Invitation to attend the Annual General Assembly Meeting
of The National Corporation for Tourism & Hotels (Public Joint-Stock Company)

The Board of Directors of the National Corporation for Tourism and Hotels (PJSC) has the honor to invite the shareholders to the Annual General Assembly meeting at four o'clock in the afternoon on Monday corresponding to April 17, 2023 in the NCTH Head Office-Building No. (7) Al Qanadeel Street-Zayed Sports City- Abu Dhabi and electronically / remotely, to consider the following agenda:

1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2022
2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2022
3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2022 .
4. To consider the proposals of the Board of Directors regarding the distribution of bonus shares **(Ratio 10%, Amount 81,729,648 shares).**
5. Approve a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof.
6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2022 or not discharge them and remove them and file a liability action against them, as the case may be.
7. Discharge the auditors for the fiscal year ended on 31/12/2022 or not discharge them and remove them and file a liability action against them, as the case may be.
8. Appoint the auditors and determine their fees.
9. Elect the members of the Board of Directors.

المؤسسة الوطنية للسياحة والفنادق
National Corporation for Tourism and Hotels
ص.ب ٦٩٤٢، أبوظبي، إ.ع.م.
هـ ٩٩٩٩ ٤٠٩ ٢ ٩٧١+ فـ ٩٩٩٠ ٤٠٩ ٢ ٩٧١+
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10. Matters that required a special resolution:

Approving the bank facility provided by Abu Dhabi Commercial Bank (ADCB) in the amount of AED 6.0 million for the purpose of refurbishment works of the marina at InterContinental Hotel Abu Dhabi and which will be paid by 10 semi-annual installments.

Notes:

1. It is permissible for whoever has the right to attend the assembly to delegate whomever he chooses from other than the members of the board of directors or the employees of the company or the brokerage company or its employees by virtue of a special power of attorney fixed in writing, and the agent for a number of shareholders must not possess in this capacity more than five (5%) Percent of the company's capital, and the incompetent and incapacitated shall be represented by their legal representatives. (Provided that the requirements contained in Clauses 1 and 2 of Article No. (40) of the Chairman of the Authority's Board of Directors Decision No. (3/R.M) for the year 2020 regarding the adoption of the Governance Guide for Public Shareholding Companies are observed.) You can view the disclosure published on the company's page On the market's website regarding the necessary procedures for approving a power of attorney.

2. A legal person may delegate one of its representatives or those in charge of its management, pursuant to a decision of its board of directors, or whoever acts on his behalf, to represent him in the company's general assembly, and the authorized person shall have the powers determined by the delegation decision.

3. The owner of the share registered on Friday corresponding to 14/04/2023 shall have the right to vote in the General Assembly.

4. The holder of the right to dividends shall be the owner of the share registered on Thursday corresponding to 27/04/2023.

5. Shareholders can view the company's financial statements, governance report and sustainability report (integrated report) through the Abu Dhabi Securities Market website www.adx.ae and the company's website www.ncth.com.

6. The meeting of the General Assembly shall not be valid unless attended by shareholders who own or represent by proxy at least (50%) of the company's capital. If this quorum is not achieved in the first meeting, the second meeting will be held on 04/24/2023 in the same place and time. (The second meeting shall be held after the lapse of a period of not less than (5) five days and not exceeding (15) fifteen days from the date of the first meeting, and the postponed meeting is considered valid regardless of the number of attendees.

7. Special Decision: It is the decision issued by the majority of votes of the shareholders who own at least three-quarters of the shares represented at the meeting of the general assembly of the joint-stock company. (This item is added in the event that there are any issues that require a special decision).

8. You can view the guide to the rights of investors in securities, which is available on the main page of the Authority's official website, according to the following link:

https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx

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