

Cairo: May 13th, 2025

**Subject: Summary of Board of Directors Resolutions -
May 13th, 2025**

Smart Village, Building
A3-B82, Third Floor,
KM 28 Cairo-Alex Desert
Road, 12577

On the 13th of May 2025, pursuant to the invitation of Mr. Ibrahim Sarhan- CEO and Chairman, the following resolutions were taken by the Company's Board of Directors ("BoD")

مبنى أ3 - ب82 الدور
الثالث، القرية الذكية -
الكيلو 28 طريق مصر -
إسكندرية الصحراوي

The Resolutions:

First resolution: The BoD unanimously ratified the interim consolidated financial statements for the financial period from 01/01/2025 and ending on 31/03/2025 and auditors' reports.

Second resolution: The BoD unanimously ratified the interim standalone financial statements for the financial period from 01/01/2025 and ending on 31/03/ 2025 and auditors' reports

Third resolution:

Authorization for the Chairman and Managing Director to call for an Ordinary General Assembly to appoint a third board member representing the Saudi Egyptian Investment Company on the Company's Board of Directors.

The Company acknowledges that the resolution summary includes all the essential information that should be disclosed in accordance with the Capital Market Law, its Executive Regulations and the resolutions in implementation thereof.


Ibrahim Sarhan
CEO and Chairman

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