



NAEEM HOLDING FOR INVESTMENT

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

Cairo: May 13th 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 will hold a board meeting at 2:30pm Cairo time and 3:30pm Dubai time on May 13th 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 02/28/2024.
2. Discussing and approving the Audit and Governance Committee's report on the company's financial statements for the fiscal year ending on 03/31/2024.
3. Discussing and approving the Risk Committee's report for the fiscal year ending on 03/31/2024.
4. Discussing and approving the issuance of the company's financial statements for the fiscal year ending on 03/31/2024.
5. Approval to accept the resignation of Mr. Dr. Nasser bin Abdullah bin Nasser Al-Mahous from the company's board of directors, thanking him for his efforts during his term as a member of the company's board of directors, provided that the resignation is presented to the nearest ordinary general assembly of the company's shareholders for approval and ratification.

Walid Mohamed Adel
Head of Investor Relations

