

Subject: Invitation to attend the Annual Ordinary General Assembly Meeting of Estithmar Holding Q.P.S.C.

The Board of Directors of Estithmar Holding Company Q.P.S.C. is pleased to invite you to attend the annual Ordinary General Assembly Meeting, which will be held at 9:30 p.m. on Wednesday 20/03/2024, virtually via video call, while inviting the shareholders wishing to attend in person to come to the headquarters of the company located in Lusail City - Eighteen Tower - 35th floor, and in the event of a lack of quorum, the alternative meeting of the Ordinary General Assembly will be held at 9:30 p.m. on Monday 25/03/2024, by default, via video call, while inviting shareholders who wish to attend in person to attend. To the company's headquarters in Lusail City - Eighteen Tower - 35th floor.

Agenda of the Ordinary General Assembly:

- 1) To review and approve the Board of Directors' report on the Company's activities, financial position for the year ending 31 December 2023.
- 2) To review and approve the auditors' report on the financial statements of the Company for the year ending 31/12/2023.
- 3) To review and approve the company's Balance Sheet and profit and loss statement for the year ending 31/12/2023.
- 4) Consider the Board of Directors proposal regarding not distributing dividends for the financial year ending on 31/12/2023.
- 5) To discuss and approve the company's Governance Report for the year ending on 31/12/2023.
- 6) To absolve the Board of Directors' members of any liability for the financial year ending 31/12/2023 and recommending not distributing remunerations to them in the event that the General Assembly takes the decision not to distribute dividends.
- 7) To review the offers of appointing Auditors for the year 2024 and agree on their remuneration.

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 interest in attending the meeting, the respective shareholders are requested to provide the following information and documents through an email message to the email address alphaqatar2020@gmail.com:

1. Copy of Identification Document
2. Mobile number
3. NIN number
4. Copy of proxy and supporting documents for representatives of individuals and corporate entities
5. Refer to Estithmar's Annual General Assembly meeting.

A link to participate in the meeting virtually through the conference call will be sent electronically to those who expressed their interest in attending the meeting. Attendees are able to discuss the agenda, address questions to the Board of Directors or the External Auditor by sending their questions or comments in the chat box, during the meeting. As for the voting on items on the meeting's agenda, a shareholder who has an objection on an item must raise their hand, at the time of voting on the subject item, to express his/her objection. In the event that the shareholder does not raise his/her hand, this will be considered as an endorsement for the subject item.

Notes:

1. It is not permissible to appoint any person other than the shareholders in the company.
2. Members of the Board of Directors may not be appointed as a proxy in accordance with Article 128 of the Companies Law.
3. The total number of shares owned by proxy must not exceed 5% of the company's capital.
4. Representatives of entities shall submit a letter authorizing their appointment as representatives of those legal entities at the meeting.

For any inquiries, please contact our Investor Relations Manager at investor.relations@estithmarholding.com.

Estithmar Holding Q.P.S.C