

Board Meeting Disclosure

Date	28/February/2024
Name of the Listed Company	National Corporation for Tourism & Hotels
Date and day of the meeting	Tuesday 05/March/2024
Meeting starting time	2:00 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. 5 – session no. 9) of the Board of Directors which was held on 20/December /2023. 2. Discussing and approving the Corporation's Audited financial statements for the fiscal year ending on 31/12/2023. 3. Reviewing the Corporation's financial results for the period from 01/01/2024 to 31/01/2024. 4. Determine the date of the general assembly of shareholders, the agenda, and recommendations. 5. Reviewing the Legal Department's report regarding the ADX Circular in relation to the Annual General Assemblies of public joint-stock companies for the year 2024 (The Amendments to the Governance Manual). 6. Reviewing the report of the Projects and Maintenance Department regarding the progress of work in several projects as well as projects under preparations. 7. Any other matters to be discussed.

The Name of the Authorized Signatory	Mr. Hany Farag
Designation	Chief Executive Officer
Signature and Date	28/February/2024
Company's Seal	



المؤسسة الوطنية للسياحة والفنادق
National Corporation for Tourism and Hotels

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