



Kind Attn. Disclosures and Compliance Section
Market Operations Surveillance Department
Abu Dhabi Securities Exchange
P.O. Box 54500, Abu Dhabi, UAE

السادة/ قسم الإفصاح والإمتحان المحترمين
إدارة العمليات والرقابة
سوق أبوظبي للأوراق المالية
ص.ب. 54500
أبوظبي، الإمارات العربية المتحدة
فبراير 05 2026

Date: 6 February 2026

التاريخ : 6 فبراير 2026

Ref: ASM/ 04/ 2026

المرجع : ASM/ 04/ 2026

Subject: Invitation to attend the Annual General Assembly Meeting of Al Seer Marine Supplies & Equipment Company PrJSC

الموضوع : إعلان الدعوة لحضور اجتماع الجمعية العمومية السنوي لشركة الصير للمعدات والتوريدات البحرية ش.م.خ

Greetings,

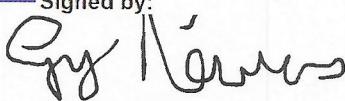
With reference to the above subject, we attach herewith copies of the advertisements that were published today Friday, February 6th, 2026, in the local newspapers "Al Ittihad" and "The National".

تحية طيبة وبعد،

بالإشارة إلى الموضوع أعلاه، ستجدون طيه نسخاً من الإعلانات التي تم نشرها اليوم الجمعة 6 فبراير 2026 في صحيفتي "الإتحاد" و "ذا ناشيونال" المحليتين.

Thanks and Regards,

وتقضوا بقبول فائق الاحترام،

Signed by:

848D5BFB525547F...

جوى نيفينس - الرئيس التنفيذي

Guy Neivens - CEO



Al Seer Marine Supplies & Equipment Company P.J.S.C.

Plot # A-20, Sector MW-5, PO Box 33639

Mussafah Industrial City, Abu Dhabi, UAE

TRN: 100073478800003

Trade license number: CN-1048760

شركة الصير للمعدات والتوريدات البحرية ش.م.خ.

نقطة 20-A MW-5 مدنوي بريدي رقم 33639

مدينة مصانع الصناعية، أبوظبي، الإمارات العربية المتحدة

رقم التسجيل الضريبي: 100073478800003

الرخصة: CN-1048760

INVITATION TO ATTEND THE ANNUAL GENERAL ASSEMBLY MEETING OF AL SEER MARINE SUPPLIES & EQUIPMENT COMPANY PRJSC (A PRIVATE JOINT STOCK COMPANY)



The Board of Directors of Al Seer Marine Supplies & Equipment Company PrJSC (the "Company") is pleased to invite all the esteemed shareholders of the company to attend the Annual General Assembly Meeting (the "AGM") of the company on Monday, March 2nd 2026 at 1:00 pm, via modern technology means for remote attendance, registration and electronic voting using the instant video communication and electronic voting mechanism during the meeting, by submitting their inquiries, discussing all items, and voting on the proposed resolutions. The shareholders may also attend the meeting in person at IHC Headquarters located on Al Halawi Street in Abu Dhabi (Royal Group Building), to discuss the following agenda items:

Agenda of the General Assembly Meeting:

1. Authorizing the Chairman of the AGM to appoint the meeting secretary and the vote collector.
2. To review and approve the report of the Board of Directors on the Company's activities and its financial position and its corporate governance report for the financial year ended 31/12/2025.
3. To review and approve the Auditors' report for the financial year ended 31/12/2025.
4. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended 31/12/2025.
5. To discharge the members of the Board of Directors from liability for their activities for the fiscal year ended on 31/12/2025.
 - a. To discharge the Auditors for their activities for the fiscal year ended on 31/12/2025.
6. To appoint the Company's Auditors and determine their fees for the fiscal year that will end on 31/12/2026.
7. Considering the approval of the Board of Director's proposal for distribution of remuneration to the members of the board of directors for the fiscal year 31/12/2025.
8. Review and approval of the Board of Directors' recommendation not to distribute dividends to shareholders for the financial year ended 31/12/2025, and to defer the dividend distribution decision to the subsequent financial year, based on the justifications and reasons to be presented by the Board of Directors to the General Assembly, and to take the appropriate decision thereon.

9. Special resolution:

- Amendment of the Company's Articles of Association.

The articles and clauses to be amended in the Articles of Association are as follows:

Article No. (2), the addition of Clause No. (2-17) to Article No. (17), Article No. (19), and Clause No. (2-50) of Article No. (50).

