NAEEM HOLDING
FOR INVESTMENT

Cairo: April 29th 2026
Dubai Financial Market
Attn: Mr. Hamed Ahmed Ali
Chief Executive Officer of Dubai Financial Market

Subject: Summary of the Resolutions of the Ordinary General Assembly Meeting of NAEEM Holding Group held on 29/04/2026

Dear Sirs,
With reference to the above subject, please be informed of the summary of the resolutions of the Ordinary General Assembly of NAEEM Holding Group, which was held on Sunday, 29 April 2026, at 2:30 PM Cairo time and 3:30 PM Dubai time. The resolutions are summarized as follows:

1. To consider the first reduction of the company's issued and paid-up capital through the cancellation of the entire treasury shares balance held by the company, as reflected in the financial statements for the fiscal year ending 31/12/2025, amounting to 1,350,000 shares, divided into:410,000 shares held for a full fiscal year, and940,000 shares held for more than three months, at the nominal value per share of USD 0.70, with a total value of USD 945,000,so that the company's issued and paid-up capital after the cancellation and first reduction becomes USD 244,345,246.60,and the number of the company's shares after cancellation and the first reduction becomes 349,064,638 shares.

2. To consider the second reduction of the company's issued and paid-up capital through reducing the nominal value per share from USD 0.70 to USD 0.40, while maintaining the number of shares, in order to offset the losses reflected in the company's financial statements for the fiscal year ending 31/12/2025.Accordingly, the company's issued and paid-up capital will be reduced by USD 104,719,391.40, to become USD 139,625,855.20 after both capital reduction processes. The total number of shares will remain 390,064,638 shares, with a nominal value of USD 0.40 per share.

3. To consider extending the company's term for an additional twenty-five (25) years, starting from 13/05/2026 until 12/05/2051.

4. To consider amending Articles (5), (6), and (7) of the company's Articles of Association

Best Regards,
Walid Adel
Investor Relations

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