

Date: 8 December 2025

التاريخ: 8 ديسمبر 2025

**Attention: H.E. Chief Executive Officer
Abu Dhabi Securities Exchange
Abu Dhabi, UAE**

المحترم،
إلى سعادة/ الرئيس التنفيذي
سوق أبوظبي للأوراق المالية
أبوظبي، دولة الإمارات العربية المتحدة

Dear Sir,

تحية طيبة وبعد،،

Subject: Americana Restaurants International PLC (the "Company") - Notification of the Online Board of Directors Meeting.

This is to notify you that the Company will hold an online Board of Directors meeting at 4 pm (UAE local time) on Tuesday, 16th of December 2025, to consider the following agenda:

- Appointing the Chairman and Vice Chairman of the Board of Directors.
- Appointing the members of the Audit Committee.
- Appointing the members of the Nominations and Remuneration Committee.
- Appointing the Company Secretary.

In compliance with Resolution No (3) of 2000 concerning the regulations as to disclosure and transparency, the decisions adopted by the Board shall be disclosed immediately after the Board meeting.

Yours sincerely,

وتقضوا بقبول فائق الشكر والتقدير،،،


Saqib Muhammad Sabir Awan -
 أمين سر المجلس -

- Copy to Securities and Commodities Authority

- نسخة إلى هيئة الأوراق المالية والسلع

