الفالح
التعليمية القابضة
AL FALEH
EDUCATIONAL HOLDING

INVITATION

To Attend the Annual Ordinary General Assembly Meeting
AL FALEH EDUCATIONAL HOLDING Q.P.S.C

The Board of Directors of Al Faleh Educational Holding Q.P.S.C. is pleased to invite its esteemed shareholders to attend the Annual Ordinary General Assembly Meeting on **Sunday, 29 November 2026, at 4:00 PM, in person at Doha Academy – Al Waab Campus**, with the option to attend and participate electronically via Zoom. If the required legal quorum is not met, the alternative meeting will be held on **Sunday, 6 December 2026, at 4:00 PM, in person at Doha Academy – Al Waab Campus**, with the option to attend and participate electronically via the same application.

The Agenda of the Ordinary General Assembly Meeting

1. To hear the Board of Directors' report on the company's activities and financial position during the financial year ended 31 August 2026, discuss future plans, and approve the report.
2. To hear and approve the External Auditors' report for the financial year ended 31 August 2026.
3. To discuss and approve the audited financial statements for the financial year ended 31 August 2026.
4. To approve the Board of Directors' recommendation to distribute cash dividends to the shareholders at a rate of 1.667% of the share capital, equivalent to approximately QAR 0.01667 per share, for the financial year ended 31 August 2026.
5. To consider discharging the members of the Board of Directors from liability for the financial year ended 31 August 2026 and approve their remuneration.
6. To hear and approve the external auditor's report on the Company's compliance with the requirements of the Governance Code for Listed Companies, pursuant to Article (11), item Ninth, of the Code issued by Qatar Financial Markets Authority Board Decision No. (5) of 2025.
7. To discuss and approve the Company's Corporate Governance Report for the year 2026.
8. To hear the report of the Sharia Advisor.
9. Discussion and approval of the award of the construction contract for the Wellington School in Doha, valued at approximately QAR 129 million.
10. To elect the members of the Company's Board of Directors for the new term (2027–2029), comprising three independent members and four non-independent members, from among the candidates nominated for Board membership.
11. To appoint the External Auditors for the financial year 2027 and determine their fees.

Clarification on the procedures of participation and voting

Shareholders wishing to attend the meeting and election 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 vote, 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**

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. Participants attending electronically may 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.