NAEEM HOLDING
FOR INVESTMENT

Asset Managment | Investment Banking
Brokerage | Investments

Cairo: November 11th 2026
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 3pm Dubai time on Wednesday 11th November 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 12/08/2026.

2. Discussion and approval of the Audit and Governance Committee's report on the Company's financial statements for the financial period ended 30/09/2026, as well as the Company's compliance with Corporate Governance Rules.

3. Discussion and approval of the Risk Committee's report for the financial period ended 30/09/2026.

4. Discussion and approval of the issuance of the Company's financial statements for the financial period ended 30/09/2026.

5. Consideration of the reconstitution of the Committee responsible for overseeing all investment funds issued by the Company, which was previously formed pursuant to the Board of Directors' resolution dated 12/08/2026.

6. Notifying the Company's Board of Directors of the requirement to regularize the Company's status in accordance with Financial Regulatory Authority (FRA) Board Resolution No. (35) of 2026, and to obtain an insurance policy covering the liability risks of the Company's Board of Directors and executive management.

7. Notifying the Company's Board of Directors of the implementation of the provisions of Financial Regulatory Authority (FRA) Board Resolution No. (36) of 2026, and the engagement of Integrated Sustainability Solutions Company (ISSC) as the verification and validation body for the Company's Carbon Footprint Report for the financial year ended 31/12/2025, upon its completion, including approval of the related contractual fees.

Best Regards,
Walid Mohamed Adel
Investor Relations

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