

## **Ezdan Holding Group Q.P.S.C.**

### **Notice of Convocation of the Ordinary General Assembly Meeting**

The Board of Directors of Ezdan Holding Group Q.P.S.C. is pleased to invite the esteemed shareholders to attend the Ordinary General Assembly Meeting of the Group, scheduled to be held on Sunday, 29 March 2026 at 3:30 p.m., at Ezdan Hotel – West Bay, with the possibility to attend electronically via ZOOM.

In the event that the required legal quorum is not met, the second meeting shall be held on Tuesday, 7 April 2026 at 3:30 p.m., at the same venue, with electronic attendance also available.

### **Agenda of the Ordinary General Assembly Meeting**

For the Financial Year Ended 31 December 2025

1. To hear the speech of the Chairman of the Board of Directors and to discuss the Board of Directors' Report on the Group's activities and financial position for the financial year ended 31 December 2025 and to present the Group's future plan for 2026.
2. To discuss the External Auditors' Report on the Company's financial statements and financial position for the year ended 31 December 2025.
3. To discuss the Auditor's Report on compliance with Article (24) of the Corporate Governance Code for Companies and Legal Entities Listed on the Main Market issued pursuant to Qatar Financial Markets Authority Resolution No. (5) of 2016.
4. To discuss and approve the Group's annual financial statements and the profit and loss account for the financial year ended 31 December 2025.
5. To discuss the recommendation of the Board of Directors regarding the non-distribution of cash dividends to shareholders.
6. To discuss and approve the Corporate Governance Report of the Group for the year 2025.
7. To consider discharging the members of the Board of Directors from liability for the financial year ended 31 December 2025.
8. To approve the Remuneration Policy in accordance with Article (8) of the Corporate Governance Code for Listed Companies.
9. To consider the tender for the appointment of the External Auditor of the Group for the financial year 2026 and to determine their fees.

### **Attendance and Voting Procedures**

1. Shareholders wishing to attend the meeting virtually are required to send a participation request by email to:  
[alphaqatar2020@gmail.com](mailto:alphaqatar2020@gmail.com)

at least two hours prior to the meeting time. The email must include the following information:

- Shareholder number
  - Copy of valid identification
  - Mobile number
  - Copy of proxy/Power of Attorney and supporting documents for representatives of individuals and corporate entities.
2. The virtual participation link will be sent electronically to shareholders who have submitted complete and correct information, enabling them to participate in discussions and vote on the agenda items.
  3. Each shareholder has the right to attend the General Assembly Meeting and shall have a number of votes equal to the number of shares held. Resolutions shall be adopted by an absolute majority of the shares represented at the meeting.
  4. Minors and legally incapacitated persons shall be represented by their legal guardians.
  5. Proxy is permitted for attendance at the General Assembly Meeting provided that the proxy is a shareholder and that the authorisation is specific and in writing. A shareholder may not appoint a member of the Board of Directors as a proxy. In all cases, the number of shares held by a proxy in such capacity shall not exceed (5%) of the Company's share capital.

### **Chairman's Speech**

#### **Chairman's Statement Ezdan Holding Group**

**Dear Esteemed Shareholders,**

**Peace, mercy and blessings of God be upon you,**

**It gives me great pleasure, both personally and on behalf of the Board of Directors, to present to you the Annual Report of Ezdan Holding Group for the year 2025, which reflects the Group's continued progress in strengthening its development journey and reinforcing its presence across the sectors in which it operates. This progress demonstrates the clarity of its vision and the consistency of its strategic approach.**

**During the past year, the Group maintained balanced financial and operational performance, supported by a strategy focused on maximising asset efficiency, diversifying revenue streams, and enhancing its ability to respond to market developments, thereby ensuring the creation of sustainable value for its shareholders. These efforts resulted in net profits of QAR 113.62 million, compared with QAR 104.99 million in the previous year, while the earnings per share reached QAR 0.004, reflecting the stability of the Group's financial position.**

**These results reaffirm the success of the Group in continuing the implementation of its development plans and its commitment to enhancing the quality of its services and the**

**efficiency of its operations. The Group also remains dedicated to capturing promising investment opportunities in alignment with the objectives of Qatar National Vision 2030, which represents the overarching framework guiding our nation's development journey under the wise leadership of His Highness Sheikh Tamim bin Hamad Al Thani, Amir of the State of Qatar, may God preserve him.**

**Guided by our forward-looking vision, the Group will continue strengthening its position as an active contributor to the national economy through the ongoing development of its investments, the improvement of operational performance, and the adoption of best practices that support sustainable growth and reinforce its long-term standing.**

**In conclusion, I extend my sincere appreciation to our valued shareholders for their continued trust. I would also like to express my gratitude to our customers for their ongoing support, and to extend special thanks to all Group employees whose dedication and commitment remain the cornerstone of these achievements and the driving force behind our continued success.**

**May God grant us success.**

**Peace, mercy and blessings of God be upon you.**

**Sheikh Thani bin Abdullah bin Thani Al Thani  
Chairman of the Board  
Ezdan Holding Group**