



NAEEM HOLDING FOR INVESTMENT

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Cairo: February 24th 2026
Dubai Financial Market
Attn: Mr. Hamed Ahmed Ali
Chief Executive Officer of Dubai Financial Market

Subject: NAEEM Holding Board Meeting

Dear Sirs,

Please note that NAEEM Holding will hold a board meeting at 1pm Cairo time and 3pm Dubai time on Tuesday 24th of February 2026 the following is a summary of those decisions:

1. Approval of the minutes of the previous Board of Directors' meeting held on 12/11/2025.
2. Approval of the Company's annual internal auditor's report on Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT) activities for the period from 01/01/2025 to 31/12/2025.
3. Approval of the update to the Company's Internal Control Procedures Manual.
4. Approval of the update to the Company's Anti-Money Laundering and Combating the Financing of Terrorism policy, as submitted by the Company's AML/CFT Officer.
5. Approval of the annual report of the AML/CFT Officer on the Company's AML/CFT activities for the period from 01/01/2025 to 31/12/2025.
6. Approval of the Audit and Governance Committee's report on the Company's financial statements for the financial year ended 31/12/2025.
7. Approval of the Risk Committee's report for the financial year ended 31/12/2025.
8. Approval of the auditor's report on the Company's financial statements for the financial year ended 31/12/2025, as well as the separate auditor's report on the Company's Custody Services activity for the financial year ended 31/12/2025, for presentation to the Company's Ordinary General Assembly.
9. Approval of the issuance of the Company's financial statements for the financial year ended 31/12/2025, for presentation to the Ordinary General Assembly.
10. Approval of the Board of Directors' report on the Company's activities for the financial year ended 31/12/2025, for presentation to the Ordinary General Assembly.
11. Approval of the annual disclosure report for the year 2025 attached to the financial statements (Form 40), prepared in accordance with the Listing Rules, together with the accompanying annual disclosure reports on Environmental, Social, and Governance (ESG) sustainability practices, as well as financial disclosures related to climate-related variables (TCFD), for presentation to the Ordinary General Assembly.
12. Approval of the annual corporate governance report for the year 2025 and the related auditor's assurance report, prepared in accordance with the Listing Rules, for presentation to the Ordinary General Assembly.



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13. Approval of convening the Ordinary General Assembly of the Company's shareholders.
14. Approval of the first proposed reduction of the issued and paid-up capital by cancelling the full balance of treasury shares as reflected in the Company's financial statements for the financial year ended 31/12/2025, for presentation to the Extraordinary General Assembly.
15. Approval of the second proposed reduction of the Company's issued and paid-up capital by reducing the nominal value of each share from USD 0.70 to USD 0.40, in order to offset losses as reflected in the Company's financial statements for the financial year ended 31/12/2025, for presentation to the Extraordinary General Assembly.
16. Approval of the disclosure report prepared for the purpose of proceeding with the amendment in accordance with Article (48) of the Listing Rules.
17. Approval of authorizing the Chairman of the Board or the Vice Chairman and Managing Director to take the necessary procedures to invite the Company's shareholders to attend the Extraordinary General Assembly, to consider and approve the implementation of the two capital reduction transactions (the cancellation of the full balance of treasury shares and the reduction of the nominal value of each share from USD 0.70 to USD 0.40) to offset the losses reflected in the Company's financial statements for the financial year ended 31/12/2025, as well as the extension of the Company's term for a period of twenty-five (25) years from 13/05/2026 until 12/05/2051, and the amendment of Articles (5), (6), and (7) of the Company's Articles of Association, subject to the approval of the Financial Regulatory Authority of the disclosure form prepared for the purpose of proceeding with the amendment in accordance with Article (48) of the Listing Rules, and the approval and review of the Economic Performance Sector of the General Authority for Investment and Free Zones regarding the two capital reduction transactions

Best Regards,
Walid Mohamed Adel
Investor Relations