

## Introduction

This document outlines the framework for profit distribution and the protocol for conducting biannual meetings with investors. Establishing clear guidelines for profit distribution and investor communication is essential for maintaining transparency, trust, and accountability within our organization.

## Profit Distribution Mechanism

1. **Definition of Profits:** Profits refer to the net income generated by the company after deducting all expenses, taxes, and allocated reserves.

### 2. Profit Distribution:

- Profits will be distributed to investors annually according to the agreed-upon percentage. - A portion of profits will be allocated to reserves for future investments, contingencies, and growth opportunities.

### 3. Determining Profit Distribution:

- The Board of Directors will propose and approve the percentage of profits to be distributed annually to shareholders based on the company's financial performance.

## Annual Investor Meeting Protocol

1. **Frequency and Platform:** - Investor meetings will take place annually via the Google Meet or Zoom platform, as arranged in advance.

### 2. Communication of Developments:

- Investors will be notified of meeting schedules and developments via email. - Important updates and announcements will also be shared through designated project social media outlets.

### 3. Meeting Agenda:

- The meeting agenda will include: - Review of financial performance and key initiatives.
- Question and answer session to address investor inquiries and feedback.

### 4. Preparation and Communication:

- The Investor Relations team will prepare comprehensive presentations and reports for each meeting.
- Meeting materials and summaries will be communicated to shareholders electronically.

## Conclusion

By adhering to this framework for profit distribution and investor meetings, we aim to strengthen transparency, accountability, and communication with our investors. Regular biannual meetings and fair profit distribution based on performance are critical to fostering investor confidence and supporting the company's growth. This document is subject to review and approval by the Board of Directors and senior management.


COMPANY

Somremit

REPRESENTATIVE

Hamze Mohamed

SIGNATURE



DATE

20/04/2024