

Date: 21/05/2026

Agenda for the Forty-second Ordinary General Assembly

Item Number	Details
1	Review and discuss the Board of Directors' report for the financial year ended 31 December 2025
2	Vote on and discuss the Company's auditor's report for the financial year ended 31 December 2025
3	Review and discuss the financial statements for the financial year ended 31 December 2025
4	Vote on the appointment of the Company's auditor from among the candidates based on the recommendation of the Audit Committee to examine, review and audit the financial statements for the second, third quarters and annual statement of the fiscal year 2026 and the first quarter of 2027, and determine its fees .