

Board Meeting Disclosure

Date	13/December/2023
Name of the Listed Company	National Corporation for Tourism & Hotels
Date and day of the meeting	Wednesday 20/December/2023
Meeting starting time	1:00 PM Via ZOOM app.
The agenda of the meeting	<ol style="list-style-type: none"> 1. Approval of the last BOD meeting minutes of the (meeting no. 4 – session no. 9) of the Board of Directors which was held on 08/November /2023. 2. Reviewing the Financial Statement for the month of November 2023. 3. Reviewing the report of the Projects and Maintenance Department regarding the progress of work. 4. Review the Management Report on the development of the Business & Activities of the National Corporation for Tourism and Hotels. 5. Any other matters to be discussed.

The Name of the Authorized Signatory	Mr. Hany Farag
Designation	Chief Executive Officer
Signature and Date	13/December/2023
Company's Seal	

المؤسسة الوطنية للسياحة والفنادق
National Corporation for Tourism and Hotels

ص.ب ٦٩٤٢، أبوظبي، إ.ع.م.
هـ ١٤٤٥ ٢٤٠٩ ٩٩٩٩ فـ +٩٧١ ٢٤٠٩ ٩٩٩٩
PO Box 6942, Abu Dhabi, UAE
T. +971 2 409 9999 F. +971 2 409 9990
E. info@ncth.ae W. www.ncth.com