- Considering and approving to authorise the Company's Board of Directors and any person authorised by the Board of Directors to take all actions and steps necessary to permit the amendment of the Articles of Association of the Company, including signing all documents, memoranda, forms, declarations, representations, undertakings, letters, contracts, agreements, and applications in connection with the completion of all matters and proceedings relating to the amendment of the Articles of Association of the Company, and to undertake all necessary procedures and steps to allow the Company to complete such amendment, including making the required amendments to the Articles of Association of the Company, signing the amendment contracts of the Articles of Association, and executing all documents with all relevant governmental entities and authorities in this regard.

Notes:

1. As per the Ministry of Economy's guidelines, shareholders of the Company attending virtually must register their attendance electronically to be able to vote on the items of the AGM. Registration will be opened on Friday 27 February 2026, at 1:00 pm and will be closed on Monday 2nd March 2026 at 12:30 pm.
2. Shareholders in the Abu Dhabi Securities Exchange can register and vote electronically using the integrated digital platform of ADX "SAHMI". The ADX application can be downloaded from the Apple Store and Google Play by searching for "SAHMI" and through the ADX website. To enquire about the registration and voting procedure please visit the ADX website at www.adx.ae or contact toll-free 800239. The meeting link shall be sent to the shareholders through SMS to the shareholders and proxy holders'

mobile numbers to enable them to attend the general assembly meeting remotely or in person.

3. Every shareholder registered in the Company's Share Register on 27 Feb 2026 shall have the right to attend the Annual General Assembly of the Company electronically or in person and delegate anyone other than the members of the Company's Board of Directors to attend the above meeting by way of proxy. The agent must not have in this capacity represented more than (5%) of the Company's capital except for the representatives of the corporate shareholders. Minors should be represented by their legal representatives. The proxy should be sent to gam@adcsd.ae at least two days before the date set for the meeting to record it in the special records and have the right to vote in the General Assembly.
4. The General Assembly meeting will be valid if attended by a number of shareholders representing at least (75%) of the total capital of the Company, and if the quorum for this meeting is not completed, the second meeting will be held at 1:00 pm on 9 March 2026 in the same way and shall be quorate regardless of the percentage of attendees.
5. The proxies issued to attend the first meeting are considered valid and effective for any subsequent meetings unless they are expressly canceled by the shareholder with a notice addressed to the Company's registrar at least two days before the next meeting date.
6. Shareholders can view the financial statements and the corporate governance report for the year ended 31 December 2025 through the Abu Dhabi Securities Exchange website www.adx.ae or on the company's website www.alseermarine.com
7. The guide for investors rights in securities is available on the main page of SCA's website: <https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>
8. The AGM shall be held at the day/time specified by the invitation to shareholders, and in the presence of the board of directors, the auditors, the registrar, the rapporteur of the meeting, and the voices collector.

Readh Faraj Ahmad Alkindi
Board of Directors Chairman
29 January 2026

Clarifying disclosure regarding the approval of agencies

According to Clauses 1 & 2 of Article 40 of the Corporate Governance Manual, we would like to inform the shareholders of the following:

1. Each shareholder who has the right to attend the general assembly may delegate someone other than the Board members or the staff of the company, or securities brokerage company, or its employees, to attend on his behalf as per a written delegation stating expressly that the agent has the right to attend the general assembly and vote on its decision. A delegated person for a number of shareholders shall not have more than (5%) of the Company issued capital after gaining that delegation. Persons lacking legal capacity and are incompetent must be represented by their legal representatives.
2. The shareholder signature on the power of attorney referred to in clause No. (1) shall be the signature approved by any of the following entities:
 - a. Notary Public.
 - b. Commercial chamber of the economic department in the state.
 - c. A bank or company licensed in the state, provided that the agent shall have an account with any of them.
 - d. Any other entity licensed to perform attestation works.
3. The Proxy form shall include the name & contact number(s) of the shareholder and the brokerage firm who approved the proxy. This form / power of attorney / delegation / Proxy is a guiding form whereby the client has the power to issue the Proxy in accordance with the limits and powers he deems appropriate, all of this is with the obligation that the signature of the shareholder mentioned in the proxy be the signature approved by / with one of the above-mentioned authorities. For further inquiries or clarification please contact us at +971 52 2026331 or email us at gam@adcsd.ae or info@alseermarine.com

