

**To: The Egyptian Exchange**

**Greetings,**

Please find attached the disclosure form regarding Egypt Kuwait Holding Co. Board of Directors and shareholders, as on September 30,2025 in accordance with Article 30 of EGX Listing Rules. The form includes the data of the company's capital (for the two trading currencies, US dollar and Egyptian pound). The percentages of shares mentioned in the attached form were calculated on the basis of the company's capital, which amounts to 1,183,229,551 shares, after adding the stock dividends distributed on 23/7/2025, in accordance with the decision of the Egyptian Exchange Listing Committee issued on 13/7/2025.

Please note that the data included in the report for the current period ending on 30/9/2025 was calculated based on the company's capital after the increase, amounting to 1,183,229,551 shares, while the comparative data according to the previous report for the comparative period ending on 30/6/2025 was calculated based on the company's capital before the increase, amounting to 1,126,885,287 shares.

**Regards,**

*Hany Azzam*

**Hany Azzam**  
**Head of Corporate Governance**  
**Investor Relations Officer**

**Date: 12/10/2025**

EGYPT KUWAIT HOLDING CO.  
S.A.E  
C . R . # 114648

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 - جيزة - ١٤ شارع حسن محمد الرزاز  
(نوال سابقا) - العجوزة - الجيزة ج.م.ع  
ت: ٢٢٢٦ ٣٣٠٠ (٢٠٢) - فاكس: ٢٢ ٣٣٥ ٨٩٨٩ (٢٠٢)

**In accordance with Article 30 of the Listing Rules,  
Disclosure report form regarding the composition of the board of directors and shareholders**

<b>Company Name</b>	<b>Egypt Kuwait Holding Co.</b>		<b>Year</b>	<b>2025</b>
<b>Period</b>	31/03	30/06	30/9 <input checked="" type="checkbox"/>	31/12

**Company's Contacts**

**Investor Relations Officers**

<b>Name</b>	Khaled Mohamed EL Demerdash	<b>Email address</b>	kdemerdash@ekholding.com
	Hany Youssef Azzam		hazzam@ekholding.com
	Omar Yasser Nashaat		onashaat@ekholding.com
<b>Telephone</b>	02/33363300		

**Company Info**

<b>Head Office address</b>	14, Hassan Mohamed Al-Razzaz Street - Agouza – Giza
<b>Telephone</b>	02/33363300
<b>Fax</b>	02/33358989
<b>Email address</b>	Info@ekholding.com
<b>Web site</b>	www.ekholding.com

**Shareholders Structure**

**Shareholders structure (shareholders and their related parties who own 5% or more of the company's capital in Egyptian pounds and US dollars):**

<b>Name</b>	<b>Description</b>	<b>Current position 30-9-2025</b>		<b>Previous position 30-6-2025</b>	
		<b>Number of shares</b>	<b>Its ratio %</b>	<b>Number of shares</b>	<b>Its ratio %</b>
<b>Kuwait Clearing Company</b>	<b>The sub-register of the company's shareholders with the Kuwait Clearing Company, which includes 407 shareholders trading on Boursa Kuwait. After excluding treasury shares on Boursa Kuwait.</b>	<b>608 753 739</b>	<b>51.448%</b>	<b>575 860 622</b>	<b>51.101%</b>
MOON CAPITAL PARTNERS MASTER FUND LTD	shareholder	49,684,165	4.1990%	47,297,470	4.1971%
MOON CAPITAL OPPORTUNITY MASTER FUND LTD	Related party of the shareholder MOON CAPITAL PARTNERS MASTER FUND LTD	10,071,734	0.8512%	9,587,915	0.8508%
MOON CAPITAL PERFORMANCE PLUS MASTER FUND LTD	Related party of the shareholder MOON CAPITAL PARTNERS MASTER FUND LTD	883,725	0.0747%	841,274	0.0747%
<b>Total contribution of MOON CAPITAL PARTNERS MASTER FUND LTD (and its Related parties)</b>		<b>60 639 624</b>	<b>5.1249%</b>	<b>57 726 659</b>	<b>5.1227%</b>
<b>Total</b>		<b>669 393 363</b>	<b>56.573%</b>	<b>633 587 281</b>	<b>56.224%</b>

