



19th January 2026

19 يناير 2026

**Disclosures and Compliance Section
Market Operations & Surveillance
Abu Dhabi Securities Exchange**

السادة/ قسم الإفصاح والامتثال
 إدارة العمليات والرقابة
 سوق أبوظبي للأوراق المالية

Greetings,

تحية طيبة وبعد،،،

**Subject: Meeting of the Board of Directors of
Apex Investment PSC (the Company) to be held
on Tuesday 27th January 2026**

We refer to the above matter and write to notify you that the Board of Directors of the Company will hold a meeting at 3 PM (UAE time) on Tuesday, 27th January 2026. The meeting will take place via video conference and will focus on the following agenda:

1. Consider the approval of the audited financial statements for the financial year ending on 31st December 2025.
2. To consider the convening of the Company's Annual general assembly meeting, specify a date for the meeting, and determine its agenda.

Yours sincerely,

وتقضوا بقبول فائق الاحترام والتقدير،،،



أحمد عامر عمر/Ahmed Amer Omar
Managing Director/العضو المنتدب

Copy to: Securities and Commodities Authority (SCA)

نسخة إلى: السادة/هيئة الأوراق المالية والسلع المحترمين