

Model (210)

Notification of Amendment of Company Data

Company	:	Egypt Kuwait Holding Company
Address	:	14 Hassan Mohamed Al-Razzaz Street – (Ex Nawal)- Dokki - Giza
Name of Investor Relations Managers	:	- Khaled Mohamed El-Demerdash - Hany Yousef Azzam - Omar Yasser Nashaat
Phone	:	+ 202 3336 3300
Fax	:	+ 202 3335 8989
Email	:	info@ekholding.com
Date of registration	:	27/1/1999

Amendment:

Appointment of Mr. Wael Mosad Farag Mohamed Al-Hatow as Chief Investment Officer at the Egypt Kuwait Holding Company.

-Has this statement been amended before?

Yes

☐

No

☐

- **The statement is amended by:**

Board of Directors

☐

General Assembly

☐

Others

☐

The aforementioned statements have been prepared under the responsibility of the company's management in accordance with the disclosure requirements contained in the rules of listing securities at the Stock Exchange issued by the Financial Regulatory Authority Board Resolution No. (11) of 2014 and its executive procedures, and the company acknowledges its responsibility for the correctness of these data as well as notifying the Stock Exchange in the event of any amendments. All disclosed data are correct and prepared under the responsibility of the company.

Investor Relations Manager
Hany Yousef Azzam

Signature:

Hany Azzam

Date: 3/7/2024

Group Legal Counsel
Khaled Mohamed El-Demerdash

Signature:

Khaled El-Demerdash



الشركة القابضة المصرية الكويتية ش.م.م

C.R.# 114648 - 14, Hassan Mohamed El Razzaz St.,
Agouza, Giza, Egypt
Tel.: +202 3336 3300 - Fax: +202 3335 8989

س.ت. ١١٤٦٤٨ - ١٤ شارع حسن محمد الرزاز
(نوال سابقا) - العجوزة - الجيزة ج.م.ع
ت: ٢٢٣٦ ٣٣٠٠ (٢٠٢) - فاكس: ٢٢٣٥ ٨٩٨٩ (٢٠٢)

Model (208)

Regulatory framework of the company

Company Name	:	Egypt Kuwait Holding Company
Name of Investor Relations Managers	:	- Khaled Mohamed El-Demerdash - Hany Yousef Azzam - Omar Yasser Nashaat
Phone Numbers	:	+ 202 3336 3300
Date of registration	:	27/1/1999

Organizational Structure Data

First: Members of the Board of Directors

Serial	Name	Job	Executive or Non-Executive
1-	Mr. Loay Jassem Mohamed Al-Kharafi	Chairman	Non-Executive
2-	Mr. Adel Al-Moataz Adel Al-Alfi representative for Eastern Economic Development Company	Vice Chairman	Non-Executive
3-	Mr. Michael Jon Rokk representative for Gulf National Holding Co.	Managing Director	Executive
4-	Mr. Moataz Adel Mahmoud Al-Alfi	Board Member	Non-Executive
5-	Mrs. Heba Naser Mohamed Al Kharafi	Board Member	Non-Executive
6-	Mr. Talal Jassim Mohamed Al-Kharafi representative for Al-Kharafi Infra for Building General Contracting Co.	Board Member	Non-Executive
7-	Mr. Saad Mohamed Abdullah Al Saad representative for National Industries Group Holding Co.	Board Member	Non-Executive

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Serial	Name	Job	Executive or Non-Executive
8-	Sheikh / Mubarak Abdullah Al-Mubarak Al-Sabah representative for Action Group Holding Company	Board Member	Non-Executive
9-	Mr. Hussain Ali Hussain Al-Kharafi	Board Member	Non-Executive
10-	Eng. Ibrahim Rushdi Mohamed Ibrahim Mahlab representative for Mask International for General Trading Co.	Board Member	Non-Executive
11-	Mr. Hossam Mohamed El-Sayed Mohamed Hussien	Board Member	Non-Executive Experienced
12-	Mr. Mohamed Ibrahim Kamel representative for Hinoses for Construction and Real Estate Development company	Board Member	Non-Executive Experienced
13-	Eng. Osama Mohamed Kamal representative for Golden Arrow for Real Estate and Stocks Co.	Board Member	Non-Executive
14-	Mr. Walid Shaker Mohamed Hegazy representative for Hoor Al Marazeeq for General Trading & Contracting	Board Member	Non-Executive
15-	Mrs. Sahar Mohamed Kamel Al-Damaty representative for Shadows for Logistics Services Co.	Board Member	Non-Executive

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Serial	Name	Job	Executive or Non-Executive
16-	Mr. Hisham Saad Makkawi representative for Nubaria Natural Gas Company	Board Member	Non-Executive Experienced
17-	Mr. Amin Ahmed Mohamed Osman Abaza	Board Member	Non-Executive Independent
18-	Mr. Walid Jalal Al-Zorba	Board Member	Non-Executive Independent

Second: Executive Directors:

Serial	Name	Job	C
1-	Mr. Medhat Hamed Hassan Bonna	Group Chief Financial Officer	
2-	Mr. Khaled Mohamed El-Demerdash Abdel Alim	Group Legal Counsel	
3-	Mr. Tamer Mahmoud Abdel Aziz Badrawi	Chief Human Resources Officer	
4-	Mr. Hany Mohamed Ezz El-Din Abdel Aziz Ezzat	Group Treasurer	
5-	Mr. Hany Youssef Morsi Azzam	Head of Corporate Governance	
6-	Mr. Mohamed Wafai Abdel Hamid Al-Shalakani	Head of Internal Audit Sector	
7-	Mr. Alaa El-Din Mohamed Farid Mohamed El-Banna	Head of Fertilizers and Petroleum Sector	
8-	Mr. Elhamy Mostafa Adel Ibrahim Al-Sheikh	Head of Gas and Electricity Distribution Sector	
9-	Mr. Alaa El-Din Mohamed Mousa Serag Elden	Finance Director	
10-	Mr. Sayed Mohamed El-Sayed Mohamed Hussein	Head of Cement Sector	
11-	Mr. Ahmed Ahmed Sherif Bahgat El-Chourbagy	Senior Sector Head – Non-banking Financial Services	
12-	Mr. Mohamed Ahmed Abdel Fattah Abdel Latif	Finance Director – Consolidation & Reporting	
13-	Mr. Mousa Mohamed Mousa Ghaleb	Tax & Finance Director - Corporate	

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Serial	Name	Job
14-	Mrs. Nisreen Bahgat Abdel Salam Abdel Hai Dweik	Deputy Finance Manager
15-	Mr. Hazem Mahmoud Mostafa Eid	Deputy Corporate Governance Director
16-	Mr. Magdy Abdel Nabi Abdel Momen Nofal	Internal Audit Sector Head
17-	Mr. Islam Ahmed Mohamed Safwat	Deputy Legal Director
18-	Mr. Omar Yasser Yahya Mohamed Nashaat	Investor Relations Director
19-	Mr. Wael Mosad Farag Mohamed Al- Hatow	Chief Investment Officer

The aforementioned statements were prepared under the responsibility of the company's management in accordance with the disclosure requirements contained in the rules of listing securities at the Stock Exchange issued by the Financial Regulatory Authority Board Resolution No. 11 of 2014, and the company acknowledges its responsibility for the validity of these statements.

All disclosed data are correct and prepared under the responsibility of the company.

Investor Relations Manager
Hany Yousef Azzam

Signature:

Hany Azzam

Group Legal Counsel
Khaled Mohamed El-Demerdash

Signature:

Khaled Mohamed El-Demerdash

Date: 3/7/2024



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