NAEEM HOLDING
FOR INVESTMENT

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Cairo: March 30h 2023
Dubai Financial Market
Attn: Mr. Hamed Ahmed Ali
Chief Executive Officer of Dubai Financial Market

Subject: NEEM Holding Annual General Meeting(AGM) decisions summary held on 30th March 2023

With reference to the above subject, you are kindly requested to take note of the decision summary for the Ordinary General Assembly meeting of Naeem Holding Company for Investments, which was held today at 3:00 pm Cairo time and 5:00 pm Dubai time. The following is a summary of those decisions:

1- Approving the Board of Directors' report on business results of the company's activities during the financial year ending 31/12/2022.
2- Approving auditor's report on the financial statements for the year ending 31/12/2022.
3- Approving the issuance of the company financial statements for the financial year ending 31/12/2022.
4- Approving the Discharge of board members from liabilities with regard to the results of the financial year ended 31/12/2022.
5- Approval on Renewing the appointment of Mr. yousry Ahmed Ibrahim (Baker Tilly office) as the company auditor for the financial year ending 31/12/2022, and determining his fees.
6- Approving the donations that were made during the financial year ending 31/12/2022, if any and authorizing the Board of Directors to make donations as per the legally prescribed limit for the financial year ending 31/12/2022.
7- Approval on Determining the attendance and transportation allowance for the board members, for the financial year ending 31/12/2023,as well as the permanent secretary of the Board of Directors.
8- Approval on Determining the attendance and transportation allowance for the members of the Audit and Governance Committee and the risk committee for the financial year ending 31/12/2023.
9- Authorizing the board members to sign netting contracts during the financial year ending 31/12/2023, with the need to adhere to the provisions of the laws and regulations.
10- Approving the annual disclosure report for 2022, attached in the financial statements (Form 40), in accordance with the Listing Rules.

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11- Approving the annual governance report for 2022, and the auditor's report as per the Listing Rules.

12- After conducting the minutes of counting the votes of the shareholders participating in the voting process to elect the members of the Board of Directors of the company, and after the board members discussed each's role, the following is the new members of the board:

	Member Name	Title	Member Capacity (executive/non-executive/independent)
1.	Mr. Hussein Ben Ali Ben Hussein Shobokshy	Chairmain	Executive
2.	Mr. Youssef Mohamed Medhat Youssef Elfar	Vice Chairman & Chief Executive Officer	Executive
3.	Dr. Nasser Ben Abdallah Ben Nasser Almuhawis	Board Member	Non-Executive
4.	Regional Investment SPC represented by Mr. Mohamed Ali Elsayed	Board Member	Non-Executive
5.	Mrs. Omnia Saad kelig	Board Member	Executive
6.	Mr. Mubarak Ahmed Mohamed Ben Fahd Al Muhairi	Board Member	Non-Executive
7.	Mrs. Nancy Waheeb Farag Saleeb	Board Member	Non-Executive/ Independent

Best Regards,
Iman Ayman Sadek
Iman Sadek
Head of Investor Relations

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