



NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Gold Trading | Private Equity

Cairo: November 11th 2021
Dubai Financial Market
Attn: Mr . Hamed Ahmed Ali
Chief Executive Officer of Dubai Financial Market

Subject: NAEEM Holding Board Meeting decision summary held on November 11th 2021

Please note that NAEEM Holding board meeting held at 2:30pm Cairo time and 4:30pm Dubai time on Thursday 11th of November 2021 and the following is a summary of those decisions:

1. Approval on the previous Board of Directors meeting minutes held on 10th of August 2021.
2. Approving the audit and governance committee report concerning the financial statements of the company for the financial period ending on 30th of September 2021 and the extent of the company's compliance with the rules of corporate governance.
3. Approving the report of the risk committee for the financial period ending on 30th of September 2021.
4. Approving the issuance of the company's financial statements for the financial period ending on 30th of September 2021.
5. Approval of the appointment of the company's internal auditor.
6. Approving the appointment of an anti-money laundering officer in the company and separating the job from the job of the internal auditor.
7. Approving the amendment of the registration data in the Anti-Money Laundering Officials Registered at the Financial Supervisory Authority for each of the Anti-Money Laundering Officer and his deputy.

Best Regards,


Group Consultant
Talal Akeil



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