

## Invitation to the Ordinary and Extraordinary General Assembly Meetings of M/S Qatar Electronic Systems Company – Techno Q (Q.P.S.C.)

The Board of Directors of M/S Qatar Electronic Systems Company – Techno Q (Q.P.S.C.) is honored to invite the esteemed shareholders to attend the Ordinary and Extraordinary General Assembly Meetings of the Company, The Ordinary General Assembly Meeting will commence at 4:30 PM, followed by the Extraordinary General Assembly Meeting at 5:00 PM on Monday, April 20, 2026, at Mondrian Doha – Chairman Office. In the event that the legal quorum for either or both meetings is not met, the second meeting will be held on Monday, April 27, 2026, at 4:30 PM and 5:00 PM, respectively, at the same venue to discuss the agendas outlined below. Accordingly, shareholders are kindly requested to arrive at the meeting hall one hour prior to the scheduled time to register their attendance and the number of shares they hold.

### Ordinary General Assembly Meeting Agenda

1. Presentation of the Board of Directors' report on the company's activities and financial position for the fiscal year ended December 31, 2025, and the company's business plan for 2026.
2. Presentation and approval of the auditor's report on the company's financial statements for the fiscal year ended December 31, 2025.
3. Discussion and approval of the company's general budget and profit and loss account for the fiscal year ended December 31, 2025.
4. Approval of the Board of Directors' recommendation to distribute cash dividends for the fiscal year 2025 at a rate of (0.155) Qatari Riyals per share, equivalent to (15.5%) of the nominal value of the share.
5. Consider releasing Board of Directors from any liability and approving their remuneration for the financial year ending on December 31, 2025.
6. Appointment or reappointment of the external auditor for the fiscal year ending December 31, 2026, and determination of their fees.
7. To approve the amendment to the Audit Committee so that it becomes an independent committee, in compliance with the requirements of QFMA Resolution No. (5) of 2025.
8. To approve the formation of the Risk Management and Compliance Committee in line with the requirements of QFMA Resolution No. (5) of 2025.
9. To approve the amendment to the Nomination and Remuneration Committee in line with the requirements of QFMA Resolution No. (5) of 2025.
10. To approve the new Charter of the Risk Management and Compliance Committee
11. To approve the amended Charter of the Audit Committee and the amended Charter of the Nomination, Remuneration and Incentives Committee.

### Extraordinary General Assembly Meeting Agenda

1. Voting on the amendment of Article (2) of the Company's Articles of Association, concerning the company's objectives, by adding seven (7) new business activities as follows:
  1. Installation of Firefighting Systems – Activity No. 432122
  2. Installation of Airport Runway Lighting Systems – Activity No. 432124
  3. Operating Systems – Activity No. 582002
  4. Other Information Technology and Computer Service Activities – Activity No. 620900, excluding:
    - Computer programming, see 6201
    - Computer consultancy, see 6202
    - Computer facilities management, see 6202
    - Data processing, see 6311
  5. Combined Office Administrative Service Activities – Activity No. 821100
  6. Retail Sale of Fire Prevention, Fire Protection and Safety Devices, Equipment and Materials – Activity No. 475961
  7. . . Electrical wiring extension activity - Activity No. 432111.
2. Approval of authorizing the Chairman of the Board, Mr. Abdullatif Mohammed Ibrahim Jaidah, to sign the amended Articles of Association and make any necessary amendments deemed appropriate in this regard. The Chairman shall have the authority to appear before the Documentation Department at the Ministry of Justice, undertake all required procedures, and sign all documents or applications necessary to obtain approvals from the Companies Affairs Department at the Ministry of Commerce and Industry, the Qatar Financial Markets Authority (QFMA), and any other relevant authority or ministry. The Chairman shall also have the right to delegate others to take the necessary steps to complete the approval and registration of the amended Articles of Association with the competent authorities.

### Notes:

- Please arrive one hour before the scheduled time to complete the registration procedures
- A proxy must be a shareholder of the company; non-shareholders and members of the Board of Directors cannot be appointed as proxies. In all cases, the shares represented by a proxy must not exceed 5% of the company's shares. For corporate shareholders, an official authorization letter, duly signed and stamped by the company, must be provided, specifying the names of the authorized representatives, along with a recent copy of the commercial registration.
- Shareholders are requested to present proof of share ownership.