

Date: 9 December 2025

التاريخ: 9 ديسمبر 2025

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

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

Dear Sir,

**Subject: Americana Restaurants International PLC (the "Company") - Notification on the Results of the Board of Directors Meeting**

This is to notify you that the meeting of the Board of Directors of the Company was held at 2:00 pm, today, Tuesday, 9<sup>th</sup> December 2025, where among the agenda of the meeting that was reviewed and discussed, the following:

- Consideration of the Company's operating performance and commercial matters during 2025.
- The Company's annual operating plan and proposed budget for the year 2026.

Yours sincerely,

وتفضلو بقبول فائق الشكر والتقدير،،،

  
**Saqib Muhammad Sabir Awan -**  
 أمين سر المجلس



- Copy to Securities and Commodities Authority

- نسخة إلى هيئة الأوراق المالية والسلع