



NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Investments

Cairo: July 14th 2026

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 Wednesday, 12 August 2026 to discuss the agenda that will include amongst other items:

1. Approval of the minutes of the previous Board of Directors meeting held on 13/05/2026.
2. Discussion and approval of the Audit and Governance Committee Report on the Company's financial statements for the financial period ended 30/06/2026, including the Company's compliance with the Corporate Governance Rules.
3. Discussion and approval of the Risk Committee Report for the financial period ended 30/06/2026.
4. Discussion and approval of the issuance of the Company's financial statements for the financial period ended 30/06/2026.
5. Consideration of the formation of the Nomination and Remuneration Committee.
6. Consideration and approval of the Nomination and Remuneration Committee Charter, pending its submission to the next Ordinary General Assembly for approval.

Best Regards,
Walid Mohamed Adel
Investor Relations

