

Date: 8 February 2026

التاريخ: 8 فبراير 2026

**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

تحية طيبة وبعد،،،

Dear Sir,

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

This is to notify you that the meeting of the Board of Directors of the Company was held online, on Friday, 6 February 2026, at 10 AM (UAE local time), where the following were concluded:

- Adopt the Company's consolidated financial statements for the year ended 31 December 2025.
- Adopt the dividends distribution proposal to present the same to the annual general meeting of the shareholders for approval.
- Other business:
Discuss and approve the proposal to enter into franchise and licensing agreements with Malak al Tawouk for a number of markets including the Kingdom of Saudi Arabia and the United Arab Emirates.

Yours Sincerely,

وتفضلاً بقبول فائق الشكر والتقدير،،،


Saqib Muhammad Sabir Awan -
Secretary of the Board -

- Copy to Securities and Commodities Authority

- نسخة إلى هيئة الأوراق المالية والسلع

