



United Gulf Investment Corporation BSC

An invitation to attend the Ordinary General Assembly meeting

The Board of Directors of United Gulf Investment Company B.S.C. Inviting the honorable shareholders to attend the Ordinary General Assembly meeting, which is scheduled to be held by virtual means on Monday, corresponding to March 30, 2026 at 13:00 pm. If the quorum is not reached, the meeting will be postponed to Monday, April 6, 2026, and if the quorum is not reached, the meeting will be postponed to Monday, April 13, 2026, in order to discuss and approve the agenda shown below and take the necessary decisions in this regard.

Agenda of the Ordinary General Assembly:

1. Reading and approving the minutes of the Ordinary General Assembly meeting held on March 26, 2025.
2. Discussing and approving the report of the Board of Directors on the company's activity during the financial year ending on 31/12/2025.
3. Hearing the report of the external auditors on the financial statements for the fiscal year ending on December 31/12/2025.
4. Discussing and approving the audited financial statements of the company for the financial year ending on 31/12/2025.
5. Transferring an amount of BD 53,259 to the statutory reserve, which constitutes 10% of the net profits attributable to the shareholders of the company, in order to meet the requirements of the Bahrain Commercial Law for Companies. The balance of BD 479,329 has been taken to the retained earnings under other reserves.
6. Discussing and approving the corporate governance report for the year 2025 and the company's commitment to the requirements of the Central Bank of Bahrain and the Ministry of Industry, Commerce and Tourism.
7. Reporting of transactions that took place during the financial year ending on 31/12/2025 AD with any of the related parties as shown in Note No. (32) of the financial statements in line with Article 189 of the Commercial Companies Law.
8. To discharge the members of the Board of Directors from liability for all matters related to their actions for the financial year ending on December 31, 2025 AD.
9. Appointing or reappointing auditors for the fiscal year 2026 AD and authorizing the Board of Directors to determine their fees.
10. Any new business in accordance with Article 207 of the Commercial Companies Law.

Important notes for shareholders:

- You can obtain the financial statements for the financial year ending on 31/12/2025 and a copy of the proxy through Bahrain Bourse's website and KFin Technologies WLL in their offices located on the seventh floor in Zamil Tower, Building No. 31, Road 383, Block 305 - Manama, Kingdom of Bahrain, P.O.BOX 514, Tel: 17215080, Fax: 17212055, bahrain.helpdesk@kfintech.com.
- Any shareholder whose name is registered in the company's shareholders register on the date of the meeting has the right to attend in person or to authorize any person in writing to attend the meeting and vote on his behalf, taking into consideration that this proxy is not the chairman, members of the board of directors or the company's employees.
- In the event that the shareholder is a company, the proxy who attends the meeting must submit an authorization letter from the shareholder authorizing him to be the representative of that shareholder, and the authorization must be in writing and issued by the authorized person in the company and stamped with the company's seal and submitted before the deadline for depositing the proxy. The meeting will be through the "Zoom" program, so please send an email (vkkrish@ugiccorp.com), and get the meeting link 24 hours before the meeting. A copy of the identity or passport and a copy of the proxy for the non-shareholders (and contact data: address, phone, e-mail) to attend needs to be provided without fail.
- The proxy card must be deposited at least 24 hours before the date of the meeting (at the company's headquarters in Almoayyed Tower, Manama, 32nd floor). The proxy card can be delivered by hand, mail or E-mail (investor_relations@ugiccorp.com) making sure to receive it before the deadline. It is worth noting that the proxy card presented after the specified date is not valid for the purpose of the meeting.
- For any inquiries, please contact the Public Relations and Investor Relations Department at the following number: (17581654) or email @ (investor_relations@ugiccorp.com)