

Date: 2 December 2025

التاريخ: 2 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,

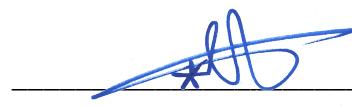
Subject: Americana Restaurants International PLC (the "Company") - Notification of the Board of Directors Meeting

This is to notify you that the Company will hold a Board of Directors meeting at 2 pm (UAE local time) on Tuesday, 9th of December 2025 to consider, amongst other agenda items, the following:

- Business update on operational matters.
- 2026 annual operating plan discussion.

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,



ثاقب محمد صابر أعوان -
Secretary of the Board -
أمين سر المجلس -

- Copy to Securities and Commodities Authority

- نسخة إلى هيئة الأوراق المالية والسلع

