

Update to the Invitation to Attend the Annual General Meeting

Due to the exceptional circumstance, the Chairman of the Board of Directors of National Hotels Company B.S.C. wishes to notify our valued shareholders of an update regarding the **Ordinary Annual General Meeting (AGM) scheduled for Thursday, 26th March 2026, at 10:00 AM**. Therefore, the shareholders can participate via remote access using the virtual communication technology "Zoom" rather than at the previously announced physical venue.

Accordingly, all other agenda items remain unchanged.

Important notes to the shareholders:

- 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.
- 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.
- 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.
- After receiving all documents, an electronic link through the virtual communication technology "Zoom" will be provided before the aforementioned meeting to enable the attendee to take the necessary steps to virtually attend the meeting.
- The proxy card must be deposited at least 24 hrs prior to the date of the scheduled meeting at **KFin Technology W.L.L(Bahrain)** Address (Office 74,7th Floor - Zamil Tower) P.O. Box 514 Manama - Kingdom of Bahrain. The proxy card may be delivered by hand, mail, fax - 17212055, or email Bahrain.helpdesk@Kfintech.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