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Invitation to Attend the Extraordinary General Assembly Meeting of Tenth of Ramadan for Pharmaceutical Industries and Diagnostic Reagents – Rameda (S.A.E.)

Pursuant to Article 47 bis of the Listing and Delisting Rules of the Egyptian Exchange and Decree No. 150 of 2022 issued by the Financial Regulatory Authority (FRA), which allows listed companies to hold their general assemblies through modern means of communication and remote voting and enables all shareholders to participate in the assembly whether inside or outside the Arab Republic of Egypt, and in implementation of the FRA's decision, it has been decided to hold the Extraordinary General Assembly meeting of Tenth of Ramadan for Pharmaceutical Industries and Diagnostic Reagents – Rameda (S.A.E.), a company subject to the provisions of Law No. 43 of 1974 and its Executive Regulations, with an issued capital of EGP 508,204,334, registered in the Commercial Register under No. 84008, Cairo Investment Commercial Registry Office, at its premises located at Plot No. 5, Second Industrial Zone – 6th of October – Giza Governorate, and through modern means of communication and remote voting.

Shareholders wishing to attend the Extraordinary General Assembly and vote remotely using modern means of communication and electronic voting through the (E-magles) platform are requested to submit their details, including a copy of their proof of identity (for natural persons), mobile phone number, e-mail address, and a share blocking certificate (issued at least three days before the date of the assembly and stating that the shares will remain blocked until the assembly is adjourned), as well as the power of attorney to attend and vote (for representatives of legal entities), through the following link:

This shall be done from the date of this invitation until at least two days before the date of the assembly, so that (E-magles), after verifying the accuracy of the data, can send the login credentials to each shareholder via the e-mail address provided or by text message. Please note that only shareholders that are legal entities will be allowed to authorize representatives to attend and vote remotely on their behalf, including custodians, portfolio managers and fund managers.

Accordingly, Mr. Sharif Ahmed Mohamed El-Sayed El Akhdar, Chairman of the Board of Directors, is pleased to invite you to attend the Company's Extraordinary General Assembly meeting, to be held on Tuesday, 15 December 2026 at 3:00 p.m. at the Company's premises located at Plot No. 5, Second Industrial Zone – 6th of October – Giza Governorate, and through modern means of communication and remote voting.

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❖ To consider the following agenda:

1- Amending Article (32) of the Company's Articles of Association.
2- Considering authorizing the Chairman of the Board of Directors to sign the contract amending Article (32) of the Company's Articles of Association and to make any amendments that may be required by any of the administrative authorities.

❖ Shareholders are kindly requested to note the following:

First: If the legal quorum for the meeting is not met, a second meeting will be called to be held within the thirty days following the first meeting. The second meeting shall be valid if attended by shareholders representing at least one quarter of the share capital.

Second: Shareholders wishing to attend the Extraordinary General Assembly meeting must prove that they have deposited their shares at the Company's head office or at one of the accredited banks, or submit a certified account statement issued by one of the securities registry companies showing that the share balance stated in the account statement has been blocked for the purpose of attending the Extraordinary General Assembly meeting, at least three full days before the date of the Extraordinary General Assembly.

Third: Shareholders may review the documents and agenda items of the assembly and vote on them remotely using modern means of communication and electronic voting through the (E-magles) platform for five business days before the meeting, during the meeting and until the assembly is adjourned.

Fourth: The General Assembly may not deliberate on matters other than those included in the agenda, in accordance with Article 207 of the Executive Regulations of Law No. 159 of 1981.

Fifth: Any inquiries or questions relating to the agenda presented to the assembly must be submitted through (E-magles), sent by registered mail, or delivered by hand to the Company's premises no later than three days before the date of the assembly. The Company will not consider any questions submitted otherwise.

Sincerely,

Chairman of the Board of Directors

Mr. Sharif Ahmed El Akhdar



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Sixth of October, Giza Governorate | info@rameda.com
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