



INVITATION TO ATTEND

THE ANNUAL ORDINARY AND EXTRA ORDINARY GENERAL ASSEMBLY MEETINGS

of AAMAL COMPANY Q.P.S.C.

INDUSTRIAL MANUFACTURING | TRADING AND DISTRIBUTION | PROPERTY | MANAGED SERVICES

Invitation to attend the Annual Ordinary and Extra Ordinary General Assembly Meetings

Aamal Company Q.P.S.C.

The Board of Directors of Aamal Company Q.P.S.C. (the Company) is pleased to invite its shareholders to attend the Ordinary and Extra Ordinary General Assembly Meetings of the company which will be held tomorrow, Tuesday 25 March 2025, at 10:00 pm. The meeting will be held at the JW Marriott Marquis City Center Doha Hotel at Sidra Grand Ballroom.

In the event that a quorum is not achieved at the meeting, a subsequent meeting will be held on Wednesday 9 April 2025 at 5:30pm at the aforementioned location.

Please refer to the documents below regarding the agenda of the General Assembly Meeting.

Faisal bin Qassim Al Thani
Chairman of the Board of Directors

Agenda of the Extraordinary General Assembly Meeting

- To discuss and approve the amendments proposed on the Articles of Association of Aamal Company Q.P.S.C. in accordance with the provisions of the Corporate Governance Law and the Commercial Companies Law.
- In the event that the General Assembly approves Item No. (1) as set out above, to authorize the Chairman of the Board, Sheikh Faisal Qassim Al Thani, to sign the new Articles of Association for the purposes of authenticating them by the relevant authorities, and to approve the Chairman to authorize Company staff to undertake the necessary steps to complete the authentication and registration of the new Articles of Association with the relevant authorities.

Agenda of the Ordinary General Assembly Meeting

- To hear and approve the Chairman's report on the Company's activities and the financial position for the financial year ended 31 December 2024 and to hear the Company's future business plan.
- To hear and approve the External Auditor's report on the Company's Consolidated Financial Statements for the financial year ended 31 December 2024.
- To discuss and approve the Company's Consolidated Financial Statements for the financial year ended 31 December 2024.
- To discuss and approve the proposal of the Board of Directors to distribute dividends to current shareholders amounting to 6% of the nominal value of each share of the Company that they own (i.e., QR 0.06 per share)
- To discuss and approve the Company's Corporate Governance Report including Related Party Transactions for the year ended 31 December 2024.
- To discuss and approve the Company's Internal Control over Financial Reporting (ICOFR) Report for the year ended 31 December 2024.

- To discharge members of the Board of Directors from their liability for the year ended 31 December 2024 and to decide their remuneration and bonuses.
- To vote on the candidates nominated for the Directorship seats on the Board of Aamal.
- To appoint External Auditors for the year 2025 and set their fees.

Notes

- Shareholders are kindly requested to present their personal ID and proxies at least one (1) hour prior to the start of the scheduled meeting in order to ensure smooth registration of attendees and ascertain number of shares held by each attending Shareholder.
- Any modification to the proxy form by the Shareholder shall render the form null and void.
- Only the Company Shareholders can represent other Shareholders, through proxies, in the Ordinary General Assembly Meeting.
- Shareholders cannot delegate one of the Board of Directors to attend the Ordinary General Assembly Meeting on their behalf.
- Delegated Shareholders cannot possess more than 5% of the shares of the Company.
- Those persons representing companies that own shares in the Company, shall present a delegation from said companies delegating them to attend the Ordinary General Assembly Meeting.
- Except for legal entities, each Shareholder may not represent, whether on behalf of him/herself and/or other shareholders, more than 25% of the total votes present at the Ordinary General Assembly Meeting.
- This invitation shall be deemed a legal announcement to all shareholders, without the need to send special invitations by mail in accordance with the Qatar Commercial Companies Law Number Number (11) of 2015 and its amendment number (8) of 2021, and in line with the requirements of the Corporate Governance Code for listed companies and legal entities issued by Qatar Financial Markets Authority's Board directive no. (5) of 2016.

