



NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Investments

Cairo: March 3rd 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 12:30pm Cairo time and 230pm Dubai time on Monday 3rd of March 2025 the following is a summary of those decisions:

1. Approval of the minutes of the previous Board of Directors meeting held on 14/01/2025.
2. Approval of the Audit and Governance Committee's report on the company's financial statements for the fiscal year ending on 31/12/2024.
3. Approval of the Risk Committee's report for the fiscal year ending on 31/12/2024.
4. Approval of the Auditor's report on the company's financial statements for the fiscal year ending on 31/12/2024. to be presented to the company's Annual General Assembly.
5. Approval of the issuance of the company's financial statements for the fiscal year ending on 31/12/2024. to be presented to the company's Annual General Assembly.
6. Approval of the Board of Directors' report for the fiscal year ending on 31/12/2024. to be presented to the company's Annual General Assembly.
7. Approval of the annual disclosure report for 2024. attached with the financial statements (Form 40), prepared in accordance with listing rules. to be presented to the company's Annual General Assembly.
8. Approval of the annual governance report for 2024 and the assurance report by the Auditor on it, prepared in accordance with listing rules. to be presented to the company's Annual General Assembly.
9. Invitation for the shareholders to attend the Annual General Assembly meeting.

Best Regards,
Walid Mohamed Adel
Investor Relations

