Amanat Holdings PJSC
Announcement on the Opening of Nomination for Membership of the Board of Directors

The Company's Board of Directors has the honor to inform the shareholders of the opening of nomination for the Board of Directors membership during the period from **Tuesday 27 October 2026** to **Monday 9 November 2026**. Any person/shareholder who meets the conditions of nomination for the Board membership may nominate himself/herself for the membership by submitting an application to the Management of the Company at its Head Office located in 108, Level 1, Offices 5, One Central in the Emirate of Dubai and by sending the application to the email address: **companysecretary@amanat.com**. The application shall enclose an introductory profile/ biography/ CV of the applicant and the capacity of membership for which he/she wishes to nominate himself/ herself (Executive Director / Non-Executive Director / Independent Director) together with Emirates ID copy and police clearance confirmation.

General Conditions:

1. The number of members to be elected for the Board of Directors is **seven (7) members**.
2. The nomination period for membership of the Board of Directors will remain open for a period of (14) days from the date of this announcement in accordance with the requirements of Article (9) of the Chairman of Authority's Board of Directors Decision No. (3/R.M) of 2020 concerning Approval of Public Joint Stock Companies' Governance Guide as amended.
3. A candidate for the Board membership must satisfy the conditions stipulated in the Federal Decree by Law No. (32) of 2021 concerning Commercial Companies as amended and the Chairman of Authority's Board of Directors Decision No. (3/R.M) of 2020 concerning Approval of Public Joint Stock Companies' Governance Guide as amended as well as the Articles of Association of the Company as amended from time to time.
4. The nomination application shall enclose the documents referred to under Article (10) of the Chairman of Authority's Board of Directors Decision No. (3/R.M) of 2020 concerning Approval of Public Joint Stock Companies' Governance Guide as amended.
5. The candidate may not, after closing the nomination period, relinquish his/her nomination to another person.
6. The Company will publish the list of nominees and nomination details of the candidates on the bulletin board at the Company's Head Office located at 108, Offices 5, One Central, Dubai, United Arab Emirates and on the Company's Website **www.amanat.com** on **Friday 13 November 2026**.
7. The Capital Market Authority and the Dubai Financial Market will be provided with a list of the candidates' names after the closure of the nomination period.