NAEEM HOLDING
FOR INVESTMENT

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

Cairo: February 12th 2024
Dubai Financial Market
Attn: Mr. Hamed Ahmed Ali
Chief Executive Officer of Dubai Financial Market

Subject: <u>NAEEM Holding Board Meeting</u>

Dear Sirs,
Please note that NAEEM Holding will hold a board meeting at 2:30pm Cairo time and 4:30pm Dubai time on Wednesday 28th of February 2024 to discuss the agenda that will include amongst other items:

1. Approval of the minutes of the previous Board of Directors meeting held on 11/13/2023.
2. Discussing and approving the company's internal auditor's report on the company's anti-money laundering activity during the period from 07/01/2023 until 12/31/2023.
3. Approval of the anti-money laundering policy update submitted by the company's anti-money laundering officer.
4. Discussing and approving the annual report of the Anti-Money Laundering Officer on the company's anti-money laundering and terrorist financing activity during the period from 01/01/2023 until 12/31/2023.
5. Discussing and approving the Audit and Governance Committee's report on the company's financial statements for the fiscal year ending on 12/31/2023.
6. Discussing and approving the Risk Committee's report for the fiscal year ending 12/31/2023.
7. Discussing and approving the auditor's report on the company's financial statements for the fiscal year ending on 12/31/2023 for presentation to the company's ordinary general assembly.
8. Discussing and approving the issuance of the company's financial statements for the fiscal year ending on 12/31/2023 for presentation to the company's ordinary general assembly.
9. Discussing the company's Board of Directors' report for the financial year ending on 12/31/2023 for presentation to the company's ordinary general assembly.
10. Approval of the annual disclosure report for the year 2023 attached to the financial statements (Form 40) prepared in accordance with the registration rules for presentation to the company's ordinary general assembly.
11. Approval of the annual governance report for the year 2023 and the auditor's verification report on it prepared in accordance with the registration rules for presentation to the company's ordinary general assembly.
12. Inviting the ordinary general assembly of shareholders to convene
13. Any other subjects that might be discussed during the Board of Directors meeting.

Best Regards,
Walid Mohamed Adel
Investor Relations

Walid Adel

The Arab Republic of Egypt
Smart Village
Km 28 Cairo Alexandria Road
Bldg B16 - Giza 12577 Egypt
P.O.Box : 61
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