SOCFINASIA
Société Anonyme

Registered Office: 4 Avenue Guillaume L-1650 LUXEMBOURG
Trade and Companies Register: Luxembourg Section B-10534

The Shareholders are invited to attend the Extraordinary General Meeting to be held at 4 avenue Guillaume, à L- 1650 Luxembourg, **on Friday 21st November 2025** at 10:00 AM with the following agenda:

Shareholders will be able to exercise their rights prior to the Meeting:

- by a remote written vote; or
- through the representative appointed by the Company, Mr. Daniel Haas c/o SOCFIN, 4 avenue Guillaume, L-1650 Luxembourg.

Shareholders who will thus participate in the meeting shall be deemed to be present for the calculation of the quorum and the majority.

AGENDA

1. **Creation of a net Wealth Tax Reserve 2025.**

The information and documents relating to the agenda can be found on the website www.socfin.com (under the chapter “Investors”, section “Socfinasia”) or obtained upon request to agm@socfin.com.

IMPORTANT:
The <extraordnary General Meeting will validly conduct business and deliberate on the items on the agenda irrespective of the number of shares represented. Decisions shall be taken by a simple majority of the votes cast at the Meeting. The votes cast shall not include those attached to shares for which the shareholder has not taken part in the vote or has abstained.

Each holder of a share may participate in the General Meeting, subject to compliance with conditions of participation as described below:

Conditions of participation

The right of a shareholder to attend the Meeting and to exercise the voting rights attached to his shares, either bearer or nominative, shall be determined with respect to the shares held by the shareholder on the fourteenth day prior to the Meeting.

To be able to attend the Meeting, the holder of bearer shares shall express his willingness to take part in the Meeting not later than fourteen days prior the date of the Meeting, latest being 7th November 2025 and shall accompany his declaration of participation by a certificate issued by a bank or a registrar confirming his capacity as shareholder on **7th November 2025** (registration date).

Voting instructions

Shareholders may be represented at the Meeting by any other natural person or legal entity. The appointment of such a representative must be notified by the shareholder to the Company by post or by e-mail (agm@socfin.com) at the latest by 7th November 2025. The power of attorney duly completed and signed must be received at the registered office for that same date. For bearer shares, the appointment of a proxy shall be accompanied by the certificate issued on the date of registration, as described above.

Voting and Proxy forms are available on the website www.socfin.com or upon request at the Secretariat of Socfinasia (agm@socfin.com).

Amendments to the agenda

One or more shareholders who together hold at least 5% percent of the share capital of Socfin have the right to put items on the agenda of the General Meeting and to table draft resolutions.

Such request shall be formulated in writing and sent by post to the address at Socfinasia, 4, avenue Guillaume, L-1650 Luxembourg or by e-mail (agm@socfin.com) and delivered not later than the twenty-second day preceding the General Meeting, on 30th October 2025.

Such request shall include a justification or a draft resolution to be adopted at the General Meeting and a postal or e-mail address to which Socfin may transmit an acknowledgement of such request within forty-eight hours.

Socfinasia will then publish a revised agenda not later than the fifteenth day preceding the date of the General Meeting, on 6th November 2025.

THE BOARD OF DIRECTORS