

Date: 15/05/2024

TO: M/S MATTERHORN GLOBAL HOLDING Company

Dear Sirs,

In reference to your letter No. 10/2024 dated 14/5/2024, which includes your request to join the membership of the Board of Directors membership at our company, Please note that our has approved this request , And Matterhorn global holding is considered a member as of 15/5/2024 .

Please note that as per the BOD decision you are kindly requested to nominate a representative as a member of the board.

Awaiting you nomination

Salam International Transport & Trading Co. PLC

