

**Invitation to Attend**  
**The Annual General Meeting**  
**Agthia Group P.J.S.C**

The Board of Directors of Agthia Group PJSC (the “Company”) invites the shareholders to attend the General Assembly meeting, being held on Friday, September 18, 2026, at 02:00 PM at the Grand Meeting Hall – Sky Tower, 17th floor, Al Reem Island, Emirate of Abu Dhabi, by attending in person or participating through the use of remote presence/virtual meeting technology with visual communication and electronic voting option during the meeting, by logging onto the website: [www.smartagm.ae](http://www.smartagm.ae), where 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 following agenda:

- To approve the recommendation of distributing interim (semiannual) dividends of 11.792 fils per share with a total amount of AED 98.0 million to the Company’s shareholders for the period ending on 30 June 2026.

**Notes:**

1. Each shareholder who is eligible to attend the General Assembly may delegate someone other than the Board members or the staff of the Company, or securities brokerage company, or its employees, to attend on their behalf as per a written proxy stating expressly that the proxy has the right to attend the General Assembly and vote on its decision. A proxy for a number of shareholders shall not have more than (5%) of the Company issued capital after receiving that delegation. Persons lacking legal capacity and incapacitated must be represented by their legal representatives.
2. The shareholder’s signature on the proxy referred to in Clause No. (1) above shall be the signature approved by any of the following entities:
  - A) Notary Public.
  - B) Commercial Chamber or 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.
3. At the direction of the Securities and Commodities Authority, the Company’s shareholders who will attend the General Assembly by virtual meetings should register their attendance electronically to be able to vote on the items of the General Assembly. Registration is open from 02:00 PM on Thursday, September 17, 2026, and closes at 02:00 PM on Friday, 18 September 2026. For electronic registration, please visit the following website: [www.smartagm.ae](http://www.smartagm.ae).

**Proxy holders must follow the registration process below:**

- Proxy holders must register through the [www.smartagm.com](http://www.smartagm.com) portal and complete the required information, including NIN, Name, Mobile Number, and Email Address.

- Proxy holders are required to upload all necessary supporting documents through the portal.
- As part of the registration process, proxy holders must take and upload a selfie via the portal.

In all cases, shareholders may contact the Company's Investor Relations by email: IR@agthia.com, mobile: 00971566804872 for any inquiries.

4. Any shareholder who is a corporate person may delegate one of its representatives or those in charge of its management under a decision of its Board of Directors or its authorized deputy to represent such corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation decision.
5. Shareholders who are registered in the company register as of Thursday, September 17, 2026, have the right to vote in the meeting.
6. The meeting of the General Assembly shall not be valid unless attended by shareholders who hold or represent by proxy at least (50%) of the Company's Share Capital. In case quorum is not reached in the first meeting, the second meeting shall be convened on Friday, September 25, 2026, at the same time and place and the proxies issued for the second meeting shall be valid. The second meeting shall be valid by whoever attends.
7. The holder of the right to the dividends is the owner of the share registered on Monday, September 28, 2026.
8. The virtual meeting will be recorded.
9. You can check the rights of securities investors on the main page of ADX official website through the following link: <https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>
10. You can view the Company's financial statements and the Corporate Governance Report through ADX website (www.adx.ae) and the Company's website www.agthia.com.