RAPCO
INVESTMENTS

Invitation to attend the Annual General Assembly Meeting ("General Assembly") of RAPCO Investment PJSC

The Board of Directors of RAPCO Investment PJSC (the "**Company**") is pleased to invite the shareholders to attend the Annual General Assembly meeting remotely or in person at 10:00 am UAE Time on Tuesday 31st March 2026 at Ground Floor, Al Hamra Real Estate Office Building, Al Jazira, Al Hamra, Ras Al Khaimah, United Arab Emirates and electronically (by remote attendance) via **www.smartagm.ae** to consider the following agenda:-

1. Review and approve report of the Board of Directors on the Company's performance and its financial position for the financial year ended on 31st December 2025.
2. Review and approve auditor's report on the Company's performance for the financial year ended on 31st December 2025.
3. Discuss and approve the Company's audited financial statements for the financial year ended on 31st December 2025.
4. Consider and approve the Board of Directors proposal not to distribute dividends to the shareholders for the financial year ended on 31st December 2025, based on the justifications provided in Board's report to shareholders.
5. Consider and approve proposal concerning the remuneration of the Board of Directors for the financial year ended 31st December 2025.
6. Discharging the Board from liability for the fiscal year ending 31st December 2025 and the initiation of liability claims against them, as the case may be, in respect of the financial year ended 31st December 2025.
7. Discharging the auditors of liability for the fiscal year ending 31st December 2025 or remove them and file a liability action against them, as the case may be.
8. Appoint the auditors for the financial year 2026 and determine their fees.
9. Ratification of Board Appointment of Mr. Raman Garg as Executive Director
10. Discuss and approve the transfer of special reserve of AED 80 million as on 31st December 2025 to the retained earnings.

Notes:

1. Shareholders can attend the meeting and vote on decisions by visiting the electronic link www.smartagm.ae
2. Registration for electronic voting opens at 10:00 am on Monday, 30th March 2026, and the registration closes at 10:00 am on the day of the Annual General Assembly meeting, Tuesday 31st March 2026
3. Any shareholder who has the right to attend the General Assembly may delegate any person, other than any member of the Board of Directors, under a special written proxy. In such capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders who lack capacity or competency shall be represented by their legal representatives. (Subject to the requirements of sections 1 and 2 of Article 40 of the Chairman of the Authority's Decision No. (02/R.M) of 2024 Amending Chairman of the Authority's Decision No. (3/R.M) of 2020 Regarding the Governance Guide for Public Joint Stock Companies).
4. A corporate shareholder 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 shareholder in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation decision.
5. Shareholders registered in the Shareholders Register on Monday, 30th March 2026 shall be entitled to vote in the General Assembly meeting if the meeting is held on Tuesday, 31st March 2026 and in case the meeting is adjourned, Shareholders registered in the Shareholders Register on Wednesday, 08th April 2026 shall be entitled to vote in the General Assembly meeting if the meeting is held on Thursday, 09th April 2026.
6. The Shareholders can view Company's Financial Statements, Governance Report and any documents related to the general assembly meeting through the website of the Abu Dhabi Securities Exchange (www.adx.ae) or the website of the company (**https://rapcoinvestment.ae/financial-information.html**)
7. The meeting of the General Assembly shall not be valid unless attended by shareholders who hold, or are represented by proxies, representing at least (50%) of the Company's share capital. If this quorum for the meeting is not available in the first meeting, the second meeting shall be convened on Thursday, 09th April 2026 in the same place and time and the postponed meeting shall be deemed valid irrespective of the number of shareholders present.
8. The second meeting shall be held after a period of not less than five (5) days and not more than fifteen (15) days from the date of the first meeting. The postponed meeting shall be deemed valid irrespective of the number of shareholders present.
9. Special Resolution items are those resolutions that are passed by a majority vote of the shareholders who hold at least 75% of the Share Capital
10. You can view the guide on investor rights in securities, available on the main page of the SCA official website accessible on the following link:
    https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx
11. The Company will record the virtual meeting proceedings. Shareholders shall have the right to discuss the agenda items of the General Assembly Meeting and direct questions to the Board of Directors.