

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 Yahya Mohamed 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	Contribution %
1-	Mr. Loay Jassem Mohamed Al-Kharafi	Chairman	Non-Executive	0.0180%
2-	Mr. Adel Al-Moataz Adel Al-Alfi representative for Eastern Economic Development Company	Vice Chairman	Non-Executive	0.026%
3-	Eng. Sherif Alaa Ahmed Hassan Al-Zayat	Managing Director	Executive	2.036%
4-	Mr. Michael Jon Rokk representative for Gulf National Holding Co.	Second Managing Director	Executive	6.932%
5-	Mr. Moataz Adel Mahmoud Al-Alfi	Director	Non-Executive	2.13%
6-	Mrs. Heba Naser Mohamed Al Kharafi	Director	Non-Executive	4.421%
7-	Mr. Talal Jassim Mohamed Al-Kharafi representative for Al-Kharafi Infra for Building General Contracting Co.	Director	Non-Executive	0.0182%
8-	Mr. Saad Mohamed Abdullah Al Saad representative for National Industries Group Holding Co.	Director	Non-Executive	0.897%

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Serial	Name	Job	Executive or Non-Executive	Contribution %
9-	Sheikh / Mubarak Abdullah Al-Mubarak Al-Sabah representative for Action Group Holding Company	Director	Non-Executive	2.31%
10-	Mr. Hussain Ali Hussain Al-Kharafi	Director	Non-Executive	0.431%
11-	Eng. Ibrahim Rushdi Mohamed Ibrahim Mahlab representative for Mask International for General Trading Co.	Director	Non-Executive	0.0181%
12-	Mr. Hossam Mohamed El-Sayed Mohamed Hussien	Director	Non-Executive Experienced	-
13-	Mr. Mohamed Ibrahim Kamel representative for Hinoses for Construction and Real Estate Development company	Director	Non-Executive Experienced	-
14-	Eng. Osama Mohamed Kamal representative for Golden Arrow for Real Estate and Stocks Co.	Director	Non-Executive	0.0185%
15-	Mr. Walid Shaker Mohamed Hegazy representative for Hoor Al Marazeeq for General Trading & Contracting	Director	Non-Executive	0.0184%
16-	Mrs. Sahar Mohamed Kamel Al-Damaty representative for Shadows for Logistics Services Co.	Director	Non-Executive	0.0188%

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

Second: Executive Directors:

Serial	Name	Job	Contribution %
1-	Mr. Medhat Hamed Hassan Bonna	Group Chief Financial Officer	0%
2-	Mr. Khaled Mohamed El-Demerdash Abdel Alim	Group Legal Counsel	0%
3-	Mr. Tamer Mahmoud Abdel Aziz Badrawi	Chief Human Resources Officer	0.0086%
4-	Mr. Hany Mohamed Ezz El-Din Abdel Aziz Ezzat	Group Treasurer	0.0003%
5-	Mr. Hany Youssef Morsi Azzam	Head of corporate Governance	0.0011%
6-	Mr. Mohamed Wafai Abdel Hamid Al-Shalakani	Head of Internal Audit Sector	0%
7-	Mr. Alaa El-Din Mohamed Farid Mohamed El-Banna	Head of Fertilizers and Petroleum Sector	0%
8-	Mr. Elhamy Mostafa Adel Ibrahim Al-Sheikh	Head of Gas and Electricity Distribution Sector	0%
9-	Mr. Alaa El-Din Mohamed Mousa Serag Elden	Finance Director	0%
10-	Mr. Sayed Mohamed El-Sayed Mohamed Hussein	Head of Cement Sector	-
11-	Mr. Ahmed Ahmed Sherif Bahgat El-Chourbagy	Head of Business Development Sector	0%
12-	Mr. Mohamed Ahmed Abdel Fattah Abdel Latif	Finance Director – Consolidation & Reporting	0%
13-	Mr. Mousa Mohamed Mousa Ghaleb	Tax & Finance Director - Corporate	0%

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Serial	Name	Job	Contribution %
14-	Mrs. Nisreen Bahgat Abdel Salam Abdel Hai Dweik	Deputy Finance Manager	0.0003%
15-	Mr. Hazem Mahmoud Mostafa Eid	Deputy Corporate Governance Director	0%
16-	Mr. Magdy Abdel Næbi Abdel Momen Nofal	Internal Audit Sector Head	0.0005%
17-	Mr. Islam Ahmed Mohamed Safwat	Deputy Legal Director	0%
18-	Mr. Omar Yasser Yanya Mohamed Nashaat	Investor Relations Manager	0%

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 El-Demerdash*

Date: 1st of February, 2023



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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 Youssef Azzam - Omar Yasser Yahya Mohamed Nashaat
Phone	:	+ 202 3336 3300
Fax	:	+ 202 3335 8989
Email	:	info@ekholding.com
Date of registration	:	27/1/1999

Statement before amendment:

