

**Invitation to Attend
The Ordinary Annual General Meeting**

The chairman of the Board of Directors of National Hotels Company B.S.C (CR No: 1665-1) is pleased to invite its shareholders to attend the Ordinary Annual General Meeting to be held at 10:00 AM on Thursday 26th March 2026 at the "Majlis Hall" - Ground Floor of Diplomat Radisson Blu Hotel, Residence & Spa. If the quorum of the meeting is not met, the second meeting will be held at 10:00 AM on Sunday 5th April 2026 at the same venue. If the quorum of the second meeting is not met, the third meeting will be held at 10:00 AM on Sunday 12^{ve} April 2026 at the same venue.

1. Ratify the minutes of the previous Ordinary General Meeting held on 27th March 2025
2. Discuss and approve the Board of Directors' report on the company's activities for the financial year ended 31st December 2025.
3. Listen to the external auditors' report on the financial statements for the financial year ended 31st December 2025.
4. Discuss and approve the audited financial statements for the financial year ended 31st December 2025.
5. Accept the recommendation of the Board of Directors, as follows:
 - a. Transfer of net profit amount of of BD 3,073,979/- to Retained Earnings Account.
 - b. Distribute cash dividends of 15% of the share capital to the shareholders, equivalent to BD 1,819,125 (or 15 fils per share), to be transferred from the company' retained earnings.

Event	Date
General Meeting Date <i>(Shareholders' approval date)</i>	26th March 2026
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	1st April 2026
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	2nd April 2026
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	5th April 2026
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	16th April 2026

6. Appropriate an amount of BD 60,000/- for charitable donations to support National Institutions & Charity Accounts.
7. Allocate BD 269,500/- for Board of Directors' remuneration, subject to the approval of the Ministry of Industry & Commerce.
8. Discuss and approve the Corporate Governance Report of the year ended 31st December 2025 regarding the company's compliance with the Ministry of Industry & Commerce and the Central Bank of Bahrain requirements.

9. Notify and approve the related party transactions carried out during the financial year ended 31st December 2025 as stated in note number (22) of the financial statement, in line with Article 189 of the Commercial Companies' Law.
10. Absolve the members of the Board of Directors from legal liability arising from all of their actions for the financial year ended 31st December 2025.
11. Appoint or reappoint the external auditors for the year ended 31st December 2026 and authorize the Board of Directors to determine their fees.
12. Discuss any other matters in accordance with article 207 of the Commercial Companies' Law.

Notes:

To participate in the meeting, we direct out valued shareholders to follow the below instructions:

- ❖ Shareholders should send their request to attend the meeting along with a copy of their identity card or a clear copy of their passport or their representative's, as well as the proxy card to info@nhcbahrain.com at least 24 hours before the date of the meeting in order to verify the identity of the attendee.
- ❖ Any shareholder whose name is registered in the Company's Shareholders' Register on the date of the meeting is entitled to attend in person or to authorize (in writing) any person to attend and vote on his behalf, provided that the authorized person is an individual other than the Chairman, member of the Board of Directors, or company employee.
- ❖ In case the shareholder is an institutional shareholder, the representative attending the meeting must submit a letter of authorization from the institutional shareholder, signed by an authorized signatory of the company. The proxy must be sealed by the institutional shareholder's stamp.
- ❖ The proxy card must be deposited at least 24 hrs prior to the date of the scheduled meeting at Bahrain Clear Address: Bahrain Financial Harbour - Harbour Gate (4th Floor), P.O. Box 3203 Manama – Kingdom of Bahrain. The proxy card may be delivered by hand, mail, fax - 17256362, or email – registry@bahrainclear.com , and must be delivered before the end of the specified time.
- ❖ It is worth noting that the proxy card presented after the deadline is considered invalid for the purpose of the meeting.
- ❖ You can get the financial statements for the year ended on 31st December 2025 and the proxy card through the company website at www.nhcbahrain.com or the Bahrain Bourse website at www.bahrainbourse.com.
- ❖ For any inquiries, please contact the department of Public & Investor Relations at 17530838 - 17530839.



Faisal Ahmed Al Zayani
Chairman