



Invitation to Ordinary General Assembly Meeting AGM of Dlala Brokerage and Investment Holding

Dlala Brokerage and Investment Holding Co. announces that the General Assembly Meeting will be held on Tuesday 04/04/2023, by (Zoom) at 09:30 PM. In case of not completing the legal quorum, the second meeting will be held on Tuesday 11/04/2023, by (Zoom) at 09:30 PM

Agenda of the Ordinary General Assembly Meeting for Dlala Holding:

1. Hearing and approving the Board of Directors' report on the company's activities and its financial position during the fiscal year ending on 12/31/2022, and the company's plan.
2. Hearing and approving the auditor's report for the fiscal year ending on 12/31/2022.
3. Discussing and approving the company's balance sheet and profit and loss account for the fiscal year ending on 12/31/2022.
4. Discussing and approving the Governance Report for the year 2022.
5. Considering the discharge of the members of the Board of Directors from liability for the fiscal year ending on 12/31/2022 AD and declaring that there are no bonuses.
6. Presenting the tender regarding the appointment of the external auditor for the fiscal year 2023 and determining their fees.
7. Election of the members of the Board of Directors for a period of three years (2023-2025).