



NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Investments

Dubai Financial Market
Attn: Mr. Hassan Al Serkal
Executive vice President –Chief Operations Officer (COO), Head of Operations Division

Subject: Subject: NAEEM Holding Board Meeting decisions summary held on 10th June 2020

Please note that NAEEM Holding Board Meeting was held at 2:30 pm Cairo time and 4:30 Pm Dubai time on Wednesday 10th of June 2020 and the following is a summary of those decisions:

1. Approval on the previous Board of Directors meeting minutes held on 1st of March 2020.
2. Briefing of the audit committee report concerning the financial statements of the company for the financial period ended on 31st of March 2020.
3. Briefing and approving the company's financial statements for the financial period ended on 31st of March 2020.
4. Approval on the resignation of Mr. / Mohamed Mansour Mohamed as permanent secretary for the company's board of directors and appointing Mr. / Haitham Mohamed Kotb as permanent secretary for the company's board of directors.
5. Approval on the resignation of Mr. / Mohamed Mansour Mohamed from the position of internal controller and anti-money laundering officer for company, and appointing Mr. / Mohamed Musa Mohamed as internal controller and anti-money laundering officer for the company.

Best Regards

Iman Ayman Sadek
Head of Investor Relations

