

Date: 30 October 2025

التاريخ: 30 أكتوبر 2025

Attention: H.E. Chief Executive Officer
Abu Dhabi Securities Exchange
Abu Dhabi, UAE

الى سعادة/ الرئيس التنفيذي
 سوق أبوظبي للأوراق المالية
 أبوظبي، دولة الإمارات العربية المتحدة

Dear Sir,

تحية طيبة وبعد،،

Subject: Notification of Resolution passed by Circulation issued by the Board of Directors of Americana Restaurants International PLC (the "Company")

Based on the recommendation of the Company's Audit Committee, the Board of Directors adopted today, October 30, 2025, by circulation, the Company's condensed consolidated interim financial statements for the nine-month period ended on September 30, 2025.

Yours sincerely,

وتقضوا بقبول فائق الشكر والتقدير،،



Saqib Muhammad Sabir Awan -
Secretary of the Board -

ثاقب محمد صابر أعون -

أمين سر المجلس -

- Copy to Securities and Commodities Authority

- نسخة إلى هيئة الأوراق المالية والسلع

