



NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Investments

Cairo: October 12th 2026

Dubai Financial Market

Attn: Mr. Hamed Ahmed Ali

Chief Executive Officer of Dubai Financial Market

Subject: NAEEM Holding Board Meeting

Dear Sir,

We are pleased to invite you to attend the meeting of the Board of Directors of NAEEM Holding for Investments Scheduled to be held on Wednesday, November 11, 2026, at 1:00 p.m. Cairo time and 2:00 p.m. Dubai time, at the Company's headquarters. Board members who are unable to attend in person may participate via video conference using the Zoom application.

1. Approval of the minutes of the previous Board of Directors meeting held on August 12, 2026.
2. Review and approval of the report of the Audit and Governance Committee on the Company's financial statements for the financial period ended September 30, 2026, and the extent of the Company's compliance with corporate governance rules.
3. Review and approval of the Risk Committee's report for the financial period ended September 30, 2026.
4. Discussion and approval of the issuance of the Company's financial statements for the financial period ended September 30, 2026.
5. Consideration of the reconstitution of the committee responsible for overseeing all investment funds issued by the Company, which was previously established by the Company's Board of Directors at its meeting held on August 12, 2026.
6. Notification to the Company's Board of Directors regarding the regularization of the Company's status in accordance with Financial Regulatory Authority (FRA) Board Resolution No. 35 of 2026, and the issuance of an insurance policy to cover liability risks relating to the Company's Board of Directors and executive directors.
7. Notification to the Company's Board of Directors regarding the implementation of the provisions of Financial Regulatory Authority (FRA) Board Resolution No. 36 of 2026, and the engagement of Integrated Sustainability Solutions Company (ISSC) as the verification and validation body for the Company's carbon footprint report for the financial year ended December 31, 2025, upon completion of the report, as well as approval of the contract value.

Best Regards,
Walid Mohamed Adel
Investor Relations

Walid Adel

