

DIRECTORS' REPORT

The Board of Directors of **Dubai Taxi Company P.J.S.C.** (the "Company") has the pleasure in submitting the audited consolidated financial statements of the Company and its subsidiary

(together as the "Group") for the year ended 31 December 2025.

Board of Directors

The Board of Directors of the Company comprises:

Chairman

H.E. Abdul Muhsen Ibrahim Kalbat

Vice chairman

Mr. Ahmed Ali Al Kaabi

Members

- Mr. Shehab Hamad Abdullah Hamad Bu Shehab
- Mr. Abdulla Mohammed Abdulla Bin Damithan Al Qemzi
- Mr. Essa Abdulla Khamis Bin Natoof Al Falasi
- Mr. Yousuf Ahmad Ali Saeed Bin Ghulaita Almheiri
- Dr. Hanan Sulaiman Mohamed Khalifa Al Suwaidi

Principal activities

The principal activities of the Group are transportation solutions across its five key business lines, including taxi services, VIP limousine services, bus services, last mile delivery bike services and passengers transport via e-services. The registered address of the Group is P.O. Box 2647, Dubai, United Arab Emirates.

Financial results

The Group has earned revenue of AED 2,474,161,168 for the year ended 31 December 2025 (2024: AED 2,196,607,262) and achieved a net profit after tax of AED 356,070,843 for the year ended 31 December 2025 (2024: AED 331,280,243).

Release

The Board of Directors releases from liability the Management and the external auditor in connection with their duties for the year ended 31 December 2025.

Auditors

The consolidated financial statements for the year ended 31 December 2025 have been audited by Deloitte & Touche (M.E.).

On behalf of the Board of Directors

H.E. Abdul Muhsen Ibrahim Kalbat

Chairman
Dubai, United Arab Emirates

23 February 2026