



Cairo: March 29<sup>th</sup>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 For Investments held on 29/03/2026.**

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 for Investments, which held on Sunday, 29 March 2026, at 4:00 PM Cairo time and 6:00 PM Dubai time. The resolutions are summarized as follows:

1. Approval of the Board of Directors' report on the Company's activities for the financial year ended 31/12/2025.
2. Noting and approving the External Auditor's report on the Company's financial statements for the financial year ended 31/12/2025.
3. Ratification of the issuance of the Company's financial statements for the financial year ended 31/12/2025.
4. Approval to discharge the members of the Board of Directors and release them from liability for the financial year ended 31/12/2025.
5. Approval of the appointment of Mr. Mohamed Ahmed Mahmoud Abu Al-Qasim (UHY United – Auditing, Tax, Advisory and Financial Services) as the Company's auditor, and determination of his fees for the financial year ending 31/12/2026, including the review of quarterly and annual financial statements , as well as certifications without a maximum limit.
6. Noting and approving the donations made during the financial year ended 31/12/2025, and approving the authorization of the Board of Directors to make donations within the legally permitted limits during the financial year ending 31/12/2026.
7. Approval of attendance and transportation allowances for the Board members and the permanent Board secretary for the financial year ending 31/12/2026.
8. Approval of attendance and transportation allowances for the members of the Audit & Governance Committee for the financial year ending 31/12/2026.
9. Authorization of the Board members to sign contracts of exchange during the financial year ending 31/12/2026, in compliance with applicable laws and regulations.
10. Approval of the annual disclosure report for the year 2025 attached to the financial statements (Form 40), prepared in accordance with the listing rules, as well as the accompanying annual disclosure reports on Environmental, Social, and



Governance (ESG) practices related to sustainability, and financial disclosure practices related to climate-related matters (TCFD).

11. Approval of the annual corporate governance report for 2025 and the auditor's assurance report thereon, prepared in accordance with listing rules.

12. Following the preparation of the vote-count minutes for the shareholders participating in the voting process for the election of the Company's Board of Directors, the following nominees were declared elected, including Regional Investment Holding (represented by one candidate for a seat on the Board). Thereafter, the elected Board members discussed among themselves the positions and roles of each member and agreed that the Board of Directors shall be constituted as follows:

NO.	Name of the Member	Position	Executive / Non-Executive / Independent
1	Mr. Hussein bin Ali bin Hussein Shobokshi	Chairman of the Board	Executive
2	Mr. Youssef Mohamed Medhat Youssef El Far	Vice chairman & CEO	Executive
3	Mrs. Omnia Saad Abdelrahman Kelig	Board member & Deputy CEO	Executive
4	Mr. Mohamed Ali El Sayed Ali	Board Member – Representative of Regional Investment Holding Company	Non-Executive
5	Mr. Fahd bin Faleh bin Hussein Al Damer	Board Member	Non-Executive
6	Mrs. Nancy Wahib Farag Soliman	Board Member	Non-Executive – Independent
7	Mr. Marc Hakim	Board Member	Non-Executive – Independent



Best regards,  
Investor Relations Representative

*Haitham Kotb*

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