

Date: 03rd February 2026

التاريخ: 03 فبراير 2026

H.E. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market
Dubai – United Arab Emirates

H.E. Waleed Saeed Al Awadhi
chief Executive Officer
Securities and Commodities Authority
Abu Dhabi- United Arab Emirates

سعادة / حامد أحمد علي الموقر
الرئيس التنفيذي
سوق دبي المالي
دبي – الإمارات العربية المتحدة

سعادة / وليد سعيد العوضي الموقر
الرئيس التنفيذي
هيئة الأوراق المالية والسلع
أبو ظبي – الإمارات العربية المتحدة

**Subject: Notification of Board of Directors
Meeting – ALEC Holding PJSC**

**الموضوع : إخطار بانعقاد اجتماع مجلس إدارة شركة
أليك القابضة ش.م.ع**

Dear Sirs,

تحية طيبة وبعد،،

We would like to inform you that the Board of Directors of **ALEC Holding PJSC** ("the Company") has decided to hold its meeting on **Wednesday, February 11, 2026, at 9:30 AM** at the Company's headquarters, to review and approve the following agenda items as necessary:

1. Approval of the minutes of the previous meeting held on 14th November 2025.
2. Review, discussion, and approval of the Company's financial statements for the financial year ended 31 December 2025.
3. Approval of the agenda of the General Assembly, the resolutions proposed thereunder, determine the date and venue of its convening, as well as any matters related thereto.
4. Any other business.

This is for your kind information and necessary action.

هذا للعلم وعمل اللازم،

وتفضلوا بقبول وافر الاحترام والتقدير،،

Best Regards,



John Joseph Deeb
Chief Financial Officer

ALEC HOLDINGS PJSC

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جون جوزيف ديب
الرئيس التنفيذي للشؤون المالية