



NAEEM HOLDING FOR INVESTMENT

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

Cairo: August 10th 2022
Dubai Financial Market
Attn: Mr. Hamed Ahmed Ali
Chief Executive Officer of Dubai Financial Market

Subject: NAEEM Holding Board Meeting decision summary held on 10th August 2022

Please note that NAEEM Holding board meeting held at 7pm Cairo time and 6pm Dubai time on Wednesday 10th of August 2022 and the following is a summary of those decisions:

1. Approval on the previous Board of Directors meeting minutes held on 11th of May 2022.
2. Approving the report of the Audit and Governance Committee on the company's financial statements for the financial period ending on 30/06/2022 and the extent of the company's commitment to corporate governance rules.
3. Approving the report of the Risk Committee for the financial period ending on 30/06/2022.
4. Approving the issuance of the company's financial statements for the financial period ending on 30/06/2022.
5. Taking note of the death of Prof. Dr. Ahmed Saad Abdel Latif, representative of the first seat of the Regional Investment Holding Company.
6. Approving the company's internal auditor's report on the company's anti-money laundering activity during the period from 01/01/2022 until 30/06/2022.
7. Re-formation of the Audit and Governance Committee.
8. Re-formation of the risk committee.

Best Regards

Iman Ayman Sadek
Head of Investor Relations