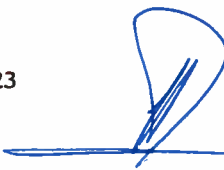



## Board Meeting Disclosure Form

Date	25/January/2023
Name of the Listed Company	National Corporation for Tourism & Hotels
Date and day of the meeting	Monday 30/January/2023
Meeting starting time	1:00 PM, Via ZOOM app.
The agenda of the meeting	<ol style="list-style-type: none"><li>1. Approval of the last Board of Directors meeting minutes (meeting No. 14, session No. 8) which was held on 14/December/2022.</li><li>2. Reviewing the unaudited financial Results for the year 2022 .</li><li>3. Prepare for the upcoming General Assembly Meeting.</li><li>4. Reviewing the Circular of General Assembly Meeting .</li><li>5. Reviewing the Projects under progress &amp; reviewing latest updates of the projects of ADNEC Land &amp; Grand Marina Intercontinental residence.</li><li>6. Any other matters to be discussed.</li></ol>

The Name of the Authorized Signatory	Mr. Hany Farag
Designation	Chief Executive Officer
Signature and Date	25/January/2023 
Company's Seal	

المؤسسة الوطنية للسياحة والفنادق  
National Corporation for Tourism and Hotels

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