

Company Organization Structure Form

Company Name	: Valmore Holding
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	Entity Represented	Executive or Non-Executive	Contribution %
1-	Mr. Loay Jassem Mohamed Al-Kharafi	Chairman	Himself	Non-Executive	0.0180%
2-	Mr. Adel Al-Moataz Adel Al-Alfi	Vice Chairman	Eastern Economic Development Company	Non-Executive	0.0255%
3-	Mr. Michael Jon Rokk	Managing Director	Gulf National Holding Co.	Executive	7.0217%
4-	Mr. Moataz Adel Mahmoud Al-Alfi	Board Member	Himself	Non-Executive	1.8811%
5-	Mrs. Heba Naser Mohamed Al Kharafi	Board Member	Himself	Non-Executive	4.4239%
6-	Mr. Talal Jassim Mohamed Al-Kharafi.	Board Member	Al-Kharafi Infra for Building General Contracting Co.	Non-Executive	0.0182%
7-	Mr. Saad Mohamed Abdullah Al Saad	Board Member	National Industries Group Holding Co.	Non-Executive	0.8976%

Serial	Name	Job	Entity Represented	Executive or Non-Executive	Contribution %
8-	Sheikh / Mubarak Abdullah Al-Mubarak Al-Sabah	Board Member	Action Group Holding Company	Non-Executive	0.872%
9-	Mr. Hussain Ali Hussain Al-Kharafi	Board Member	Himself	Non-Executive	0.172%
10-	Mr. Hossam Mohamed El-Sayed Mohamed Hussien	Board Member	Experienced	Non-Executive Experienced	-
11-	Eng. Osama Mohamed Kamal	Board Member	Golden Arrow for Real Estate and Stocks Co.	Non-Executive	0.0185%
12-	Dr. Walid Shaker Mohamed Hegazy	Board Member	Hoor Al Marazeeq General Trading and Contracting Co.	Non-Executive	0.0184%
13-	Mrs. Sahar Mohamed Kamel Al-Damaty	Board Member	Shadows for Logistics Services Co.	Non-Executive	0.0188%
14-	Mr. Hisham Saad Makkawi	Board Member	Nubaria Natural Gas Company	Non-Executive Experienced	-
15-	Mr. Amin Ahmed Mohamed Osman Abaza	Board Member	Independent	Non-Executive Independent	-
16-	Mr. Walid Jalal Al-Zorba	Board Member	Independent	Non-Executive Independent	-
17-	Mr. Ahmed Mohamed Sobhy Ramadan Ahmed	Board Member	Independent	Non-Executive Independent	-

Second: Executive Directors:

Serial	Name	Job	Contribution %
1-	Mr. Medhat Hamed Hassan Bonna	Chief Financial Officer	0%
2-	Mr. Khaled Mohamed El-Demerdash Abdel Alim	Legal Counsel	0%
3-	Mr. Tamer Mahmoud Abdel Aziz Badrawi	Chief Human Resources Officer	0%
4-	Mr. Hany Youssef Morsi Azzam	Head of Corporate Governance	0.0011%
5-	Mr. Mohamed Wafai Abdel Hamid Al-Shalakani	Head of Internal Audit Sector	0%
6-	Mr. Alaa El-Din Mohamed Farid Mohamed El-Banna	Chairman and Managing Director of the Subsidiary Company Alexandria Fertilizer Company	0%
7-	Mr. Elhamy Mostafa Adel Ibrahim Al-Sheikh	CEO of the Subsidiary Company Egypt Kuwait Advanced for Operation and Maintenance	0.0009%
8-	Mr. Alaa El-Din Mohamed Mousa Serag Elden	Consultant - Financial Sector	0.0009%
9-	Mr. Sayed Mohamed El-Sayed Mohamed Hussein	Chairman and Managing Director affiliate company Building Materials Industries Company	0%
10-	Mr. Ahmed Ahmed Sherif Bahgat El-Chourbagy	Deputy CEO of Bedayti Microfinance Company	0%
11-	Mr. Mohamed Ahmed Abdel Fattah Abdel Latif	Finance Director – Consolidation & Reporting	0%
12-	Mr. Mousa Mohamed Mousa Ghaleb	Tax & Finance Director - Corporate	0%
13-	Mrs. Nisreen Bahgat Abdel Salam Abdel Hai Dweik	Finance Manager	0.0002%
14-	Mr. Hazem Mahmoud Mostafa Eid	Deputy Corporate Governance Director	0%
15-	Mr. Magdy Abdel Nabi Abdel Momen Nofal	Internal Audit Sector Head	0%
16-	Mr. Islam Ahmed Mohamed Safwat	Deputy Legal Director	0%
17-	Mr. Omar Yasser Yahya Mohamed Nashaat	Investor Relations Director	0%
18-	Mr. Mohamed Osama Ahmed Megr	Acting Head of Treasury	0%
19-	Basant Fouad Abbas Ahmed Ismail	Chief Marketing & PR Officer	0%

The information mentioned above has been prepared under the responsibility of the company's management in accordance with the listing rules, executive procedures and their amendments.

The company confirms its responsibility for the accuracy of the information contained in this notice and for notifying the stock exchange in the event of any amendments thereto.

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

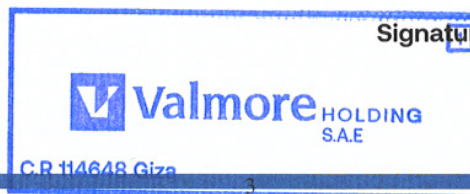
Investor Relations Manager
Hany Yousef Azzam

Signature: *Hany Azzam*

Date: 15 /1/2026

Legal Counsel
Khaled Mohamed El-Demerdash

Signature: *Khaled El-Demerdash*



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شالمور القابضة للاستثمار ش.م.م

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