National International Holding Co. K.P.S.C.
الشركة الوطنية الدولية القابضة ش.م.ك.ع

Date: 30/04/2025

Mr. Hamed Ahmed Ali

Chief Executive Officer (CEO)

Dubai Financial Market

United Arab Emirates

<u>Subject:</u> The Date of the General Assembly Meeting-AGM &EGM - NIH. (P.K.S.C.)

Dear Mr. Hamed,

Kindly note that the AM for National International Holding Company for the year ended 31-12-2024 will be held on Thursday-May-15-2025 at 11:30 am, at NIH offices, located in Sharq, Abdulaziz Al Saqer Street, Al Raya Tower 2, floor 45.
The postponed meeting will be held on Thursday- May-22-2025, same place and same agenda

Shareholders can receive the annual report and all related documents by contacting the company on: info@nih-kw.com

Thanks, and regards

Mamdouh A. EL Sherbiny

CEO & Board Member

التاريخ/ 30/04/2025

السيد / حامد أحمد على المحترم

الرئيس التنفيذي

سوق دبي المالي

دولة الامارات العربية المتحدة

<u>الموضوع:</u> الجمعية العمومية العادية و الغيرعادية للشركة الوطنية الدولية القابضة (ش.م.ك.ع)

تحية طيبة و بعد

نحيطكم علماً بأنه قد تم تحديد موعد لانعقاد الجمعية العمومية العادية لشركتنا عن السنة المالية المنتهية في 31/12/2024 وذلك يوم الخميس الموافق 15 مايو 20254 في تمام الساعة الحادية عشر و النصف صباحا في مقر الشركة الكائن في في منطقة الشرق – شارع عبد العزيز الصقر – برج الراية 2 – الدور 45 .
وللحصول على التقرير السنوى و كافة المرفقات يرجى من السادة المساهمين التواصل مع إدارة الشركة عبر البريد الالكترونى: info@nih-kw.com
وفي حالة عدم اكتمال النصاب سيتم عقد الجمعية العمومية العادية وغير العادية المؤجلة يوم الخميس الموافق 22 مايو 2025 في نفس التوقيت والمكان المذكورين أعلاه.

و تفضلوا بقبول فائق الشكر و الاحترام

ممدوح عبد الغنى الشربيني

الرئيس التنفيذى و عضو مجلس الادارة

Established in 1979 - C.R. 27854
Authorized and Paid Capital 23,455,301.600 K.D.
Sharq - Abdulaziz Al-Saqar Str. - Al-Raya Tower 2 - 45 Floor
Tel.: 22255925 / 6 - Fax : 22255473 - P. O. Box : 25825 Safat 13119 Kuwait
info@nih-kw.com

تأسست عام ١٩٧٩ - س.ت : ٢٧٨٥٤
رأس المال المصرح به والمدفوع ٢٣,٤٥٥,٣٠١.٦٠٠ د.ك
الشرق - شارع عبدالعزيز الصقر - برج الراية ٢ - دور ٤٥
تلفون : ٢٢٢٥٥٩٢٥ / ٦ - فاكس : ٢٢٢٥٥٤٧٣ - ص.ب : ٢٥٨٢٥ الصفاة ١٣١١٩ الكويت
info@nih-kw.com

NIH - Agenda of General Assembly No.50 for the year ended 31/12/2024.

Meeting Date : 15/05/2025 -11:30 am
Meeting Type : Annual General Meeting

Agenda

1. To hear the board of directors' report for the fiscal year ending December 31, 2024.

2. To hear the corporate governance report and audit committee report for the fiscal year ending December 31, 2024.

3. To hear the auditor's report for the fiscal year ending December 31, 2024.

4. To discuss the financial statements for the fiscal year ending December 31, 2024.

5. To hear the report of regulatory bodies for violations and penalties imposed on the company for the fiscal year ending December 31, 2024.

6. To hear the report of related parties' transactions during the fiscal year ended Dec-31-2024, and that may be concluded in 2025.

7. To discuss the recommendation of the Board of Directors proposal to distribute bonus shares dividend of 6% of the paid-up capital (which is equivalent to 6 shares for each 100 shares, total number to be issued 14,073,181 shares to the registered shareholders as at end of entitlement date. BOD is authorized to make changes to bonus shares dividends milestones if necessary.

8. To approve deduction of 10% of the net profits for the statutory legal reserve of the company in accordance with the provisions of article 222 of the companies' law No. 1 of 2016, an amount of KD 171,686

9. To approve not to deduct deduction of 10% of the net profits for the voluntary reserve of the company in accordance with the provisions of article 225 of the companies' law No. 1 of 2016,

10. To discuss the recommendation of the Board of Directors to pay KD 40,000 as board members remuneration (forty thousand Kuwaiti Dinars) for the fiscal year ending December 31, 2024

11. To discuss disbursement of KD 6,000 (six thousand Kuwait Dinar) for charity works.

12. To authorize the Board of Directors to purchase or sell Company shares at no more than 10% of the total shares as per the articles of Law no. 7 of 2010, and its executive bylaws and amendments thereafter.

13. To approve the authorization of the Board of Directors to conduct agreements and to deal with local and international banks and financial institutions to finance the company operations.

14. To discuss the relief / discharging of the Board Members for all matters relating to their actions in Fiscal Year ending December 31, 2024.

15. To approve appointment or Re-appointment of the company's external auditors for the year ending 31-12-2025, from approved list by CMA, considering mandatory change duration, and authorizing the Board to set forth the fees.

Mamdouh El Sherbiny

CEO and Board Member

National International Holding Co. K.P.S.C.
الشركة الوطنية الدولية القابضة ش.م.ك.ع

NIH – Agenda of Extraordinary Annual General Meeting No.21 for the year ended 31/12/2024

Meeting Date : 15/05/2025
Meeting Type : Extraordinary General Meeting

1- To approve the increase in the issued and fully paid-up capital from an amount of KD 23,455,301,600 to KD 24,862,619.600 by issuing 14,073,184 new shares to be distributed as free bonus shares to eligible shareholders as detailed in scheduled approved by Ordinary General Meeting and to cover the value of such capital increase amounting to KD 1,407,318. from retained earning account as at 31-12-2024

   Furthermore, BOD is authorized to make changes to bonus shares distribution milestones, if necessary, as well as to dispose of any share fractions resulting from the distribution of bonus shares at their discretion

2- To approve the amendment of paragraph No. 5 of memorandum of association and paragraph No. 6 of Article of Association

Original Article	**Amended Article**
The authorized capital of the company is KD 23,455,301.600 distributed over 234,553,016. shares having nominal value of 100 fils each All such shares are cash shares	The authorized capital of the company is KD 23,862,619.600 distributed over 248,626,196. shares having nominal value of 100 fils each All such shares are cash shares

Thanks, and regards

Mamdouh El Sherbiny

CEO and Board Member