NAEEM HOLDING FOR INVESTMENT

Asset Managment | Investment Banking Brokerage | Investments

Cairo: August 12th 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 2pm Dubai time on Wednesday 12th 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. Approval of the report of the Audit and Governance Committee on the Company's financial statements for the financial period ending 30/06/2026, and verification of the Company's compliance with corporate governance rules.
3. Approval of the Risk Committee's report for the financial period ending 30/06/2026.
4. Approval of the issuance of the Company's financial statements for the financial period ending 30/06/2026.
5. Approval of the formation of the Company's Remuneration and Compensation Committee.
6. Approval of the Remuneration and Compensation Committee's work plan for the Company, to be presented at the nearest Ordinary General Assembly meeting.
7. Review of the Board of Directors' remuneration and compensation report submitted in accordance with the Egyptian Companies Law and the rules governing companies listed on the Egyptian Stock Exchange.
8. Approval of the establishment and issuance of the Naeem Edge Fund (El Naeem Hedge Fund), with a target fund size of EGP 50 million, in accordance with the law and its executive regulations, as well as all controls, rules, and decisions issued by the Financial Regulatory Authority (FRA) governing this matter, while authorizing the Company's executive management to complete all procedures and documents and obtain all necessary approvals and licenses.
9. Approval of the establishment and issuance of the Naeem Fund, consisting of fixed-income instruments with multiple issues, in different currencies, with a target fund size of EGP 100 million.
10. Approval of forming a Supervisory Committee to oversee all investment funds issued by the Company, as well as their various issuances.
11. Approval of determining the attendance allowance for members of the Supervisory Committee to be paid for attending the committee's meetings, at a rate of one meeting per session.
12. Approval of the first issuance of the Fund (Capital Market) in respect of the Naeem Fund for fixed-income instruments with multiple issues in different currencies, subject to obtaining the Supervisory Committee's approval and securing the necessary licenses from the Financial Regulatory Authority, in accordance with the targeted size of the Fund.

Best Regards,
Walid Mohamed Adel
Investor Relations

Walid Adel

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