United Foods Company (P.J.S) P.O.Box 5836, Dubai, United Arab Emirates, Tel.: +971 4 5063800 Fax: +971 4 3381987, E-mail: info@unitedfoods.ae
شركة الأغذية المتحدة (ش.م.ع) صندوق بريد : 5836، دبي – الإمـــارات، العربية المتحـدة، info@unitedfoods.ae، بريـد الكترونـــي : +971 4 3381987 - فـاكس :+971 4 5063800 هــاتف :

الأغذية المتحدة
United Foods

# INVITATION TO ATTEND GENERAL MEETING

# OF UNITED FOODS COMPANY (PJSC)

The Board of Directors of UNITED FOODS COMPANY (PJSC) is pleased to invite you to join the general assembly meeting to be convened at 02:00 PM on Wednesday, 1st April 2026, in the Company's main office located at Al Maidoor (Nova Luxury Cars Showroom) Building, Sheikh Zayed Road – Office M4, Mezzanine Floor, Dubai, UAE. Makani No: 19705 80453 or Shareholders may also attend virtually via live visual communication, with participation through video link. The meeting access link will be sent to shareholders via SMS or to their registered email addresses. The meeting will be held to consider the following agenda:

1. Review and approve the Directors' report on the Company's activities and financial position for the year ended on 31/12/2025.
2. Review and approve the report of the Company's Auditor for the year ended on 31/12/2025.
3. Discuss and approve the Company's financial position and profit and loss statement for the year ended 31/12/2025.
4. Considering the Board of Directors' proposal regarding the distribution of cash dividends in the amount of AED 15,125,000 (Fifteen Million One Hundred Twenty-Five Thousand UAE Dirhams), representing 50% of the Company's share capital, equivalent to 50 fils per share for the financial year ended 31 December 2025.
5. Discharge the Directors or dismiss them and file a liability claim against them, if necessary, for the financial year ended on 31 /12/ 2025.
6. Discharge the auditors or dismiss them and file a liability claim against them, if necessary, for the financial year ended on 31/12/2025.
7. Approval of remuneration of the Company's board members.
8. Appoint the external auditors for the year 2026 and determine their fees.
9. To elect nine (9) members from among the candidates nominated for membership on the Company's Board of Directors.

**Special Resolution: -**

**Reviewing and approving the preliminary estimates of related party transactions for the year 2026.**

Modern Bakery (LLC) has approximately AED 53,000 in annual sales of edible oil and Ghee.

UNIKAI (psc) approximate annual sales of AED 4,532,860 in edible oil and Ghee.

**Notes:**

1. Any shareholder who has the right to attend the General Assembly may delegate any person other than a member of the Board of Directors under a special written proxy. In such capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders who lack capacity or competency shall be represented by their legal representatives. (The requirements of Sections 1 and 2 of Article 40 of the Chairman's Decision (3/R.M.) for 2020, as amended, regarding the adoption of the Public Shareholding Governance Manual, shall be taken into account.)
2. The legal entity may delegate one of its representatives or managers authorized by its board of directors or representative to represent the entity in the company's general assembly. The delegated person shall have the powers prescribed by the delegation decision.
3. The owner of the shares registered on 31/03/2026 shall have the right to vote at the Company's general assembly.
4. The shareholders registered on 13/04/2026 shall hold the right to the dividend for the year ended 31/12/2025.
5. A copy of the company's corporate governance report, integrated report, and financial statements for the fiscal year ended 31 December 2025 will be available on the Dubai Financial Market website.
6. In the event that the required quorum for the meeting was not met, a second meeting shall be held on 09/04/2026 at the same time and place. The proxies issued to attend the first meeting will remain effective for any subsequent meetings unless the shareholder, upon a notification sent to the company, cancels them explicitly.
7. The definition of the special resolution: the decision issued by a majority vote of shareholders who own at least seventy-five percent of the shares represented at the meeting of the General Assembly of the company."
8. An invitation containing a link to register and attend will be sent via SMS and email to shareholders registered in the shareholder registry.
9. Shareholders wishing to attend the General Assembly Meeting are required to register electronically in order to participate and vote on the agenda items. Registration will open on Wednesday, 25 March 2026, and will close on Wednesday, 01 April 2026 at 2:00 PM.
10. Shareholders may review the Guide to Minority Investor Rights published on the SCA's website at www.sca.gov.ae and the applicable corporate governance and AGM procedures at [Corporate Governance/ General Assembly Procedures | Regulations |...].

**Shareholders are kindly required to update their contact details and addresses, with the Dubai financial market in which the company's shares are listed, to ensure receipt of dividends, as dividend distribution will be through the financial market.**

Board of Directors