Disclosure and Compliance Section	**السادة / قسم الإفصاح والامتثال المحترمين**
Market Operations Department	**إدارة العمليات والرقابة**
Abu Dhabi Securities Exchange	**سوق أبوظبي للأوراق المالية**
Abu Dhabi, UAE	**أبوظبي، الإمارات العربية المتحدة**
Date:April 15, 2026	**التاريخ: ١٥ ابريل ٢٠٢٦**
Subject: Reminder Disclosure – Agthia Group PJSC Annual General Assembly Meeting	**الموضوع:** إفصاح تذكيري – اجتماع الجمعية العمومية السنوية لشركة مجموعة أغذية ش.م.ع.
Agthia Group PJSC would like to remind its esteemed shareholders that the Annual General Assembly Meeting will be held physically or virtually on Wednesday April 22, 2026 at 1:00 PM. (Please see the attached invitation published as per process).	تود شركة مجموعة أغذية ش.م.ع تذكير السادة المساهمين بموعد انعقاد الجمعية العمومية والذي سيعقد يوم الاربعاء بتاريخ ٢٢ ابريل ٢٠٢٦، في تمام الساعة ١:٠٠ظهراً، من خلال الحضور الشخصي أو عن بعد. (مرفق طيه الدعوة لإجتماع الجمعية العمومية المنشورة حسب الإجراءات المتبعة).
In order to access the meeting, please use the following link www.smartagm.ae to complete the registration formalities.	يرجى استعمال الرابط ادناه لاتمام اجراءات التسجيل وحضور أعمال الإجتماع www.smartagm.ae
Best regards,	وتفضلوا بقبول فائق التقدير والاحترام،

محمد راتب عمرو – امين سر مجلس الإدارة
Mohammad Rateb Amro – Company Secretary

Copy to: Capital Market Authority	نسخة إلى: هيئة سوق المال

Document Name: Reminder-Disclosure for the AGM to be held on 22-04-2026 - Updated.pdf Transaction ID: CBJCHBCAABAAUzXDaossOMEqFjV4VI2CAwHQoOdHmM7k

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

For The Better • من أجل الأفضل

The Board of Directors of Agthia Group PJSC invites its shareholders to attend the Annual General Assembly Meeting on Wednesday, 22 April 2026, at 1:00 pm in person, at the Rosewood Hotel Abu Dhabi – Al Maryah Island. Shareholders may also attend the meeting and participate through the use of remote presence technology/virtual meeting, visual communication and electronic voting during the meeting will be accessible by logging onto the website: www.smartagm.com. The link to the meeting will be sent by email or SMS to the shareholders as well as through the website of Abu Dhabi Securities Exchange. The meeting will be held to consider the following agenda items:

1. To authorize the chairperson of the meeting to appoint the secretary of the meeting and vote collector;
2. To consider and approve the Company's management discussion and analysis and corporate governance report for the financial year ended on 31 December 2025;
3. To consider and approve the Auditors' Report on Company for the financial year ended on 31 December 2025;
4. To discuss and approve the balance sheet as of 31 December 2025 and profit & loss account for the financial year ended on 31 December 2025;
5. To consider and approve Board of Directors' proposal to distribute cash dividends in the amount of AED 98 million representing 11.792 fils per share for the second half of 2025;
6. To discharge the Directors from liability for the year ended on 31 December 2025, or to dismiss the Directors and to file the liability claim against them, as the case may be;
7. To discharge the Auditor from liability for the year ended on 31 December 2025, or to dismiss the Auditor and to file the liability claim against it, as the case may be;
8. To consider and approve Board of Directors' proposal for Directors' remuneration for the year ended on 31 December 2025 of AED 5.94 million;
9. To appoint Auditor(s) for the financial year that will end 31 December 2026 and determine their remuneration, and
10. To elect the new board members.

Notes:

1. Any of the shareholders who are eligible to attend the Annual General Assembly Meeting may delegate a third party other than the Board Members or the staff of the Company, or securities brokerage company, or its employees, to attend on their behalf provided the execution of a written proxy stating expressly that the proxy has the right to attend the Annual General Assembly Meeting 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. Individuals 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 of Economic Department in the state.
c) Bank or Company licensed in the state, provided that the shareholders have account with any of them.
d) Any other entity licensed to perform relevant attestations.

3. At the direction of the Securities and Commodities Authority, the Company's shareholders who will attend the Annual General Assembly Meeting by virtual meetings should register their attendance electronically to be able to vote on the items of the General Assembly. Registration is open from 10:00 am on Tuesday, 21 April 2026 and closes at 1:00 pm on Wednesday, 22 April 2026. For electronic registration, please visit the following website: www.smartagm.com. Holders of proxies must send a copy of their proxies to the email address CapitalMarketsTeam@adcb.com with their names and mobile numbers to receive text messages for registration. In all cases, a copy of the proxies must be sent by e-mail to Abu Dhabi Commercial Bank (the meeting organizer) and any supporting documents to the following e-mail: CapitalMarketsTeam@adcb.com or contact the Company's Investors Relations on mobile +971-56-680-4872, email: ir@agthia.com for any inquiry regarding the registration mechanism – or physical attendance and mention your mobile number so that the organizer can verify and send the username and password to complete registration via SMS.

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 Annual General Assembly Meeting of the Company. The delegated person/proxy shall have the powers as determined under the delegation decision.

5. The Shareholder who is registered in the company register on 21 April 2026 has 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 Wednesday, 29 April 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. Resolutions are issued with the approval of shareholders representing 75% of the shares represented at the meeting.

8. The virtual General Assembly Meeting will be recorded.

9. The holder of the right to dividends is the shareholder registered in the company registered on Monday, 4 May 2026. In the event that the general assembly meeting is postponed due to the lack of a quorum, the shareholder entitled to receive dividends shall be the one registered on Monday, 11 May 2026.

10. You can view the minority investor protection for stock market available on the main page of the official SCA website on https://www.sca.gov.ae/ar/services/minority-investorprotection.aspx

11. Shareholders 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

ANNOUNCEMENT ON OPENING NOMINATIONS FOR THE BOARD MEMBERSHIP OF AGTHIA GROUP PJSC

The Board Directors of Agthia Group PJSC (the "Company") is pleased to notify the Company's shareholders of the opening of nominations for the membership of the Company's Board of Directors from 25/3/2026 for 10 days. It is the right of each person/shareholder who meets the conditions of nomination for the Board membership to nominate himself/herself as per an electronic application submitted to the Company's management through the following email: Board.Nominations@agthia.com
Candidates should attach an introductory profile about the applicant and the type of membership she/he is applying for (Executive Member – Non-Executive Member – Independent Member).

General Conditions:

1. The number of members to be elected to the Board are nine (9) board members.
2. Nomination for the Board membership will stay open for 10 days as from the date of the Announcement pursuant to the provisions of Article (9) of Chairman of Authority's Board of Directors' Decision no. (3/Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Guide.
3. Those who nominate themselves for the Board membership should meet the conditions set out in the Federal Decree Law No. (32) of 2021 concerning Commercial Companies, Chairman of Authority's Board of Directors' Decision no. (3/Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Guide and the Company's Articles of Association as amended from time to time.
4. The documents mentioned in Article (10) of Chairman of Authority's Board of Directors' Decision no. (3/Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Guide should be attached with the nomination application.
5. After nominations are closed, nominees may not waive their nominations for another person.
6. The Company will publish candidates' names and nomination data on the Company's website www.agthia.com two days before the general assembly meeting.
7. The list of nominees will be sent to ADX after the closure of nominations.

Board of Directors