

## Report Concerning General Assembly Meeting

- ❑ **Company Name:** International Fish Farming Holding PJSC “Asmak”
- ❑ **Date:** 28<sup>th</sup> April 2016
- ❑ **Time:** From 04:00 pm
- ❑ **Location:** UAE, Abu Dhabi, Chamber of Commerce
- ❑ **Type of Meeting:** Annual General Meeting

Names of Board of Directors	Designation
Mr. Hamad Abdulla Al Shamsi	Chairman
Mr. Nadir Ahmad Al Hammadi	Vice Charmin
Mr. Mohamed Helal Al Muhairi	Member
Mr. Abdulla Hamad Al Awani	Member
Mr. Adel Hassan Al Nowais	Member
Mr. Hamad Khalfan Al Shamsi	Member
Mr. Laith Bin Jery Al Fraih	Member
Mr. Muammar Ibrahim Al Hadidi	Member

## Agenda for General Assembly Meeting

Items / Regular Resolution	Approved	Not Approved
Hearing the Board of Directors' Annual report including summary of the financial statement and auditors report for the financial year ended 31/12/2015 and ratification	Approved	
Consider and approve of Auditors' report, on the financial position of the Company for year ended 31/12/2015 and ratification	Approved	
Discuss and approve the Balance Sheet as at 31/12/2015 and Profit and Loss and financial statements of the year ended 31/12/2015	Approved	
Discharge of BOD members from liability for the performance of the year 2015	Approved (Directors were discharged)	
Discharge of external auditors from liability for the performance of the year 2015	Approved (Auditors were discharged)	
Appointment or re-appoint the independent auditors of the Group for the year 2016 and determine their remuneration / the auditors Deloitte and Touche (ME) re-appointment has been approved and their remuneration for the year 2016 is AED 430 K	Approved	

Items / Special Resolutions	Approved	Not Approved
To consider and approve the Article of Association amendments pursuant to provisions of federal law number (2) of 2015 (subject to Authorities approval)	Approved	
To consider the company share split to 6, the company share par value to be reduced from AED 6/- per share to AED 1/- per share, while the number of outstanding shares of capital increased from 85 million share to 510 million share(subject to Authorities approval)	Approved	

### Others

**Company Name:** International Fish Farming Holding PJSC "Asmak"

**Date of Meeting:** 28<sup>th</sup> April 2016

**Name of Chairman:** Mr. Hamad Abdulla Al Shamsi

**Name of Group CEO:** Mr. Mamoon Othman

<b>Capital (Thousands in AED)</b>			
<b>Authorized</b>			<b>Subscribed</b>
<b>Before Increase</b>	<b>Type of increase</b>	<b>Amount of Increase</b>	<b>After Increase</b>
NA	Bonus shares	NA	NA
NA	Right issue	NA	NA

<b>Bonus shares</b>			
<b>No. of outstanding Shares</b>	<b>%</b>	<b>No. of issued Shares</b>	<b>Total No. of Shares after increase</b>
NA			NA
<b>Record Date</b>		<b>Last Day to Participate</b>	
NA		NA	

<b>Right issue</b>			
<b>No. of outstanding Shares</b>	<b>%</b>	<b>No. of issued Shares</b>	<b>Total No. of Shares after increase</b>
<b>Record Date</b>		<b>Last Day to Participate</b>	
NA		NA	

<b>Cash Dividends</b>				
<b>value</b>	<b>%</b>	<b>Record Date</b>	<b>Last Day to Participate</b>	<b>Payment Date</b>
NA	NA	NA	NA	NA
NA	NA	NA	NA	NA

<b>stock Split</b>			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
AED 6/- (share)	AED 1/- (share)	85,000,000 Share	510,000,000 Share

**Name :** Hamad Abdulla Al Shamsi

**Signature:** .....

**Date:** 28<sup>th</sup> April 2016



**NOTE:**

**Last Day to Participate**

*Last Day to buy a security with its dividend.*

**Record Date**

*The date on which the shareholders are registered in the share book and entitled for dividends or corporate action.*

**Payment Date**

*The date on which a declared dividends is scheduled to be paid.*