



NAEEM HOLDING FOR INVESTMENT

Asset Management - Investment Banking

Cairo: January 14th 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 2:30pm Cairo time and 4:30pm Dubai time on Tuesday 14th of January 2025 the following is a summary of those decisions:

1. Approval of the minutes of the previous Board of Directors meeting held on 11/13/2024.
2. Approval of the company's annual internal auditor's report on the company's anti-money laundering activity during the period from 01/01/2024 to 12/31/2024.
3. Approval of the company's anti-money laundering policy update submitted by the company's anti-money laundering officer.
4. Approval of the company's anti-money laundering policy update submitted by the company's anti-money laundering officer.

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