same time and the proxies issued for the first meeting shall be valid.
6. Shareholders who are registered in the Company's share book on Monday 9 September 2024 shall be deemed to be entitled to receive the dividend if the general assembly is convened on its first meeting date on 30 August 2024. Shareholders who are registered on Monday 16 September 2024 shall be deemed to be entitled to receive the dividend if the general assembly is convened on its second meeting date on 6 September 2024.
7. Shareholders are required to update their contact details at the Abu Dhabi Securities Exchange to ensure that dividends are delivered properly. Dividends will be distributed through the Abu Dhabi Securities Exchange.
8. The virtual meeting will be recorded.

Board of Directors