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Announcement of Opening Nominations
for the Election of Two Members to the Board of Directors

Based on the provisions of Federal Decree-Law No. 32 of 2021 regarding commercial companies, the Board of Directors of Manazel Company - a private joint stock company - is honored to invite the honorable shareholders to attend the General Assembly meeting scheduled to be held at 10:00 AM on Thursday, 3/9/2026 – electronically and remotely via the Microsoft Teams application - provided that the postponed meeting will be held in the event that the legal quorum is not completed in the first meeting at 10:00 AM on Thursday, 10/9/2026, by the same means, in the event that the legal quorum is not completed to hold the first meeting, and attendance and the required legal quorum procedures will be recorded before the start of the session, in order to consider the following agenda:

- Opening of Nominations for the Election of Two Members to the Board of Directors to complete the composition of the Board in accordance with the Amended Articles of Association.

Announcement of Opening Nominations for the Election of Two Members to the Board of Directors of Manazel Company - private joint stock company

The Board of Directors of Manazel Company - private joint stock company - is honored to inform the shareholders of the opening of nominations for membership in the company's Board of Directors during the period from Monday 10/8/2026 to Thursday 20/8/2026. Anyone who meets the nomination requirements for membership in the Board of Directors must nominate himself for membership in the Board by submitting a request to the company's management at its headquarters located at: Mohammed bin Zayed City - Prestige Tower - 14th floor - Emirate of Abu Dhabi, Telephone number: 024141774, Email: investorrelations@manazelgroup.com , and the nomination application and conditions can be obtained through the company's website www.manazelgroup.com and the Abu Dhabi Securities Exchange page, provided that the request is accompanied by an introductory note about the applicant and the membership description under which he wishes to nominate himself.

General Conditions:

- The number of members required to be elected to the Board of Directors is two members.
- The nomination period for membership in the Board of Directors will remain open for (10) days from 10/8/2026, in accordance with the provisions of Ministerial Resolution No. (137) of 2024 regarding the organization of the work of the registrar, the controls of private joint-stock companies, and the rules of governance.
- Anyone who nominates himself for membership in the Board of Directors must meet the conditions stipulated in Federal Decree-Law No. (32) of 2021 regarding commercial companies and the decisions implementing it, including the provisions of Ministerial Resolution No. (137) of 2024 regarding the organization of the work of the registrar, the controls of private joint-stock companies, and the rules of governance.

- The candidate may not, after closing the nomination period, waive his candidacy to another person.
- The company will publish the names of the candidates and their nomination data on the bulletin board located at the company's headquarters and on the company's website www.manazelgroup.com on Monday, 24/8/2026.
- The Ministry of Economy will be provided with a list of candidates' names after the nomination period closes.

Notes:

- The shareholders in Abu Dhabi Securities Exchange will be able to register and vote electronically through ADX Mobile App. For more information about the method of registration and electronic voting please visit ADX website www.adx.ae or contact investor relation of the company on 024141774 or email address. investorrelations@manazelgroup.com
- A person who has the right to attend a meeting of the General Assembly may appoint another person not-member of the Board of Directors using the power of attorney attached. In all cases, the number of shares represented by the agent in this capacity shall not exceed 5% of the company's capital. Persons lacking partial or total legal capacity should be represented by their guardians or their legal representatives.
- In the event that the quorum for the first meeting is not completed, the adjourned meeting shall be held on Thursday 10/9/2026 at 10:00 AM electronically and remotely, and the quorum of the meeting shall be valid with those attended.
- Holders of the right to vote at the General Assembly Meeting are the shareholders registered in the Company's register until the end of the day preceding the date of the Annual General Assembly Meeting.

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Mohamed M. Al Qubaisi
Chairman