

## INVITATION

### INVITATION TO THE COMPANY'S ANNUAL ORDINARY AND EXTRAORDINARY GENERAL ASSEMBLY

The Board of Directors of Al Faleh Educational Holding Q.P.S.C (the "**Company**") has the honor to invite all shareholders to the Annual Ordinary and Extraordinary General Assembly Meeting that will be held on Thursday **04 December 2025 at 4:30 pm**, electronically using **Zoom application platform**. In the event that the required quorum is not reached in either of the meetings, the meeting(s) will be held on Thursday **11 December 2025 at 4:30 pm**, electronically using Zoom application platform.

#### Agenda of the Annual Ordinary General Assembly

1. H.E Chairperson of the Board's opening keynote, followed by the report of the Board of Directors of the Company's activities for the year ended 31 August 2025 and discussing the Company's future plans.
2. Discuss the Approve of the External Auditors' Report for the fiscal year ended 31 August 2025.
3. Hear and ratify the Audited Financial Statement for the fiscal year ended 31 August 2025 .
4. Discuss the auditors' report on the appropriateness and effectiveness of internal control systems implemented in the Company for the year ended 31 August 2025 .
5. Approval of the Board of Directors' recommendation to distribute cash dividends to the shareholders equivalent to QAR (0.0125) for each share for the year ended 31 August 2025 .
6. Discharge the members of the Board from any liability and to approve their remuneration for the fiscal year ended 31 August 2025 .
7. Discuss and approve the Company's Corporate Governance Report for the fiscal year ended 31 August 2025 .
8. Hear the report of the Sharia advisor.
9. Appoint the External Auditors for the Financial Year ending 31 August 2026 and determine their fees.

#### Agenda of the Annual Extraordinary General Assembly

1. **Approval of the Board of Directors' recommendation** to amend Article (21) of the Company's Articles of Association in order to increase the permitted foreign ownership limit from 49% to 100% of the Company's share capital, after obtaining the required approvals.
2. **Approval of the Board of Directors' recommendation** to amend the Articles of Association for the purpose of aligning the Company's status with the Qatar Financial Markets Authority's Board Decision No. (5) of 2025 issuing the Corporate Governance Rules for Listed Companies ("the New Governance Rules"), and to approve a Board of Directors composed of seven (7) members, at least three of whom shall be independent. The amendment also includes the modification of the terms and requirements for nomination to the Board of Directors, the renaming of the committees formed by the Board, the policies on conflict of interest and minority rights, and all other matters required to be included in the Articles of Association pursuant to the New Governance Rules.
3. **Authorization of the Chairman of the Board** to approve and sign the amended Articles of Association before the Documentation Department at the Ministry of Justice, and to appear before any department or ministry in the State of Qatar to complete the required amendments relating to the adjustment of the foreign ownership limit or in accordance with the New Governance Rules. The Chairman is also authorized to delegate any member of the Board of Directors or the Chief Executive Officer to sign the amended Articles of Association before the Documentation Department at the Ministry of Justice. Furthermore, the Chairman is authorized to carry out and sign any applications, letters, and documents required to implement this resolution before any department, ministry, or authority as necessary.

#### Clarification on the procedures of participation

Shareholders wishing to attend the meeting and must come to the company's headquarters located in Doha Academy (address: Building No. 11, Al Duhail Street 220, Zone 55 Al Waab) and submit proxy forms (if any) one hour and a half before the scheduled meeting time to register attendance, and they will be provided the Meeting link after registration. Agenda of the meeting is published herewith and are available on the company's website [www.alfaleh.edu.qa](http://www.alfaleh.edu.qa)

#### Important Remarks

1. In accordance with provisions of Commercial Companies Law No 11 of 2015 (and its amendments) this invitation shall be held as a legal notice to all shareholders to attend the meeting without any need for private invitations to be sent by post.
2. Each shareholder may authorize another shareholder to participate in the meeting, provided that such authorization is in writing and given specifically for the purpose of participating in the meeting (the form is available on the company's website).
3. Delegation in the attendance of the general meeting may be accepted provided that the proxy must be a shareholder and has a special power of attorney in writing. The shareholder may not appoint a member of the Board of Directors to attend meetings of the general assembly on his behalf. In all instances, the number of shares held by the proxy may not exceed (5%) of the Company's share capital.
4. Minors and legally incompetent persons shall be represented by their legal guardians.
5. Attendees are able to discuss the agenda, address questions to the Board of Directors or the External Auditor by sending their questions or comments in the chat box, during the meeting. As for the voting on the meeting's agenda, a shareholder who has an objection on an item must raise their hand, at the time of voting on the subject item, to express his/her objection. In the event that the shareholder does not raise his/her hand, this will be considered as an endorsement for the subject item.