

Announcement regarding postponement of the Annual General Meeting (AGM) and Extraordinary General Meeting (EGM)

The Chairman of the Board of Directors of Nass Corporation BSC is pleased to announce that, referring to the announcement published in the local newspapers and on Bahrain Bourse website on 23rd March 2020 in relation to the date of the forthcoming Company's Annual General Assembly Meeting (AGM) and Extraordinary General Meeting (EGM) which were scheduled for Thursday the 26 March 2020 at 11:00 am, and in the light of the existing development related to the Corona virus (COVID-19), it has been decided to adjourn the above said AGM and EGM to Wednesday, the 29 April 2020 at 11:00 am. The venue of the meeting is Bahrain Financial Harbour, Harbour Gate, Level 4, Bahrain Bourse Business Centre, Manama, Kingdom of Bahrain and the meeting will be held through electronic/teleconferencing means. Accordingly, the shareholders are requested to take note of the following:

1. Sending request to attend the AGM & EGM for the shareholders who wish to attend enclosing a clear copy of the Identity Card or Passport, email address/telephone number for the shareholder or his proxy by email to **(Compliance@nasscorporation.com & Bahrain.helpdesk@karvy.com)** at least 24 hours before the meeting.
2. On receipt of the above documents/information, those who wish to attend will be provided with a link to the audio/visual communication system (ZOOM) before the AGM & EGM date, so that shareholder or his proxy can install the software on the mobile phone or laptop.

Based on the above, the shareholders are requested to follow the above guidelines to ensure having the meeting held smoothly and in compliance with the rules and regulations.

Sameer Abdulla Nass
Chairman