



دلالة القابضة
DLALA HOLDING

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

Dear Shareholders,

The Board of Directors of Dlala Brokerage and Investment Holding Company is pleased to invite the esteemed shareholders to attend the Company's Ordinary General Assembly Meeting, which will be held at 4:00 p.m. on Wednesday, 08/04/2026, at Al Aziziyah Boutique Hotel, Aspire Zone.

If the required quorum is not met, the second meeting will be held on Wednesday, 15/04/2026, at the same time and place.

Agenda of the Ordinary General Assembly:

1. Hearing the Board of Directors' report on the Company's activities and its financial position for the financial year ended 31/12/2025, discussing the Company's future plan for the year 2026, and approving both.
2. Hearing the external auditor's report on the financial statements for the year ended 31/12/2025 and approving it.
3. Discussing the Company's general budget and the profit and loss account for the financial year ended 31/12/2025 and approving both.
4. Considering the Board of Directors' proposal regarding the carry-forward of profits for the financial year ended 31/12/2025.
5. Discussing the Company's corporate governance report for the financial year ended 31/12/2025 and approving it.
6. Hearing the external auditor's report on compliance with the laws and regulations of the Qatar Financial Markets Authority and other relevant legislation, including the Corporate Governance Code for companies and legal entities listed on the Main Market, and on the internal control systems over financial reporting, and approving both.
7. Considering the discharge of the members of the Board of Directors from liability and determining their remuneration for the financial year ended 31/12/2025.
8. Appointing the external auditor for the financial year 2026 and determining their fees.
9. Electing the members of the Board of Directors for a three-year term (2026–2028).

Important Notes:

- Shareholders are requested to attend the General Assembly meeting venue at least one hour before the scheduled time in order to register attendance in person or present a special power of attorney on behalf of another shareholder, provided that the proxy is a shareholder of the Company and that the number of shares held by the proxy in this capacity does not exceed 5% of the Company's capital.
- Attendance is limited to shareholders registered in the Qatar Stock Exchange after the close of trading on Wednesday, 08/04/2026.
- The meeting agenda is attached to this invitation and can also be viewed on the Company's website: www.dlalaholding.com
- For inquiries, please contact:
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