

## **Notice and Agenda for the Extraordinary General Meeting of the Shareholders of NASS CORPORATION B.S.C.(C) ("Company")**

The Chairman of the Board of Directors of Nass Corporation B.S.C.(C), (CR No.60037) is pleased to invite the shareholders to attend the Extraordinary General Meeting (EGM) to be held at Abdulla Ahmed Nass Auditorium, Applied Science University, Located at Building 166 Road 23 Block 623 East Al Eker, Kingdom of Bahrain at 11.00 a.m. on Wednesday, the 20 May 2026 to discuss and approve the following agenda. If the quorum is not present, the 2nd meeting will be held on Sunday, the 24 May 2026 at the same venue and time. Further, if the quorum is not present, the 3rd meeting will be held on Tuesday , the 26 May 2026 at the same venue at the same time.

At this meeting you will be requested to consider, and if thought fit, approve and pass the following resolutions:

### **Agenda**

- 1 To approve the minutes of the Extraordinary General Assembly Meeting held on 7th August 2025.
- 2 To approve the amendment to point 1. MANAGEMENT OF THE COMPANY of ARTICLE 20 (BOARD OF DIRECTORS) of the AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF NASS CORPORATION B.S.C (c) CR. No. 60037, subject to MOIC's approval, as follows:

"b) The Company shall be managed by a Board of Directors comprising not less than 3(three)members and not more than 13(Thirteen) members to be elected by the Ordinary General Meeting by secret ballot."

- 3 To approve the amendment of point 5. VACANCIES ON THE BOARD of ARTICLE 20,, subject to MOIC's approval to be as follows;

If an office in the Board of Directors becomes vacant in respect of a Director who was appointed by a shareholder pursuant to these Articles, such shareholder shall nominate a replacement to commence service from the date on which the position becomes vacant and shall notify the Company and the Ministry of Industry and Commerce (and any other competent authority) of such replacement. Ratification of such appointment shall take place at the first Ordinary General Assembly meeting following such appointment.

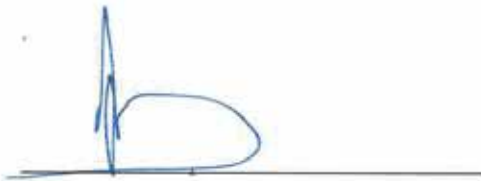
If an office in the Board of Directors becomes vacant in respect of an elected Director, the candidate who obtained the next highest number of votes in the most recent election of the Board shall automatically replace the vacating Director and shall complete the unexpired term of his predecessor. If no such candidate exists or is willing or eligible to act, the Board shall elect, by secret ballot, a replacement from among the candidates nominated by at least two members of the Board, to hold office until the next meeting of the Ordinary General Assembly.

If the number of vacant offices equals one quarter (25%) of the total number of original Board seats, the Board shall invite the Ordinary General Assembly to convene within two (2) months from the date of the last vacancy to fill such offices. If the number of vacant offices exceeds more than half of the Board seats, the Board shall be deemed dissolved and a General Assembly shall be convened to elect a new Board.

In all cases, a Director appointed or elected pursuant to this Article shall, where applicable, complete the unexpired term of his predecessor.

- 4 Approval to remove the activity (Processing and preserving of meat- Workshop), ISIC4 Code 101-1, from the activities of Nass Foods Company, Commercial Registration No. 60037-3.

- 5 Approval to add the activity (**Processing and preserving of meat– Factory**), ISIC4 Code 101-2, to the activities of Nass Foods Company, Commercial Registration No. 60037-3.
- 6 To approve authorizing Mr. Adel Abdulla Nass to (i) undertake the necessary steps to implement and execute any documents necessary to give effect to the resolutions issued pursuant to the foregoing agenda items, including signing the amendment of the Memorandum of Association before the notary and any forms or documents required by the relevant regulatory authorities; and (ii) delegate all or any of its powers and authorities pursuant to the resolutions to any one or more persons as it deems fit.



**Mr. Sameer Abdulla Nass**  
**Chairman**  
**Dated 15/4/2026**

**Important Information:**

- 1 Shareholders may obtain the proxy form from KFin Technologies (Bahrain) W.L.L., 7th Floor, Al-Zamil Tower, Building 31, Road 383, Block 305, P.O. Box 514, Manama, Kingdom of Bahrain. (Tel: +973 17-215080; Fax: +973 17-212055, email: bahrain.helpdesk@kfintech.com). The proxy form should be registered with KFin Technologies (Bahrain) W.L.L., at the above-mentioned address at least 24 hours prior to the extraordinary general meeting. It is worth noting that the proxies received after the deadline will not be entertained.
- 2 All registered shareholders at the extraordinary general meeting date are eligible to attend the meeting in person or appoint, in writing, a proxy to attend and vote on their behalf provided that such proxy is not a director or employee of the company, as prescribed in article (203) of Bahrain Commercial Companies Law.
- 3 In case the shareholder is a company, the proxy attending the meeting must submit a written authorisation letter from the shareholder, assigning him/her to be the proxy for that shareholder. The authorisation must be written, issued by the authorised person in the company, stamped by the company's stamp and submitted prior to the deadline of submitting proxies.
- 4 By submitting the Proxy Form, the Proxy confirms that as of the date of submission, the shareholder on whose behalf the Proxy is attending is not deceased.
- 5 For any clarification, please contact Compliance Manager on +973 17-725522, email: compliance@nasscorporation.com.