From: IR Department- Raya Holding for Financial Investments

To: Listed Companies Sector- Disclosure Department

Company: Egyptian Stock Exchange

Subject: Summary of Resolutions BoD Minutes 11/11/2026

Date: 11/11/2026

Summary of Resolutions for the Board of Directors Meeting
Held on 11/11/2026

Cairo, November 11th, 2026: Raya Holding for Financial Investments Board of Directors adopted the following resolutions:

Resolution 1: The Board reviewed and approved the report of the Audit Committee on the financial statements for the period ending September 30th, 2026.

Resolution 2: The Board reviewed and approved the company's preliminary financial statements for the financial period ending September 30th, 2026, following its review, pending approval by the auditor.

Resolution 3: The Board reviewed and approved the Board of Directors' report on the Company's activities for the financial period ending September 30th, 2026.

Resolution 4: The Board unanimously approved the resignation submitted by Mr. Amr Ibrahim Mohamed Abou Esh from the Board of Directors of the Company.

Resolution 5: The Board approved the nomination of Mr. Hassan Mohamed Hassan El Khatib and Mr. Omar Salah El-Din Hassan Bassiouny as Independent Board Members, subject to ratification by the ordinary general meeting.

Resolution 6: The Board approved the subscription by Raya Distribution S.A.E., a subsidiary of Raya Holding for Financial Investments, to the capital increase of International Communications Company – Egypt, a subsidiary of Raya Distribution, in the amount of EGP 200,000,000 (two hundred million Egyptian pounds only), bringing its issued and paid-up capital to EGP 343,680,000 (three hundred and forty-three million six hundred and eighty thousand Egyptian pounds only).

Resolution 7: The Board approved the increase by the Company of the issued and paid-up capital of Raya Foods, a subsidiary of Raya Holding for Financial Investments, by EGP 200,000,000 (two hundred million Egyptian pounds only), bringing its issued and paid-up capital to EGP 540,000,000. The Board also approved granting Raya Foods an interest-free loan of EGP 250,000,000 (two hundred and fifty million Egyptian pounds only).

Resolution 8: The Board approved, in principle, the sale of certain fixed assets consisting of used and dilapidated office desks, subject to submission to the next Extraordinary General Assembly for a decision, as the competent authority.

Resolution 9: The Chairman of the Board presented the proposal to purchase treasury shares up to EGP 20,000,000 (Twenty Million Egyptian Pounds only) and to use part or all of these shares to fund the Company's incentive and reward system, with execution to be based on the market price of the shares during trading sessions. The Board of Directors approved the Company's purchase of treasury shares from the open market and the use of part or all of these shares to fund the Company's incentive and reward system. It was also approved that the purchase would be self-financed from the Company's resources and executed within one month from the date of the Board meeting. The execution period shall continue until the legal limit for treasury share purchases is reached, without participation by any of the principal or insider shareholders or their related groups, in accordance with the law. The Company undertakes not to exceed the legal limit for treasury share purchases, which is 10% of the Company's total shares, and to comply with all other provisions related to treasury shares. The Board authorized

the Chairman, the Managing Director, or the Investor Relations Manager to determine the number of shares to be purchased, undertake all legal procedures before the Exchange and relevant administrative authorities, select the executing brokerage firm, and carry out the purchase of the shares.

Resolution 10: The Board approved granting either of the following individuals, acting jointly with one signatory from each group, signing authority on behalf of Raya Gulf before government authorities and banks, including opening and closing bank accounts, making withdrawals and deposits, issuing letters of guarantee, and obtaining bank statements and certificates:

Group A:

- Hisham Sayed Abdelrasoul
- Hisham Mohamed Hassan Abdelrahman Mahfouz

Group B:

- Hossam Hussein Mohamed Ahmed
- Mohamed Mahmoud Mahdi Mohamed El Hadidi

The authorized signatories may jointly delegate all or part of the above authority to third parties. All other existing signing authorities shall remain unchanged.

Resolution 11: With reference to the resolutions of the Board of Directors of Raya Holding for Financial Investments at its meeting held on 23 September 2026, regarding the acquisition of a data center facility, the Board reviewed the latest developments regarding the proposed acquisition of 100% of the shares of the target company. In light of the progress made in the transaction negotiations, the Board resolved as follows:

First: To authorize either the Chairman of the Board or the Managing Director, each acting individually, to approve the final form of and sign, on behalf of the Company, the Equity Purchase Agreement (EPA) relating to the proposed acquisition, in accordance with the commercial and financial terms approved by the Board.

Second: To authorize either the Chairman of the Board or the Managing Director, each acting individually, to select and appoint an independent financial valuer to prepare a fair value assessment of the target company's shares for the purposes of the transaction, agree on the scope of work and fees, and sign the relevant engagement letter or appointment agreement.

Resolution12: Approval on the authorization of Mr. Helal Mohamed Mahmoud El-Hossary (Lawyer and Partner at Zaki Hashem & Partners), Mr. Ahmed Kamal Hamed Eissa, Mr. Abdelrahman Mohamed Ahmed, Mr. Ahmed Mohamed Bakr, or Mr. Ahmed Ashraf Hamza, each individually, to take all necessary actions for ratifying the Board of Directors' minutes before the Financial Regulatory Authority (FRA), submitting it to the relevant administrative authorities, signing it before the Real Estate Registration and Notarization Authority, and signing on behalf of the company all related documents. They are also authorized to represent the company before the Chamber of Commerce and to register the Board's resolutions in the commercial register.

Thank You

Hossam Hussein
Chief Financial Officer
Raya Holding for Financial Investments

Youssef Elgendy
Investor Relations & Investments Senior Supervisor
Raya Holding for Financial Investments