

Invitation to attend the Ordinary and Extraordinary General Assembly of Estithmar Holding Q.P.S.C.

The Board of Directors of Estithmar Holding Q.P.S.C. is pleased to invite you to attend the Ordinary General Assembly Meeting and the Extraordinary General Assembly Meeting of the company, which will be held at 5:00 PM on Sunday, April 12, 2026. The meeting will be conducted virtually via modern communication means, and shareholders who wish to attend in person may do so at the company's headquarters in Lusail City – The Eighteen Tower – 35th Floor.

If the required legal quorum is not achieved, the adjourned meeting of the Ordinary General Assembly and the Extraordinary General Assembly will be held at 5:00 PM on Thursday, April 16, 2026, virtually via modern communication means, with in-person attendance also available for shareholders at the company's headquarters in Lusail City – The Eighteen Tower – 35th Floor.

Agenda of the Ordinary General Assembly

1. To hear and approve the Board of Directors' report on the company's activities, its financial position for the year ending 31 December 2025, and the company's future plan for 2026.
2. To hear and approve the external auditor's report on the company's financial statements for the year ending 31 December 2025.
3. To hear and approve the external auditor's report regarding the company's compliance with the Corporate Governance Code for listed companies.
4. To discuss and approve the consolidated balance sheet and profit & loss account for the financial year ending 31 December 2025.
5. To consider the Board of Directors' proposal to distribute dividends for the period ending 31 December 2025, amounting to 20% of the company's capital, through the distribution of bonus shares at a rate of 2 shares for every 10 shares (equivalent to 0.2 shares per share).
6. To discuss and approve the Corporate Governance Report for the financial year ending 31 December 2025.
7. To consider discharging the members of the Board of Directors from liability for the financial year ending 31 December 2025 and determining their remuneration.
8. To review the tender for appointing the external auditor and determine the auditor's fees for the financial year 2026.

If the Ordinary General Assembly approves the dividend distribution proposal mentioned in item (5) above, the Extraordinary General Assembly Meeting will be held with the following agenda:

Agenda of the Extraordinary General Assembly

1. To approve increasing the company's capital by 20% through the distribution of bonus shares (2 shares for every 10 shares), to be issued after approval of the increase and obtaining the necessary regulatory approvals. This will bring the company's capital to QAR 4,493,329,500, divided into 4,493,329,500 shares. Any fractional shares resulting from the distribution will be allocated in the name of Estithmar Holding Q.P.S.C., if applicable.
2. To approve the amendment of Article 5 (Company Capital) of the company's Articles of Association, and any related provisions concerning the company's capital.
3. To authorize the Chairman of the Board and the Vice Chairman of the Board, individually, to take the necessary actions and grant them full authority to implement the resolution of the Extraordinary General Assembly, complete all procedures for amending the Articles of Association, and sign all documents with the Ministry of Justice and Commerce and Industry, the Qatar Financial Markets Authority, the Qatar Stock Exchange, and the Qatar Central Securities Depository.

The shareholders wishing to attend the meeting place are requested to be present at least two hours before the specified time to organize lists of the names of the attendees and the number of shares held by each of them.

To express your intention to attend the meeting, kindly send the following information via email to:

alphaqatar2020@gmail.com

1. **A copy of your Qatari ID (QID) / personal identification card**
2. **Mobile phone number**
3. **Shareholder number**
4. **A copy of the power of attorney and supporting documents for representatives of individuals and companies**
5. **Indicate that the request relates to the Extraordinary General Assembly of Estithmar Holding Q.P.S.C.**

Shareholders who express their desire to attend will be provided with a link to attend the meeting virtually via video conference.

Participants will be able to discuss the agenda and direct questions to the Board of Directors or the external auditor by writing their questions or comments in the chat box during the meeting.

With regard to voting on the agenda items, shareholders must raise their hand if they object to the item being voted on. If a shareholder does not raise their hand, they will be considered as approving the item.

Notes:

1. It is not permitted to appoint a proxy who is not a shareholder in the company.
2. Members of the Board of Directors may not be appointed as proxies, in accordance with Article 128 of the Companies Law.
3. The total number of shares held by proxy may not exceed 5% of the company's capital.
4. Representatives of legal entities (corporate shareholders) must submit an authorization letter appointing them as representatives of those entities for the meeting.

For any inquiries, please contact the **Investor Relations Officer** at the company via email:

investor.relations@estithmarholding.com

Estithmar Holding Q.P.S.C.