



NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Investments

Cairo: August 14th 2025
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 3pm Cairo time and 4pm Dubai time on Thursday 14th of August 2025 to discuss the agenda that will include amongst other items:

1. Approval of the minutes of the previous Board of Directors meeting held on July 6, 2025.
2. Discussion and approval of the Audit and Governance Committee's report on the company's financial statements for the financial period ending June 30, 2025.
3. Discussion and approval of the Risk Committee's report for the financial period ending June 30, 2025.
4. Discussion and approval of the issuance of the company's financial statements for the financial period ending June 30, 2025.
5. Any other subjects that might be discussed during the Board of Directors meeting.

Please also kindly disregard the decisions of the Board of Directors for NAEEM Holding for Investments dated 13/08/2025, as that board was sent by mistake and the company's board of directors did not meet on that date.

Best Regards,
Walid Mohamed Adel
Investor Relations

Walid Adel

