Cairo: February 28th 2024
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 held a board meeting at 2:30pm Cairo time and 4:30pm Dubai time on Wednesday 28th of February 2024 and the following is a summary of those decisions:

1. Approval of the minutes of the previous Board of Directors meeting held on 11/13/2023.
2. Approval of 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. Approval of 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. Approval of the Audit and Governance Committee's report on the company's financial statements for the fiscal year ending on 12/31/2023.
6. Approval of the Risk Committee's report for the fiscal year ending on 12/31/2023.
7. Approval of the appointment of Mr. Amr Wahid El-Din Abdel Ghaffar (Baker Tilly Office) as auditor of the company's accounts. To review and audit the company's financial statements for the fiscal year ending on 12/31/2023 and issue a report thereon. As well as issuing a report verifying the annual governance report for the year 2023 for presentation to the company's ordinary general assembly.
8. Approval of 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.
9. 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.
10. Approval of 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.
11. 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.

12. 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.

13. Inviting the Ordinary General Assembly of the company's shareholders to meet on Sunday, 3/31/2024, at three o'clock in the evening.

14. The Board's review of the results of the company's business at the level of profits and a review of what caused the company to net losses during the year 2023, as a result of non-recurring impairment losses, which amounted to 2.1 million US dollars, to which exchange rate fluctuations mainly contributed.

Best Regards,

Walid Mohamed Adel
Head of Investor Relations

Walid Adel