

NASS CORPORATION B.S.C.(c)
INVITATION TO THE ANNUAL GENERAL MEETING OF
THE COMPANY'S SHAREHOLDERS

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 Annual General Meeting (AGM) 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 Monday, the 29th June 2026 to discuss and approve the following agenda. If the quorum is not present, the 2nd meeting will be held on Monday, the 6th July 2026 at the same venue and time. Further, if the quorum is not present, the 3rd meeting will be held on Monday, the 13th July 2026 at the same venue at the same time.

A. The Agenda of The Annual General Meeting:

1. To approve the minutes of the previous Annual General Meeting of the company held on 26th March 2025.
2. To discuss and approve the Board of Director's Report on the activities of the Company for the Financial Year ended December 31, 2025.
3. To read the External Auditor's Report for the year ended December 31, 2025.
4. To discuss and approve the Consolidated Financial Statements for the year ended December 31, 2025.
5. To discuss the report on the company's compliance with the Corporate Governance Guidelines as per MOIC requirements.
6. To notify and approve the transactions carried out during the financial year ended 31st December 2025 with the related parties as described in note no.11 of the financial statements in line with Article 189 of the Commercial Companies Law.
7. To absolve the members of the Board from liability in respect of actions taken and administration of the Company for the financial year ended December 31, 2025.
8. To re-appoint KPMG Fakhro as External Auditors of the company for the financial year ending December 31, 2026 and to authorise the Board of Directors to determine their remuneration.
9. To elect three directors to fill the vacancies arising from the resignation of three directors, and to appoint additional directors pursuant to the approval granted at the Extraordinary General Meeting held on 20 May 2026 to increase the total number of directors of the Company from 10 to 13 members of the Board of Directors, for the remainder of the current term of the Board, which extends until March 2027.
10. To discuss any matters arising according to Article 207 of the Commercial Companies Law.


Sameer Abdulla Nass
Chairman

PROXY



I / We _____ CR/PASSPORT/CPR No.: _____, in the capacity as a shareholder in Nass Corporation BSC (C) hereby appoint Mr./Ms. _____ Holding PASSPORT/CPR No.: _____, as my/our true and lawful proxy to Annual General Meeting (AGM) 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 Monday, the 29th June 2026, and at all adjournments thereof. The said proxy is authorised to vote on my/our behalf in the following matters.

The Agenda of The Annual General Meeting

Yes No Abstain

- | | | | |
|--|-----------------------|-----------------------|-----------------------|
| 1. To approve the minutes of the previous Annual General Meeting of the company held on 26 th March 2025. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 2. To discuss and approve the Board of Director's Report on the activities of the Company for the Financial Year ended December 31, 2025. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 3. To read the External Auditor's Report for the year ended December 31, 2025. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 4. To discuss and approve the Consolidated Financial Statements for the year ended December 31, 2025. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 5. To discuss the report on the company's compliance with the Corporate Governance Guidelines as per MOIC requirements. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 6. To notify and approve the transactions carried out during the financial year ended 31 st December 2025 with the related parties as described in note no.11 of the financial statements in line with Article 189 of the Commercial Companies Law. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 7. To absolve the members of the Board from liability in respect of actions taken and administration of the Company for the financial year ended December 31, 2025. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 8. To re-appoint KPMG Fakhro as External Auditors of the company for the financial year ending December 31, 2026 and to authorise the Board of Directors to determine their remuneration. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 9. To elect three directors to fill the vacancies arising from the resignation of three directors, and to appoint additional directors pursuant to the approval granted at the Extraordinary General Meeting held on 20 May 2026 to increase the total number of directors of the Company from 10 to 13 members of the Board of Directors, for the remainder of the current term of the Board, which extends until March 2027. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 10. To discuss any matters arising according to Article 207 of the Commercial Companies Law. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

Date: / / 2026

Shareholder No :

Shareholder Name :

Number of shares :

Signature: _____

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 general meeting. It is worth noting that the proxies received after the deadline will not be entertained.
2. All registered shareholders at the annual 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. The financial statements for the year 2025 and Proxy Form can be downloaded through company's website www.nasscorporation.com.
6. Any person who intends to stand for election of director, subject to meeting the eligibility requirements set out in the Articles of Association and the Bahrain Commercial Companies Law, must submit their resume with ID to compliance@nasscorporation.com latest by 17th June 2026.
7. For any clarification, please contact Compliance Manager on +973 17-725522, email: compliance@nasscorporation.com.