



ANNOUNCEMENT ON THE REVISION OF CERTAIN KEY DATES RELATED TO THE CAPITAL INCREASE OF ANAN INVESTMENT HOLDING P.J.S.C.

On 15 May 2026, Anan Investment Holding P.J.S.C. (the “**Company**”) announced its intention to increase the Company’s share capital through the publication of the “Invitation to Shareholders to Subscribe for New Shares in a Capital Increase” (the “**Invitation to Subscribe**”).

Please be advised that certain key dates included in the subscription timeline have been revised as follows (the Subscription Closing Date has been extended from the previously announced closing date of 12 June 2026):

- **Eligibility Date:** 22 May 2026
- **Subscription Opening Date:** 1 June 2026
- **Subscription Closing Date:** 23 June 2026
- **Date of allocation:** 1 July 2026
- **Refund date:** 1 July 2026
- **Commencement of Dealings in the New Shares:** Expected 7 July 2026

For further details regarding the revised dates and other information related to the Capital Increase, shareholders are encouraged to refer to the updated full version of the Invitation to Subscribe, available on the ADX website and the Company’s website (www.anan.ae).

Important Note: The dates related to the Capital Increase mentioned in the Invitation to Subscribe are expected dates and may be subject to change. Investors will be notified of any updated dates as appropriate.