



صناعات قطر  
Industries Qatar

# Notice to the esteemed shareholders of Industries Qatar Q.P.S.C.

Regarding the change in the mode for convening the Ordinary General  
Assembly Meeting Of The Company Scheduled To Be Held On 10 March 2026.

With reference to Industries Qatar' invitation to attend its Ordinary General Assembly Meeting for the financial year ending 31 December 2025, which was published on 15 February 2026 in the local newspaper Gulf Times and on the company's website [www.iq.com.qa](http://www.iq.com.qa), we would like to inform you that, in light of the current precautionary measures, it has been decided that the aforementioned Ordinary General Assembly Meeting will be held electronically via the ZOOM application at 8:30 p.m. on Tuesday, 10 March 2026.

In the event that the legal quorum is not met, a second meeting will be held on the ZOOM application on Monday, 16 March 2026 at 8:30 p.m. Doha time, following the same mechanism described below. The registration process details are also explained on the company's website [www.iq.com.qa](http://www.iq.com.qa).

## **Clarification Regarding the Procedures for Participation and Voting in the Meeting**

Shareholders who wish to attend the meeting electronically must send the following information and documents to the email address: [iq@qatarenergy.qa](mailto:iq@qatarenergy.qa)

1. A copy of an identification document (Qatar ID card or passport)
2. Mobile phone number
3. NIN number
4. A copy of the proxy and supporting documents for representatives of individuals or companies.

Initially, a link to the ZOOM application will be sent via email to the shareholders who expressed their wish to attend the meeting and whose contact information has been received by the Company. The shareholder must register for the meeting after receiving the link. After completing the registration process, another link will be sent to the shareholder directing them to the electronic meeting room on the ZOOM application.

The registration process will begin at 7:30 p.m. (Doha time) on Tuesday, 10 March 2026. Shareholders intending to attend the meeting are kindly requested to send their information early to ensure timely registration.

Attendees may discuss the agenda items and submit any questions to the Board of Directors or the external auditor electronically by sending their questions or comments through the chat window available on the ZOOM application during the meeting.

Regarding voting on the agenda items: any shareholder who objects to an item must press the "Hand Raise" button available on ZOOM to indicate their objection during the voting process. In the event that the shareholder does not press "Raise Hand" button, this will be considered as an endorsement for the agenda item.

For more information, please visit the company's website: [www.iq.com.qa](http://www.iq.com.qa), contact us via email at [iq@qatarenergy.qa](mailto:iq@qatarenergy.qa), or call us at +974 4013 2080.

## **Notes**

1. Each shareholder shall have the right to attend the meeting of the General Assembly and shall have a number of votes that equals the number of shares owned thereby. Resolutions shall be passed by an absolute majority of shares duly represented therein, without prejudice to the provisions of the Company's Articles of Association.
2. Minors and the interdicted persons shall be represented by their legal guardians.
3. Any shareholder that is a company may authorize any one person to act as its representative at any meeting of the General Assembly.
4. Attendance by proxy at the General Assembly meeting is permitted, provided that the proxy is a shareholder and that the proxy is specific and in writing. A shareholder may not appoint a Board Director to act as his proxy at the meeting of the General Assembly. Proxy form can be downloaded from the Company's website: [www.iq.com.qa](http://www.iq.com.qa).
5. A shareholder may act as proxy for one or more shareholders of the Company as contemplated under the Company's Articles of Association. In all cases, the number of shares held by the proxy in this capacity shall not exceed (5%) of the Company's share capital.
6. Instruments appointing authorized persons and proxies must be provided to the Company no less than forty-eight (48) hours prior to the commencement of the General Assembly.

**H.E. Mr. Saad Sherida Al-Kaabi**  
Chairman and Managing Director  
Industries Qatar