



NAEEM HOLDING FOR INVESTMENT

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

Cairo: July 24th 2023
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 2:30pm Cairo time and 4:30pm Dubai time on August 14th 2023 to discuss the agenda that will include amongst other items:

1. Approving the minutes of the previous Board of Directors meeting held on 14/05/2023.
2. Discussing and approving the company's internal auditor's report on the company's anti-money laundering activity during the period from 01/01/2023 to 30/06/2023.
3. Discussing and approving the report of the Audit and Governance Committee on the company's financial statements for the financial period ending on 30/06/2023.
4. Discussing and approving the Risk Committee's report for the financial period ending on 30/06/2023.
5. Discussing and approving the issuance of the company's financial statements for the financial period ending on 06/30/2023.
6. Discussing the issue of the company's representative office in the city of Tripoli, the Libyan Jamahiriya.
7. Any other subjects that might be discussed during the Board of Directors meeting.

Best Regards,

Iman Ayman Sadek
Head of Investor Relations

