

Date: 25/11/2025
Ref: BOD 01112025

التاريخ: 25/11/2025
المرجع: BOD 01112025

**Disclosure and Compliance Section
Market Operations Surveillance Department
Abu Dhabi Securities Exchange
P.O. Box 54500, Abu Dhabi, UAE**

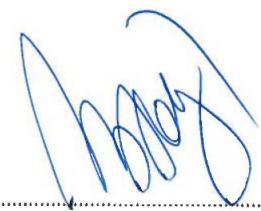
**Subject: Invictus Investment Company PLC
("The Company") Board of Directors' Meeting**

Dear Sir,

Kindly be informed that **Invictus Investment Company PLC** Board of Directors' meeting will be held virtually on Friday 28 November 2025 at 3:05pm UAE time to discuss and approve the following matters:

1. To review and reapprove issuing a binding offer and to complete the process of purchasing a majority shareholding in a food manufacturing business in Africa, a transaction that was earlier approved by the board in May 2024;
2. Discuss other general business matters that may not have an impact on the share price.

Thanks and Regards,


Amir Daoud Abdellatif Ibrahim – CEO
امير داود عبد اللطيف ابراهيم – الرئيس التنفيذي