الشركة القابضة المصرية الكويتية ش.م.م

	Current position			Previous position		
	Number Of Shares	%	Number Of Shares	Number Of Shares	%	Number Of Shareholders
The total shares Listed in MCDR (1)	1 183 229 551	100 %		1 126 885 287	100 %	
(-)Un deposited shares at MCDR (2)	3 039 934	0.2569%		2 893 904	0.2568 %	
<b>Deposited Shares at MCDR(1-2) (3)</b>	<b>1 180 189 617</b>	<b>99.7431%</b>	<b>22 980</b>	<b>1 123 991 383</b>	<b>99.7432%</b>	<b>23 108</b>
Stocks blocked to retain board membership(4)	2 433 096*	0.2056%	12	2 433 096*	0.2159%	12
100% of blocked shares to be held through the main shareholders as per listing rules (5)	608 753 739	51.448%	1	575 860 622	51.101%	1
97% of shares owned by main shareholders in case conducting trading activities on its shares during reporting period(6)	—	—	—	—	—	—
-founders' shares under the legal lock-up period as per law 159/1981, (7) -Number of founders' shares complementary to confirm with the blocking requirements of listing rules(7)	—	—	—	—	—	—
In kind shares under the legal lock-up period (8)	—	—	—	—	—	—
Treasury stocks (9)	4 567 336	0.386%	1	10 303 160	0.9143%	1
Blocked shares as per ESOP(10)	—	—	—	—	—	—
Blocked shares as per the shareholders agreements (11)	—	—	—	—	—	—
Shares owned to public owned holding company (12)	—	—	—	—	—	—
Blocked shares owned by employee union (13)	—	—	—	—	—	—
Blocked shares corresponding to GDRs (14)	—	—	—	—	—	—
Pledged shares (15)	573 351	0.0484%	2	545 810	0.0484%	2
Blocked shares for other reason not mentioned above (16)	163 278	0.0138%	68	157 151	0.0139%	70
<b>Total blocked (withheld) shares (add from 4 to 16) (17)</b>	<b>616 490 800</b>	<b>52.102%</b>	<b>84</b>	<b>589 299 839</b>	<b>52.294%</b>	<b>86</b>
<b>Free float shares (3-17) (18)</b>	<b>563 698 817</b>	<b>47.641%</b>	<b>22 896</b>	<b>534 691 544</b>	<b>47.448%</b>	<b>23 022</b>

\* According to the text of Article (21) of the company's articles of association, the company is managed by a board of directors consisting of (thirteen members at least and nineteen members at most) appointed by the general assembly, and each of them is required to be the owner of a number of company shares which value is not less than a quarter of a million dollars, and it is permissible to include two or more experienced members who do not have ownership of shares, and the current board was elected by a resolution of the company's ordinary general assembly, which was held on Thursday, 30/3/2023, and the company's share price in the Egyptian Stock Exchange (according to the last session before the date of the aforementioned assembly) was \$1.233, and accordingly, the board membership guarantee shares for each board member amounted to 202,758 shares, and therefore the board membership guarantee shares for 12 board members amounted to 2,433,096 shares.

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 - جيزة - ١٤ شارع حسن محمد الرزاز  
(نوال نايشا) - العجوزة - الجيزة - ج.م.ع  
ت. ٢٣٣٦٣٣٠٠ (٢٠٢) - فاكس: ٢٣٣٥٨٩٨٩ (٢٠٢)

## Detailed statement of the treasury stock balance.

### 1- Treasury Stocks transactions on Egyptian Exchange .

Date of transaction	Current balance		Date of transaction	Previous balance	
	number	%		number	%
—	Zero	—	—	Zero	—

