Invitation to attend the General Assembly Meeting for the First Six-Month Period of the Financial Year 2026, Ending on 30 June 2026 of ADNH Catering PLC.

The Board of Directors of ADNH Catering PLC is pleased to invite the shareholders to attend the General Meeting for the first six-months' period of the financial year 2026, ending on 30 June 2026 to be held on Monday 28 September at 4:30 pm at company Headquarters. Shareholders can attend and participate through the use of remote presence technology/virtual meetings with visual communication and electronic voting during the meeting, the link to the meeting will be sent by email and SMS to the shareholders and through the website of Abu Dhabi Securities Exchange to consider the agenda item comprised of the following:

- To consider a proposal by the Board of Directors of the Company regarding the distribution of interim cash dividends for the first six-months' period of the financial year 2026, ending on 30 June 2026. The proposed distribution is scheduled in October 2026, equal to 26.6% of the Company's share capital, which is equivalent to 2.66 fils per share, for a total amount of AED 60 million.

Remarks:

1. At the direction of the Securities and Commodities Authority, the company's shareholders who will attend the General Assembly virtually should register their attendance electronically to be able to vote on the agenda items of the General Assembly. Registration is open from 4:30pm on Friday 25 September 2026 and closes at 4:30 pm on Monday 28 September 2026. For electronic registration, please visit the following website: www.smartagm.ae. Holders of proxies must send a copy of their proxies to the email address is@bankfab.com with their names and mobile numbers to receive text messages for registration .

2. Each shareholder registered in the company share register on Friday 25 September 2026 has the right to attend the company General Assembly and may appoint a representative/proxy of his choice, other than a member of the Board of Directors, employees of the company or brokerage company or its employees to attend the Meeting and vote on his/their behalf, by virtue of a written proxy (in accordance with the approved form sent to shareholders) noting that the representative/proxy must not, in such capacity, hold more than 5% shares of the company's capital, (persons of incomplete capacity or incapacitated shall be represented by their legal representatives and minors to be represented by their guardians or fathers). Legal persons may authorize a representative or any of its management, pursuant to a proxy from its Board of Directors or other management body, to represent it at the General Assembly. The representative's authorities shall be limited to those vested in the proxy .

3. The shareholder's signature on the Power of Attorney referred to in Clause No. (1) above shall be the signature approved by any of the following entities:

   a) Notary Public .
   b) Commercial Chamber of Economic Department in the state .
   c) Bank or Company licensed in the state, provided that the agent shall have account with any of them .
   d) Any other entity licensed to perform attestation works .

4. A legal person may delegate one of its Representatives or those in charge of its management, pursuant to a decision of its Board of Directors or a Representative thereof, to represent it in the company's General Assembly, and the delegated person shall have the powers determined by the delegation decision .

5. The owner of the share registered on Friday corresponding to 25 September 2026 is the holder of the right to vote in the General Assembly.

6. The holder of the right to dividends is the owner of the share registered on 8 October 2026.

7. The meeting of the General Assembly is not valid unless attended by shareholders who own or represent by proxy at least (50%) of the company's capital. If this quorum is not present in the first meeting, the second meeting will be held on

Monday corresponding to 5 October 2026 at the same place and time, and the second meeting shall be valid regardless of the number of attendees .

8. Shareholders can view the Guide to Investors' Rights in Securities, which is available on the main page on the Securities and Commodities Authority's official website, according to the following link :

   https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx

Board of Directors

Proxy

To the Chairman of the Board of ADNH Catering PLC

Dear Sir ,

I/We …… :

The shareholder(s) of ADNH Catering PLC hereby appoint by virtue of this proxy

Mr. / Mrs. ……………………………………………………………………………………………………… :

To represent me/us and vote on my/our behalf in the General Meeting of the shareholders to be held on Monday 28 September2026- or any adjourned meeting thereafter .

Shareholder's Investor Number ………………………………………………………………………… :

Signature: ………………………………   Date: __/__/2026