



## Invitation to the Ordinary General Assembly Meeting

The Board of Directors of Baladna Q.P.S.C. ("the Company") is honored to invite the honorable shareholders to attend **the Ordinary General Assembly Meeting** of the Company scheduled to be held at 9:00 pm on Wednesday, 11 March 2026. The meeting will be held via Zoom online application, through a link to be shared by the Investor Relations Officer.

In the event that the legal quorum is not met for the validity of the Ordinary General Assembly Meeting, the meeting shall be adjourned and reconvened at 5:00 PM on Monday, 30 March 2026, at the same venue and using the same mechanism.

### Agenda of the Ordinary General Assembly

1. Discussing and approving the Board of Directors' report on the Company's activities, financial position for the year ended 31 December 2025, and the Company's future plan for 2026.
2. Discussing and approving the report of the Company's auditor on the Company's financial statements for the year ended 31 December 2025.
3. Discussing and approving the Company's auditor's report on the Company's compliance with the requirements of the listed corporate governance system.
4. Discussing and approving the Company's consolidated statements of balance sheet and profit and loss account for the financial year ended 31 December 2025.
5. Discussing and approving the Corporate Governance Report for the fiscal year ended 31 December 2025.
6. Consider discharging the Board of Directors for the financial year ended 31 December 2025 and determining their remuneration.
7. Presentation of the tender regarding the appointment of the auditor and the determination of the remuneration to be paid during the fiscal year 2026.

### Notes:

- This invitation is considered a legal announcement to all shareholders, and this invitation was published on the company's website, the Qatar Stock Exchange website, and through publication in daily newspapers, in accordance with the provisions of Commercial Companies Law No. (11) of 2015 and its amendments.
- Shareholders wishing to participate in the meeting are kindly requested to contact the Investor Relations Officer, Mr. Samith Kandearachchi, by phone at 50272948 or via email at [ir@baladna.com](mailto:ir@baladna.com) at least one hour prior to the scheduled meeting time, for the purpose of sharing the meeting link and organizing the attendance register and the number of shares held by each shareholder.
- In case the Shareholder is unable to attend in person, he/she may authorize another Shareholder to attend on his/her behalf in writing. The Proxy must be a Shareholder. The number of shares held by the shareholder as a proxy should not in all cases exceed 5% of total issued shares i.e., 107,199,248 shares. (to printout a copy of the proxy form, please visit Baladna's website <https://baladna.com/en>)
- It is prohibited to appoint more than one proxy. It is also prohibited to appoint a member of the Board of Directors as a proxy.
- In case a shareholder appoints a proxy, a duly signed proxy form along with a copy of the shareholder's ID must be presented.
- Representatives of companies are requested to present an authorization letter appointing them as representatives in the Meeting, in addition to the company's commercial registration and a copy of the authorized signatory who signed the authorization.
- Any scratch or deletion makes the proxy null and void.
- In the event that the legal quorum required for the validity of the General Assembly Meeting is not met, the meeting shall be adjourned to the reserve date scheduled for 30 March 2026, at 5:00 PM, at the same venue and using the same mechanism.

For further information, please contact the Investor Relations Officer, Mr. Samith Kandearachchi, at telephone number 50272948 or via email at [ir@baladna.com](mailto:ir@baladna.com)

**Mohamed Moutaz Al-Khayyat**  
Chairman of the Board of Directors