### 2- Treasury Stocks transactions on Boursa Kuwait.

Date of transaction	Current balance		Date of transaction	Previous balance	
	Number of outstanding shares	%		Number of outstanding shares	%
Remaining balance of treasury shares purchased on 28/4/2025	23,731	0.0020	19/9/2024	963,346	0.085487
20/5/2025	15,000	0.0013	22/9/2024	1,930,000	0.171269
22/5/2025	15,000	0.0013	24/9/2024	339,432	0.030121
27/5/2025	159,000	0.0134	29/9/2024	780,000	0.069217
28/5/2025	100	0.0000	8/10/2024	100,000	0.008874
1/6/2025	5,314	0.0004	9/10/2024	1,440,452	0.127826
2/6/2025	75,001	0.0063	29/12/2024	352,929	0.031319
3/6/2025	67,002	0.0057	30/12/2024	1,000,000	0.088740
4/6/2025	21,003	0.0018	31/12/2024	1,700,000	0.150858
15/6/2025	53,303	0.0045	7/1/2025	193,000	0.017127
16/6/2025	87,006	0.0074	29/1/2025	45,000	0.003993
17/6/2025	12,003	0.0010	2/2/2025	60,000	0.005324
18/6/2025	10,004	0.0008	3/2/2025	60,000	0.005324
19/6/2025	55,024	0.0047	2/3/2025	20,200	0.001793
22/6/2025	10,030	0.0008	3/3/2025	100	0.000009
23/6/2025	75,111	0.0063	5/3/2025	300	0.000027
24/6/2025	26,800	0.0023	6/3/2025	100	0.000009
25/6/2025	303,200	0.0256	9/3/2025	200	0.000018
23/7/2025	539,413	0.0456	10/3/2025	200	0.000018
24/7/2025	509,704	0.0431	11/3/2025	100	0.000009
27/7/2025	523,386	0.0442	12/3/2025	500	0.000044
28/7/2025	163,742	0.0138	13/3/2025	30,300	0.002689
29/7/2025	238,302	0.0201	16/3/2025	33,300	0.002955
30/7/2025	1,158,282	0.0979	17/3/2025	200	0.000018
21/8/2025	13	0.0000011	18/3/2025	38,800	0.003443
24/8/2025	44,002	0.0037	20/3/2025	200	0.000018
25/8/2025	110	0.0000093	23/3/2025	150	0.000013
26/8/2025	206	0.0000174	24/3/2025	20,050	0.001779
27/8/2025	10,103	0.0009	25/3/2025	50,100	0.004446
28/8/2025	24,201	0.0020	27/3/2025	650	0.000058
1/9/2025	1	0.0000001	2/4/2025	10,550	0.000936

الشركة القابضة المصرية الكويتية ش.م.م

Date of transaction	Current balance		Date of transaction	Previous balance	
	Number of outstanding shares	%		Number of outstanding shares	%
2/9/2025	502	0.0000424	3/4/2025	11,000	0.000976
3/9/2025	185,509	0.0157	6/4/2025	72,000	0.006389
10/9/2025	156,106	0.0132	7/4/2025	100	0.000009
14/9/2025	15	0.0000013	28/4/2025	60,000	0.005324
25/9/2025	105	0.0000089	20/5/2025	15,000	0.001331
28/9/2025	1	0.0000001	22/5/2025	15,000	0.001331
29/9/2025	1	0.0000001	27/5/2025	159,000	0.014110
-	-	-	28/5/2025	100	0.000009
-	-	-	1/6/2025	5,314	0.000472
-	-	-	2/6/2025	75,001	0.006656
-	-	-	3/6/2025	67,002	0.005946
-	-	-	4/6/2025	21,003	0.001864
-	-	-	15/6/2025	53,303	0.004730
-	-	-	16/6/2025	87,006	0.007721
-	-	-	17/6/2025	12,003	0.001065
-	-	-	18/6/2025	10,004	0.000888
-	-	-	19/6/2025	55,024	0.004883
-	-	-	22/6/2025	10,030	0.000890
-	-	-	23/6/2025	75,111	0.006665
-	-	-	24/6/2025	26,800	0.002378
-	-	-	25/6/2025	303,200	0.026906
<b>Balance as on 30/9/2025</b>	<b>4,567,336</b>	<b>0.386</b>	<b>Balance as on 30/6/2025</b>	<b>10,303,160</b>	<b>0.9143</b>

### Changes in the Board of Directors of the company

Current structure 30/9/2025		Previous structure 30/6/2025	
Name	Title	Name	Title
—	—	Henosis Construction and Real Estate Development Co. and its representative Mr. Mohamed Ibrahim Kamel's resignation from membership of the Board of Directors effective from May 15, 2025	Board Member

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 سايشا) - العجوزة - الجيزة ج.م.ع  
ت. ٣٣٣٦٣٣٠٠ (٢٠٢) - فاكس: ٣٣٣٥٨٩٨٩ (٢٠٢)

