

## **Americana Restaurants International PLC**

A Public Company Limited by Shares, (the “Company”)

### **Announcement of the Opening of the Nomination Period for Board Membership**

The Board of Directors of the Company is pleased to inform the esteemed shareholders that the nomination period for membership to the Company’s Board of Directors is now open.

The nomination period will run from Thursday, **2/10/2025**, until Monday, **3/11/2025**. Any individual/shareholder who meets the conditions for Board membership may submit a nomination request to the Company’s management via the following email: [amr.corsec@americana-food.com](mailto:amr.corsec@americana-food.com)

The nomination request must include the required documents listed in item (8) below and specify the type of membership being sought (Non-Executive Member – Independent Member). The approved nomination form can be obtained from the Company’s website: [www.americanarestaurants.com](http://www.americanarestaurants.com)

#### **General Conditions:**

1. The number of Board members to be elected is seven (7).
2. The nomination period will remain open for a period of no less than thirty (30) days from the date of this announcement, in accordance with Article (65) of the Corporate Governance Regulations issued by the Board of the Capital Market Authority of the Kingdom of Saudi Arabia pursuant to Resolution No. 8-16-2017 dated 16/5/1438H (corresponding to 13/2/2017), based on the Companies Law issued by Royal Decree No. (M/3) dated 28/1/1437H, amended by the Resolution of the Board of the Capital Market Authority No. 8-5-2023 dated 25/6/1444H (corresponding to 18/1/2023), based on the Companies Law issued by Royal Decree No. (M/132) dated 1/12/1443H, and in accordance with Article (9) of the Chairman of the Securities and Commodities Authority’s Board of Directors’ Decision No. (3/Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Guide and its amendments.
3. Nominees for Board membership must meet the conditions stipulated in the Abu Dhabi Global Market Companies Regulations of 2020, the Chairman of the Securities and Commodities Authority’s Board of Directors’ Decision No. (3/Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Guide and its amendments, the Company’s Articles of Association, and Article (8) of the Corporate Governance Regulations issued by the Board of the Capital Market Authority of the Kingdom of Saudi Arabia pursuant to Resolution No. 8-16-2017 dated 16/5/1438H (corresponding to 13/2/2017), based on the Companies Law issued by Royal Decree No. (M/3) dated 28/1/1437H, amended by the Resolution of the Board of the Capital Market Authority No. 8-5-2023 dated 25/6/1444H (corresponding to 18/1/2023), based on the Companies Law issued by Royal Decree No. (M/132) dated 1/12/1443H.
4. The nomination request must be accompanied by the documents referred to in Article (10) of the Chairman of the Securities and Commodities Authority’s Board of Directors’ Decision No. (3/Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Guide and its amendments, as well as the documents listed below and referenced in Article (8) of the Corporate Governance Regulations issued by the Board of the Capital Market Authority of the Kingdom of Saudi Arabia pursuant to Resolution No. 8-16-2017 dated 16/5/1438H (corresponding to 13/2/2017), based on the Companies Law issued by Royal Decree No. (M/3) dated 28/1/1437H, amended by the Resolution of the Board of the Capital Market Authority No. 8-5-2023 dated 25/6/1444H (corresponding to 18/1/2023), based on the Companies Law issued by Royal Decree No. (M/132) dated 1/12/1443H.
5. After the nomination period closes, a nominee may not assign their nomination to another person.

6. The Company will publish the names and nomination details of all nominees on the Company's website: [www.americanarestaurants.com](http://www.americanarestaurants.com), on 12/11/2025.
7. The list of nominees will be submitted to the Securities and Commodities Authority of UAE, the Capital Market Authority of the Kingdom of Saudi Arabia, the Abu Dhabi Securities Exchange, and the Saudi Exchange (Tadawul) after the nomination period closes.
8. The nominee must submit the following documents to the Company:
  - Nomination request for Board membership.
  - Copy of passport and Emirates ID and Saudi national ID.
  - Copy of residency visa (for non-UAE and non-Saudi citizens).
  - Complete Family Book ""Khulasat Al Qaid"" including the Unified Number (UID) and the Dossier Number (for UAE nationals), and Family Book (for Saudi nationals).
  - Curriculum vitae (CV).
  - Valid criminal record clearance certificate.
  - National Service Certificate (for UAE nationals under 30 years old).
  - Personal photo in JPEG format.
  - Academic qualifications and experience certificates.
  - In the case of representatives of a legal person, an official letter from the legal person must be attached specifying the names of its representatives nominated for membership in the Board of Directors.
  - A written declaration by the nominee to comply with the Companies Law and its implementing decisions and the Company's Articles of Association, and the nominee pledges prudent performance of duties.
9. Failure to submit all required documents within the nomination period shall render the nomination request null and void.