



NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Real Estate | Private Equity

Cairo: November 13th 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 Monday 13th of November 2023 to discuss the agenda that will include amongst other items:

1. Approval on the minutes of the previous Board of Directors meeting held on 14/08/2023.
2. Approval of the report of the Audit and Governance Committee on the company's financial statements for the financial period ending on 30/09/2023.
3. Approval of the Risk Committee's report for the financial period ending on 30/09/2023.
4. Approval of the issuance of the company's financial statements for the financial period ending on 30/09/2023.
5. Approval of the nomination of Mr. Mark Hakim for membership of the Board of Directors of the company as a non-executive board member "independent", provided that the appointment is presented by election method using the cumulative voting method to the nearest ordinary general assembly.
6. Approval of the re-formation of the Company's Audit and Governance Committee.

Best Regards,

Walid Mohamed Adel
Head of Investor Relations



The Arab Republic of Egypt
Smart Village
Km 28 Cairo Alexandria Road
Bldg B16 - Giza 12577 Egypt
P.O.Box 161
T : +202 35316100
F : +202 35316101

The United Arab Emirates
Sheikh Zayed Road - Next to Oasis Center
Bld. Star Giga House
Mezzanine Floor - Office no 1- Dubai
P.O. Box 119244
T : +971 4 382 4700
F : +971 4 339 7437

www.naeemholding.com