## The latest formation of the company's board of directors:

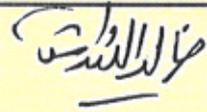
No	Name	Job	Entity Represented	The Legal person (Entity Represented)		The natural person (representing himself)		Executive/Non Executive (Independent)
				Number of shares	Its ratio %	Number of shares	Its ratio %	
1	Mr. Loay Jassem Mohamed Al-Kharafi	(Chairman)	Himself	—	—	212,995	0.0180	Non executive
						Shares listed on the Egyptian stock exchange		
2	Mr. Adel Al-Moataz Adel Mahmoud Al-Alfi	(Vice Chairman)	Eastern Economic Development Company	302,200	0.0255	2,057,768	0.1739	Non executive
						Shares listed on the Egyptian stock exchange		
3	Mr. Michael Jon Rokk	(Managing Director)	Gulf National Holding Co.	83,082,739	7.0217	—	—	Executive
						Shares listed on Boursa Kuwait are recorded in the sub-register with the Kuwait Clearing Company.		
4	Mr. Moataz Adel Mahmoud Al-Alfi	(Board Member)	Himself	—	—	22,257,573	1.8811	Non executive
						Shares listed on the Egyptian stock exchange		
5	Mrs. Heba Naser Mohamed Al Kharafi	(Board Member)	Herself	—	—	52,344,337	4.4239	Non executive
						Shares listed on Boursa Kuwait are recorded in the sub-register with the Kuwait Clearing Company.		
6	Mr. Talal Jassem Mohamed Al-Kharafi	(Board Member)	Al-Kharafi Infra for Building General Contracting Co.	214,945	0.0182	—	—	Non executive
						Shares listed on the Egyptian stock exchange		
7	Mr. Saad Mohamed Abdullah Al Saad	(Board Member)	National Industries Group Holding Co.	10,621,202	0.8976	—	—	Non executive
						Shares listed on Boursa Kuwait are recorded in the sub-register with the Kuwait Clearing Company.		
8	Sheikh / Mubarak Abdullah Al-Mubarak Al-Sabah	(Board Member)	Action Group Holding Company	13,616,991	1.1508	—	—	Non executive
						Shares listed on Boursa Kuwait are recorded in the sub-register with the Kuwait Clearing Company.		
9	Mr. Hussain Ali Hussain Al-Kharafi	(Board Member)	Himself	—	—	5,103,790	0.4313	Non executive
						Shares listed on Boursa Kuwait are recorded in the sub-register with the Kuwait Clearing Company		

الشركة القابضة المصرية الكويتية ش.م.م

se	Name	Job	Entity Represented	The Legal person (Entity Represented)		The natural person (representing himself)		Executive/Non Executive (Independent)
				Number of shares	Its ratio %	Number of shares	Its ratio %	
10	Eng. Osama Mohamed Kamal	(Board Member)	Golden Arrow for Real Estate and Stocks Co.	219,357	0.0185	—	—	Non executive
				Shares listed on the Egyptian stock exchange				
11	Dr. Walid Shaker Mohamed Hegazy	(Board Member)	Hoor Al Marazeeq General Trading and Contracting Co.	217,645	0.0184	—	—	Non executive
				Shares listed on the Egyptian stock exchange				
12	Mrs. Sahar Mohamed Kamel Al-Damaty	(Board Member)	Shadows for Logistics Services Co.	222,162	0.0188	—	—	Non executive
				Shares listed on the Egyptian stock exchange				
13	Mr. Hossam Mohamed El-Sayed Mohamed Hussien	(Board Member)	Experienced	—	—	—	—	Non executive
14	Mr. Hisham Saad Makkawi	(Board Member)	Nubaria Natural Gas Company	—	—	—	—	Non executive
15	Mr. Amin Ahmed Mohamed Osman Abaza	(Board Member)	Independent	—	—	—	—	Independent
16	Mr. Walid Jalal Al-Zorba	(Board Member)	Independent	—	—	—	—	Independent
17	Mr. Ahmed Mohamed Sobhi Ramadan Ahmed	(Board Member)	Independent	—	—	—	—	Independent

Board of directors Expiry date:	March 2026
The date of the General Assembly that approved the election of the board of directors for a new term:	30 <sup>th</sup> of March 2023

I, the undersigned, as the Group Legal Counsel and Investor Relations Officer, acknowledge the validity of these data and that they are the responsibility of the company.

Name	Position	Signature
Khaled EL Demerdash	Group Legal Counsel Investor Relations Officer	

Date : 12/10/2025

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 - جيزة - ١٤ شارع حسن محمد الرزاز  
(نوال سابقا) - العجوزة - الجيزة ج.م.ع  
ت: ٣٣٣٦٣٣٠٠ (٢٠٢) - فاكس: ٣٣٣٥٨٩٨٩ (٢٠٢)