	Member Name	Legal Entity	Member Status
1-	Mr. Loay Jassim Mohamed Al-Kharafi	Himself	Chairman
2-	Mr. Adel Al-Moataz Adel Al-Alfi	Eastern Economic Development Company	Vice Chairman
3-	Eng. Sherif Alaa Ahmed Hassan Al-Zayat	Himself	Managing Director
4-	Mr. Moataz Adel Mahmoud Al-Alfi	Himself	Director
5-	Mrs. Heba Naser Mohamed Al Kharafi	Herself	Director
6-	Mr. Saad Mohamed Abdullah Al Saad	National Industries Group Holding Co.	Director
7-	Sheikh / Mubarak Abdullah Al-Mubarak Al-Sabah	Action Group Holding Company	Director
8-	Mr. Hussain Ali Hussain Al-Kharafi	Himself	Director
9-	Mr. Talal Jassim Mohamed Al-Kharafi	Al-Kharafi Infra for Building General Contracting Co.	Director
10-	Eng. Ibrahim Rushdi Mohamed Ibrahim Mahlab	Mask International for General Trading Co.	Director
11-	Mr. Mohamed Ibrahim Kamel	Hinoses for Construction and Real Estate Development company	Director
12-	Mr. Hossam Mohamed El-Sayed Mohamed Hussien	Experienced	Director
13-	Mr. Walid Shaker Mohamed Hegazy	Hoor Al Marazeeq for General Trading & Contracting	Director

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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: ٣٣٣٦ ٣٣٠٠ (٢٠٢) - فاكس: ٣٣٣٥ ٨٩٨٩ (٢٠٢)



	Member Name	Legal Entity	Member Status
14-	Eng. Osama Mohamed Kamal	Golden Arrow for Real Estate and Stocks Co.	Director
15-	Mr. Sherif Samir Mahmoud Samy	Gulf National Holding Co.	Director
16-	Mrs. Sahar Mohamed Kamel Al-Damaty	Shadows for Logistics Services Co.	Director
17-	Mr. Hisham Saad Makkawi	Nubaria Natural Gas Company	Director
18-	Mr. Amin Ahmed Mohamed Osman Abaza	Independent	Independent Director
19-	Mr. Walid Jalal Al-Zorba	Independent	Independent Director

Statement after amendment:

	Member Name	Legal Entity	Member Status
1-	Mr. Loay Jassim Mohamed Al-Kharafi	Himself	Chairman
2-	Mr. Adel Al-Moataz Adel Al-Alfi	Eastern Economic Development Company	Vice Chairman
3-	Eng. Sherif Alaa Ahmed Hassan Al-Zayat	Himself	Managing Director
4-	Mr. Michael Jon Rokk	Gulf National Holding Co.	Second Managing Director
5-	Mr. Moataz Adel Mahmoud Al-Alfi	Himself	Director
6-	Mrs. Heba Naser Mohamed Al Kharafi	Herself	Director
7-	Mr. Saad Mohamed Abdullah Al Saad	National Industries Group Holding Co.	Director
8-	Sheikh / Mubarak Abcullah Al-Mubarak Al-Sabah	Action Group Holding Company	Director
9-	Mr. Hussain Ali Hussain Al-Kharafi	Himself	Director
10-	Mr. Talal Jassim Mohamed Al-Kharafi	Al-Kharafi Infra for Building General Contracting Co.	Director
11-	Eng. Ibrahim Rushdi Mohamed Ibrahim Mahlab	Mask International for General Trading Co.	Director
12-	Mr. Mohamed Ibrahim Kamel	Hinoses for Construction and Real Estate Development Co.	Director
13-	Mr. Hossam Mohamed El-Sayed Mohamed Hussien	Experienced	Director

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	Member Name	Legal Entity	Member Status
14-	Mr. Walid Shaker Mohamed Hegazy	Hoor Al Marazeeq for General Trading & Contracting	Director
15-	Eng. Osama Mohamed Kamal	Golden Arrow for Real Estate and Stocks Co.	Director
16-	Mrs. Sahar Mohamed Kamel Al-Damaty	Shadows for Logistics Services Co.	Director
17-	Mr. Hisham Saad Makkawi	Nubaria Natural Gas Co.	Director
18-	Mr. Amin Ahmed Mohamed Osman Abaza	Independent	Independent Director
19-	Mr. Walid Jalal Al-Zorba	Independent	Independent Director

- **Issued capital:** 281,721,321.75 US. Dollar.
- **Reason for modification:**
- Gulf National Holding Company - Board Member changed its representative on the Board to become Mr. Michael Jon Rokk instead of its previous representative Mr. Sherif Samir Mahmoud Samy.
- Michael Jon Rokk appointed as Second Managing Director.
- 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*

Group Legal Counsel

Khaled Mohamed El-Demerdash

Signature: *Khaled El-Demerdash*

Date: 1st of February, 2024

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Agouza, Giza, Egypt
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س.ت. ١١٤٦٤٨ - ١٤ شارع حسن محمد الرزاز
(نوال سابقا) - المعجزة - الجيزة ج.م.ع
ت. ٢٣٣٦٣٣٠٠ - فاكس: ٢٣٣٥٨٩٨٩ (٢٠٢)

