NAEEM HOLDING
FOR INVESTMENT

<u>Naeem Holding for Investments S.A.E.</u>
<u>(Operating under the Free Zones System – Ismailia)</u>

<u>Authorized Capital:</u> <u>USD 600,000,000</u>
<u>Issued and Paid-up Capital:</u> <u>USD 245,290,246.60</u>

Invitation to Attend the Extraordinary General Assembly

The Board of Directors of *Naeem Holding for Investments S.A.E.* is pleased to invite the shareholders to attend the Extraordinary General Assembly meeting to be held on: Wednesday, 29/04/2026At the company's headquarters located at:
Building 876/8 – Smart Village – Km 28 Cairo/Alexandria Desert Road – 6th of October City – Giza Governorate **At 2:30PM** The meeting will also be held via modern technology (remotely) through the **E-Magles system**, allowing shareholders to attend and vote electronically, in accordance with the Financial Regulatory Authority's relevant regulations

For consideration of the following agenda items:

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

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

We would like to draw the attention of the esteemed shareholders to the following:

First:
Each shareholder has the right to attend the General Assembly either in person or by proxy.

- The proxy must be another shareholder and not a member of the Board of Directors.
- The proxy shall be established by virtue of a written power of attorney.
- Except for legal persons, a shareholder may not represent more than **10% of the company's share capital** nor more than **20% of the shares represented at the meeting**.

Second:
Shareholders wishing to attend the meeting must submit a certificate issued by *Mir for Central Clearing, Depository and Registry (MCDR)* or by one of the custodians, confirming the ownership of shares and their freezing for the purpose of attending the meeting.

- The shares shall remain frozen until the conclusion of the General Assembly.

Third:
In accordance with the Financial Regulatory Authority Board Resolution No. 160 of 2020 and Article (41) of the Listing Rules, a statement shall be prepared including the names of shareholders attending the meeting.

Vice Chairman& Chief Executive Officer

Youssef ElFar

قسم علاقات المستثمرين
NAEEM
INVESTOR RELATION DEPT.

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