



# NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking  
Brokerage | Investments

**Cairo: May 5<sup>th</sup> 2026**  
**Dubai Financial Market**  
**Attn: Mr. Hamed Ahmed Ali**  
**Chief Executive Officer of Dubai Financial Market**

**Subject: NAEEM Holding Board Meeting**

Dear Sirs,

We are pleased to invite you to attend the Board of Directors meeting of Naeem Holding for Investments S.A.E., scheduled to be held on Wednesday, 13/05/2026 at 1:00 PM Cairo time and 2PM Dubai time, at the company's headquarters. Attendance may also be via visual communication for board members who are unable to attend in person, through the Zoom application, to discuss the following agenda:

1. Approval of the minutes of the previous Board of Directors meeting held on 24/02/2026.
2. Discussion and approval of the Audit and Governance Committee report on the company's financial statements for the financial period ending 31/03/2026, and the company's compliance with corporate governance rules.
3. Discussion and approval of the Risk Committee report for the financial period ending 31/03/2026.
4. Discussion and approval of the issuance of the company's financial statements for the financial period ending 31/03/2026.

Best Regards,  
Walid Mohamed Adel  
Investor Relations

