أغذية agthia
For The Better • من أجل الأفضل

Date: September 9, 2026

التاريخ: 9 سبتمبر 2026

Disclosure and Compliance Section
Market Operations & Surveillance Department
Abu Dhabi Securities Exchange
Abu Dhabi, UAE

السادة / قسم الإفصاح والامتثال
إدارة مراقبة عمليات السوق
سوق أبوظبي للأوراق المالية
أبوظبي، الإمارات العربية المتحدة

Subject:

General Assembly Meeting of Agthia Group PJSC

الموضوع:

إجتماع الجمعية العمومية لشركة مجموعة أغذية ش.م.ع.

Agthia Group PJSC would like to remind its esteemed shareholders that the General Assembly Meeting will be held in person and virtually on Friday, September 18, 2026 at 2:00 PM. (Please see the attached invitation published as per process).
To access the meeting, please refer to the instructions for accessing the Smart AGM platform at www.smartagm.ae and completing the registration process.

تود شركة مجموعة أغذية ش.م.ع، تذكير السادة المساهمين بموعد إجتماع الجمعية العمومية والذي سيعقد يوم الجمعة بتاريخ ١٨ سبتمبر ٢٠٢٦، في تمام الساعة ٢:٠٠ ظهراً، من خلال الحضور الشخصي أو عن بعد. (مرفق طيه الدعوة لإجتماع الجمعية العمومية المنشورة حسب الإجراءات المتبعة).
لحضور أعمال الإجتماع ، يُرجى الاطلاع على التعليمات الخاصة بالدخول إلى منصة Smart AGM عبر الموقع الإلكتروني www.smartagam.ae واستكمال عملية التسجيل.

Best Regards,

وتفضلوا بقبول فائق التقدير والاحترام،

مجموعة أغذية ش.م.ع
agthia
Tel.: 02 5960600, Fax: 02 6726070
P.O.Box: 37725-Abu Dhabi-U.A.E.
AGTHIA GROUP PJSC

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

* Copy to: Capital Market Authority

*نسخة إلى: هيئة سوق المال

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

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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 company's office in Abu Dhabi, Al Reem Island, Sky Tower, 17th Floor, Main Meeting Room, 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, 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 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.

Proxy holders must follow the registration process below:
- Proxy holders must register through the 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: +971566804872 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.

Board of Directors

إفصاح توضيحي بشأن اعتماد التوكيلات

بناءً على متطلبات البندين 1 و 2 من المادة رقم 40 من دليل الحوكمة، نود أن نلفت السادة المساهمين إلى ما يلي:

1. يجوز لمن له حق حضور الجمعية العمومية أن ينيب عنه من يختاره من غير أعضـــاء مجلس الإدارة أو العاملين بالشركة أو شركة وساطة في الأوراق المالية أو العاملين بها بمقتضـى توكيل خاص ثابت بالكتابة ينص صراحة على حق الوكيل في حضور اجتماعات الجمعية العمومية والتصويت على قراراتها. ويجب ألا يكون الوكيل -لعدد من المســـاهمين- حائزًا بهذه الصـفة على أكثر من (5%) من رأس مال الشـركة المصـــدر. ويمثل ناقصـــي الأهلية وفاقديها النائبون عنهم قانونًا.

2. يتعين أن يكون توقيع المســـاهم الوارد في الوكالـة المشـــار إليهـا في البنـد (1) هو التوقيع المعتمـد من/لدى أحد الجهات التالية، وعلى الشـــركة اتخاذ الإجراءات اللازمة للتحقق من ذلك.
   (أ) الكاتب العدل.
   (ب) غرفة تجارة أو دائرة اقتصادية بالدولة.

Clarifying disclosure regarding the approval of agencies

According to Clauses 1 & 2 of Article 40 of the Corporate Governance Manual, we would like to inform the shareholders with the following:

1. each shareholder who has the right to attend the general assembly may delegate someone from other than the Board members or the staff of the company, or securities brokerage company, or its employees, to attend on his behalf as per a written delegation stating expressly that the agent has the right to attend the general assembly and vote on its decision. A delegated person for a number of shareholders shall not have more than (5%) of the Company issued capital after gaining that delegation. Persons lacking legal capacity and are incompetent must be represented by their legal representatives.

2. The shareholder signature on the power of attorney referred in clause No. (1) shall be the signature approved by any of the following entities:
   A. Notary Public.
   B. Chamber of Commercial or Economic Department in the country.

C. Bank or company licensed in the country, provided that the agent shall has an account with any of them. D. Financial Markets licensed in the country. E. Any other entity licensed to perform attestation works.	(ج) بنك أو شركة مرخصة بالدولة شريطة أن يكون للموكل حساب لدى أي منهما. (د) الأسواق المالية المرخصة بالدولة. (هـ) أي جهة أخرى مرخص لها للقيام بأعمال التوثيق.
3. The Proxy form shall include the name & contact number(s) of the shareholder and the brokerage firm who approved the proxy. This form / power of attorney / delegation / Proxy is a guiding form whereby the client has the power to issue the Proxy in accordance with the limits and powers he deems appropriate, all of this is with the obligation that the signature of the shareholder mentioned in the proxy be the signature approved by / with one of the above-mentioned authorities. For further inquiries or clarification please contact us at +971-56-680-4872 or email us at ir@agthia.com	3. يتعين تضمين نموذج التوكيل أرقام التواصل بالمساهم واسم وأرقام التواصل الخاصة بممثل عن شركة الوساطة الذي اعتمد التوكيل .إن هذا النموذج / التوكيل / التفويض هو نموذج استرشادي حيث ويكون للموكل إصدار التوكيل وفقًا للحدود والصلاحيات الذي يراها مناسبة، وذلك جميعه مع ضرورة التزام بأن يكون توقيع المساهم الوارد في الوكالة هو التوقيع المعتمد من/لدى أحد الجهات المذكورة أعلاه .للمزيد من المعلومات أو الإيضاحات يرجى التواصل على الأرقام التالية +971-56-680-4872 أو البريد الإلكتروني ir@agthia.com