



NAEEM HOLDING FOR INVESTMENT

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

Cairo: July 2nd 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 1pm Cairo time and 2pm Dubai time on Sunday 6th of July 2025 to discuss the agenda that will include amongst other items:

1. Approval of the minutes of the previous two Board of Directors meetings held on May 14, 2025.
2. Consideration of the establishment and issuance of a multi-issue Granite Cash Investment Fund in various currencies, in partnership with Granite Holding for Investments.
3. Consideration of the formation of a supervisory committee for the multi-issue Granite Cash Investment Fund in various currencies.
4. Consideration of the establishment of the first issue in Egyptian pounds for the multi-issue Granite Cash Investment Fund in various currencies.
5. Consideration of the authorization of the Chairman of the Board of Directors, the Vice Chairman of the Board of Directors, and the Managing Director to take the necessary measures to invite the company's shareholders to attend the company's Extraordinary General Assembly meeting. This is to consider approving and adopting the reward and incentive system for employees, managers, and executive board members. It is also to approve and adopt the bylaws of the reward and incentive system after its establishment, subject to the provisions of the by-laws.
6. Any other subjects that might be discussed during the Board of Directors meeting.

Walid Mohamed Adel
Head of Investor Relations

Walid Adel

