

General Assembly Meeting Results

Date	5 April 2023
Name of the Listed Company	Al Yah Satellite Communications Company PJSC
Date and day of the meeting	Wednesday, 5 April 2023
The starting time of the meeting	9pm
The ending time of the meeting	10pm
Venue of the meeting	Meeting held in person at the Four Seasons Hotel, Al Maryah Island in Abu Dhabi and virtually, with electronic participation of shareholders
Chair of the General Assembly Meeting	Musabbah Helal Musabbah Ali Al Kaabi, Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	72.66%

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 auditors for the year ended 31 December 2022.	Approved
3. Approve the Company's balance sheet and profit and loss account for the year ended 31 December 2022.	Approved
4. Approve the Board of Directors' recommendation to distribute a final cash dividend in the amount of AED 196,645,484 (8.06 fils per share) and approve the interim dividends declared on 21 September 2022, bringing the total cash dividend for the financial year ended 31 December 2022 to AED 393,290,968 (16.12 fils per share).	Approved
5. Approve the payment of AED 6,476,849 to the Board of Directors as remuneration for the financial year ended 31 December 2022.	Approved
6. Absolve the members of the Board of Directors of liability for their activities for the financial year ended 31 December 2022.	Approved
7. Approve the payment of AED 91,813 to the auditors as additional fees for the financial year ended 31 December 2022.	Approved
8. Absolve the independent auditors of liability for their activities for the financial year ended 31 December 2022.	Approved
9. Appoint RAI Audit and Tax Services, Abu Dhabi as independent auditor for 2023 and determine their remuneration at AED 2,300,000 plus any applicable VAT.	Approved

General assembly Resolution concerning dividends (cash / bonus):

Cash Dividends					
Percentage			Amount (AED)		
16.12%**			393,290,96**		
Dividend period	Amount (AED)	Last Entitlement date	Ex-dividend Date	Shareholders' registry closing date	Last Payment Date
Dividend for first half of 2022	196,645,484	28 September 2022	29 September 2022	30 September 2022	14 October 2022
Dividend for second half of 2022	196,645,484	13 April 2023	14 April 2023	17 April 2023	5 May 2023

**2022 full year dividend of 393,290,96 which represents a payout of 16.12% of the nominal value of the shares (half of which paid in October 2022, and the second half to be paid by May 2023)

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




Clint de Barros
Board Secretary

5 April 2023