

Dubai Investments PJSC **Announcement to Open Board of Directors Election Nominations**

Dubai Investments PJSC's (the "Company") Board of Directors has the honor to inform the shareholders of the opening of nomination for the Board of Directors membership during the period from **Wednesday, 1st April 2026 to Friday, 10th April 2026**. Any individual/shareholder who meets the conditions of nomination for the Board membership may nominate himself / herself for the membership by an application to be submitted to the management of the Company at Dubai Investments House 6th floor, Dubai Investments Park 1, Jebel Ali, Dubai or through designated email: **bodnominations@dubaiinvestments.com**.

The application shall enclose an introductory profile of the applicant and the capacity of membership for which he/she wishes to nominate himself/ herself (Executive Director/ Non-Executive Director/ Independent Director) and other forms or undertakings as applicable.

General Conditions:

1. The number of members to be elected for the Board of Directors is 9 (nine) members.
2. Nominations for Board membership shall remain open for a period of 10 (ten) days from the date of the announcement, in accordance with the Capital Market Authority ("Authority") requirements of Article (9) of the Chairman of Authority's Board of Directors' Decision no. (3 / Chairman) of 2020 Concerning Approval of Joint Stock Companies Governance Guide, as amended from time to time.
3. Whoever nominates himself/herself for membership to the Board shall satisfy the conditions set forth in the UAE Federal Decree-Law No. (32) of 2021 regarding Commercial Companies and the Chairman of Authority's Board of Directors' Decision no. (3 / Chairman) of 2020 Concerning Approval of Joint Stock Companies Governance Guide, as well as the Articles of Association of the Company, as amended from time to time.
4. The nomination application shall contain all documents referred to in Article (10) of the Chairman of Authority's Board of Directors' Decision no. (3 / Chairman) of 2020 Concerning Approval of Joint Stock Companies Governance Guide, as amended from time to time.
5. The candidate may not, after closing the nomination, relinquish his nomination to another person.
6. The Company will publish the names of the nominees and data on the bulletin board in the main headquarters of the Company and on the Company's website, www.dubaiinvestments.com on Thursday, 16th April 2026.
7. The Capital Market Authority and the Dubai Financial Market will be provided with a list of the nominees once the nomination period has ended.