دبـــي للـــمرطبـــات (ش.م.ع)
DUBAI REFRESHMENT (P.J.S.C.)®

Invitation to attend the General Assembly Meeting of Dubai Refreshment (Public Joint-Stock Company)

The Board of Directors of Dubai Refreshment (PJSC) has the honor to invite the shareholders to attend a General Assembly meeting at 12:00 PM on Wednesday 14/06/2023, to be held electronically and at the Company's premises in Dubai Investment Park 2 to consider the following agenda:

1. **Subject that requires a special resolution:**
   Authorize the Board of Directors to sell the property owned by the Company in Al Quoz area in Dubai to the buyer approved by the Board of Directors, provided that the purchase price is not less than 150 million dirhams, inclusive of all expenses, fees, and commissions incurred by the seller. The authorization period is for one year from its date.

Notes:

1. Any shareholder who has the right to attend the General Assembly may delegate any person other than a member of the Board of Directors Or employees of the company or brokerage company or its employees under a special written proxy. In such capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders who lack capacity or competency shall be represented by their legal representatives. (Provided that the requirements set forth in Clauses 1 and 2 of Article No. (40) of the Authority's Board Chairman Decision No. (3 / R.M) of 2020 regarding the approval of the Governance Manual for Public Joint Stock Companies are taken into consideration.) You can view the disclosure published on the company's page and on the market's website regarding the procedures required to approve the power of attorney.
2. A corporate person may delegate one of its representatives or those in charge of its management under a decision of its Board of Directors or its authorized deputy to represent such corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation decision.
3. Shareholders registered in the Shareholders Register on Tuesday, 13/06/2023 shall be entitled to vote in the General Assembly meeting.
4. Shareholders can view the integrated report (financial statements - governance report - sustainability report) through the Dubai Financial Market website **www.dfm.ae** and the company's website **www.pepsidrc.com**.
5. The meeting of the General Assembly shall not be valid unless attended by shareholders who hold or represent by proxy at least (50%) of the Company's share capital. If this quorum for the meeting is not available in the first meeting, the second meeting shall be convened on 21/06/2023 in the same place and time. (The second meeting shall be held after a period of not less than five (5) days and not more than fifteen (15) days from the date of the first meeting. The postponed meeting shall be deemed valid irrespective of the number of the shareholders present.
6. Shareholders should update their contact information and addresses at the financial market in which the company's shares are listed, to ensure that profits are received in the most appropriate manner, since in the event that profits are distributed, this will be done through the financial market.
7. Special Resolution: is a resolution passed by majority vote of the shareholders who hold at least 3/4 of the shares represented in the General Assembly meeting of a joint-stock company. (This item shall be added in case there are any matters that require a special resolution).
8. You can view the guide on investor rights in securities, which is available on the main page of the SCA official website, according to the following link: **https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx**