INVITATION TO ATTEND THE THIRD AND FINAL EXTRAORDINARY GENERAL ASSEMBLY MEETING (ONLINE)

Announcement Regarding the Amendment of the Time and Manner of Convening the Meeting

The Board of Directors of Qatar Fuel Company Q.P.S.C. ("WOQOD") is pleased to inform its esteemed shareholders that, with reference to the previously published invitation to attend the Company's third and final Extraordinary General Assembly Meeting, it has been decided to amend the time and manner of convening the meeting, such that the meeting will be held **electronically (online)** via modern technology means through the "Zoom" application, at **4:00 PM** on Thursday, **17/09/2026**, with registration for the meeting commencing at **3:00 PM**.

Agenda of the Extraordinary General Assembly Meeting

To approve the proposed amendments introduced to the Articles of Association of the company as detailed on WOQOD's website (www.woqod.com) to ensure compliance with the QFMA's new Governance Code as applicable and other changes.

Ahmad Saif Al-Sulaiti
Chairman of the Board of Directors

Note:

- The meeting will be held **electronically (remotely)** via the "Zoom" application, with no need for personal attendance, in accordance with the participation procedures set out below.
- If you are unable to participate in the meeting, you may appoint another shareholder to attend the meeting on your behalf, using the proxy form available on the company's website (www.woqod.com), duly signed. In case of a company, the proxy form must be signed by the authorized person(s) and the company stamp must be affixed.
- It is not permitted to grant proxy to a non-shareholder or to a member of the Board of Directors. The number of shares held by a proxy holder must not exceed 5% of the paid-up capital.
- This invitation shall be considered as a legal invitation for all shareholders without the need to send private invitations through mail in accordance with Law No. 11 of 2015 as amended by Law No. 8 of 2021.

Clarifications Regarding the Procedures for Participation

Shareholders who wish to attend the meeting electronically are required to send the following data and documents to the following email address: alphaqatar2020@gmail.com

1- A copy of the identity document (ID).

2- Mobile phone number.

3- Shareholder number (NIN).

4- A copy of the proxy (the form is available on the company's website) and the supporting documents for representatives of individuals and companies.

Initially, a link to the "Zoom" application will be sent by email to the shareholders who have expressed their wish to attend the meeting, following receipt of their contact details. The shareholder must register for the meeting upon receiving the link.

Upon completion of 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 commence on the day of the meeting at **3:00 PM** (Doha time). Shareholders intending to attend this meeting are kindly requested to send their data early so that they can register within the specified time The agenda of the meeting is available on the company's website: **www.woqod.com**