



NAEEM HOLDING
FOR INVESTMENT

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

Cairo: February 10th 2025
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 2pm Cairo time and 4pm Dubai time on Thursday 27th of February 2025 to discuss the agenda that will include amongst other items:

1. Approval of the minutes of the previous Board of Directors meeting held on 01/14/2025.
2. Discussion and approval of the Audit and Governance Committee's report on the company's financial statements for the fiscal year ending 12/31/2024.
3. Discussion and approval of the Risk Committee's report on the fiscal year ending 12/31/2024.
4. Discussion and approval of the auditor's report on the company's financial statements for the fiscal year ending 12/31/2024 for presentation to the company's ordinary general assembly.
5. Discussion and approval of the issuance of the company's financial statements for the fiscal year ending 12/31/2024 for presentation to the company's ordinary general assembly.
6. Discussion and approval of the company's Board of Directors' report for the fiscal year ending 12/31/2024 for presentation to the company's ordinary general assembly.
7. Discussion and approval of the annual disclosure report for the year 2024 attached to the financial statements (Form 40) prepared in accordance with the listing rules for presentation to the company's ordinary general assembly.
8. Discuss and approve the annual governance report for the year 2024 and the auditor's verification report prepared in accordance with the listing rules for presentation to the company's ordinary general assembly.
9. Invite the ordinary general assembly of shareholders to convene.
10. Any new subject will be discussed.

Best Regards,
Walid Mohamed Adel
Investor Relations

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

