

**Announcement to Shareholders of Beyon B.S.C.
Annual General Assembly Meeting
For the Financial Year Ended 31 December 2025 to be held virtually**

In light of the prevailing circumstances and in the interest of public safety, the Board of Directors of Beyon B.S.C. (“**The Company**”) with commercial registration number 11700 (Ticker Symbol: BEYON) hereby announces that the Annual General Meeting (“**AGM**”), scheduled to be held on **Tuesday, 31st March 2026 at 10AM (Bahrain Time)**, will now be conducted virtually through the eAGM Portal at (<http://eagm.bahrainclear.com/>) (the “**eAGM Portal**”).

For avoidance of doubt, the AGM will no longer be held in person at the Centraal – Beyon HQ, as previously communicated in Beyon’s AGM Announcement.

Please note that in the event that the required quorum is not satisfied, the AGM shall be postponed and held on Tuesday, 14 April 2026, and in an absence of quorum, the third meeting will be held on Tuesday, 28th April 2026. Any postponed meeting will be held in the same manner as the first meeting.

The AGM agenda and meeting materials are available on the Company’s website at <https://www.beyon.com/general-meetings/>, eAGM Portal and the Bahrain Bourse website.

Accordingly, we kindly request our esteemed shareholders to follow the instructions set out below to facilitate their attendance and participation in the virtual meeting:

Attendance and Proxy Appointment:

Any shareholder registered in the Company’s share register as at the date of the AGM is entitled to attend and vote at the AGM or to appoint another person, in writing, to attend and vote on his/her behalf as proxy. The proxy must not be the Chairman, any member of the Board of Directors, or any employee of the Company. A copy of the Proxy Form is available for download on the Company’s website at <https://www.beyon.com/general-meetings/>, and also accessible via the eAGM Portal. Kindly note any shareholder wishing to attend the meeting must complete the registration on the eAGM Portal at least 24 hours before the meeting date not later than **Monday 30 March 2026 at 10.00 AM**. Any submissions after the specified time will not be accepted.

Individual Shareholder:

Individual shareholder wishing to attend the AGM are required to register in advance through the eAGM Portal at least twenty-four (24) hours prior to the meeting, for the purpose of identity verification.

To complete the registration process, individual shareholders are required to:

- Access the eAGM Portal and select Beyon;
- Select ‘Shareholder Registration’ and enter the required information, including:
 - Shareholders’ full name (as per the share register);
 - CPR or Passport number; and
 - Contact details (telephone number and email address).
- Upload a clear copy of their CPR or their passport.

If an individual shareholder wishes to appoint a proxy, the shareholder must submit on the eAGM Portal a duly completed and signed proxy form. (The shareholder will be able to submit any additional proxies (if available) in the same entry of the registration as individual shareholders)

Corporate Shareholders (Legal Entities):

If the shareholder is a legal entity, virtual attendance shall be through an authorised representative or a proxy. Registration shall be completed as follows:

- Access the eAGM Portal and select Beyon;
- Select “Proxyholder Registration” and enter the required information for the proxy, including:
 - Full name (as per CPR/Passport and official authorisation letter);
 - CPR or Passport number;
 - Contact details (telephone number and email address); and
 - Shareholder details.
- Submit a duly completed and signed proxy form by providing a written authorization issued by the legal entity authorizing the named proxy to attend and vote on its behalf (signed by the duly authorized signatory(ies) of the corporate shareholder and stamped by their official company stamp);
- Upload a clear copy of the Proxy’s CPR or passport.

All Proxy Forms, supporting documentation and required information must be submitted via the eAGM Portal at least twenty-four (24) hours prior to the AGM.

Identity Verification:

As part of registration process on the eAGM Portal, shareholders (whether attending in their personal capacity or through a proxy) must complete identity verification, which includes:

- Capturing a selfie for verification purposes;
- Providing an electronic signature;
- Accepting the terms & conditions; and
- Submitting the registration for verification.

Upon successful verification, shareholder will receive confirmation via the registered email address or mobile number, including login credentials (meeting link, username and password). Where verification is unsuccessful, the shareholder will be notified of the reason and provided with instructions to amend and resubmit the registration.

Please note that proxy forms and documents submitted after the prescribed deadline shall not be valid for the purpose of the meeting. Registration and submission of documents are required solely to verify identity, validate proxy appointments, and determine voting entitlements, in accordance with the Bahrain Bourse General Meeting Guidelines.

Please note that the registration shall be open on the eAGM Portal from Thursday, 19th March 2026.

For any further enquiries, please contact Beyon Corporate Secretarial Team by email on gbs@beyon.com or call on + 973 32101109. For any guidance on the eAGM Portal, please refer to the eAGM User Guide Video on <https://eagm.bahrainclear.com/>.

Abdulla bin Khalifa Al Khalifa
Chairman of the Board of Directors