



## Arab Palestinian Investment Company (APIC), Foreign Public Shareholding

Date: 30-04-2024

Dear Shareholders of APIC,

### Subject: Invitation to the ordinary meeting of APIC's General Assembly

Greetings,

The Board of Directors of the Arab Palestinian Investment Company (APIC) is pleased to invite you to the Ordinary General Meeting of the Shareholders of APIC, to be held on Wednesday, May 15, 2024, at 11:00 am (**registration begins at 10:30 am.**) at Al Carmel Hotel in Ramallah, Palestine.

#### Agenda of the Meeting

- Review and ratify the company's Board of Directors report for the year 2023 and discuss future plans of the company. To view APIC's annual report, please visit APIC's website at the following link: [www.apic.ps/AR2023](http://www.apic.ps/AR2023)
- Review, discuss, and ratify the auditor's report and the financial statements for the year ending December 31, 2023.
- Elect auditors of the company for the year 2024 and authorize the Board of Directors to set their remuneration.
- Ratify the recommendation of APIC's Board of Directors to distribute stock dividends totaling 8 million shares, representing approximately 6.84% of the current paid-in capital of USD 117 million, thus increasing the paid-in capital to be equal to the authorized capital of USD 125 million.
- Exonerate the members of the Board of Directors for the fiscal year ending December 31, 2023.

Shareholders wishing to attend the meeting should register their names at the investor relations department at APIC's headquarters in Ramallah, Palestine by email to [fida@apic.com.jo](mailto:fida@apic.com.jo), by phone number 00970 2 297 7040, or by fax number 00970 2 297 7044, two days prior to the meeting's date. It is possible to authorize other shareholders to attend the meeting instead by filling out, signing, and returning the enclosed proxy.

Companies and entities that are holders of APIC shares are kindly requested to confirm their representative wishing to attend the meeting by duly issued letter addressed to APIC.

Best Regards,

Tarek Omar Aggad  
Chairman of the Board