

In accordance with Article 30 of the Listing Rules,					
Disclosure report form regarding the composition of the board of directors and shareholders					
Company Name	Valmore Holding			Year	2026
Period	31/03	<input checked="" type="checkbox"/>	30/06	30/9	31/12
Company's Contacts					
Investor Relations Officers					
Name	Khaled Mohamed EL Demerdash		Email address	Khaled.Demerdash@valmore.com	
	Hany Youssef Azzam			Hany.Azzam@valmore.com	
	Omar Yasser Nashaat			Omar.Nashaat@valmore.com	
Telephone	02/33363300				
Company Info					
Head Office address	14, Hassan Mohamed Al-Razzaz Street - Agouza - Giza				
Telephone	02/33363300				
Fax	02/33358989				
Email address	Info@valmore.com				
Web site	www.valmore.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):					
Name	Description	Current position 31/3/2026		Previous position 31/12/2025	
		Number of shares	Its ratio %	Number of shares	Its ratio %
Kuwait Clearing Company	The company's shares are listed in the subsidiary register of the company's shareholders at the Kuwait Clearing Company, which has 406 shareholders trading the company's shares on the Boursa Kuwait, After excluding the balance of treasury shares purchased on the Boursa Kuwait .	604,562,033	%51.094	604,545,283	%51.093
MISR CAPITAL	shareholder	60,069,497	%5.077	55,869,497	%4.722
Total		664,631,530	%56.171	660,414,780	%55.815

The ownership percentage of the shareholder MISR CAPITAL during the current period ending on March 31, 2026, increased to over 5%, reaching 5.077%, whereas the shareholder's stake, according to the shareholder register for the previous period ending on December 31, 2025, was 4.722%.

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Valmore Holding S.A.E

C.R 114648

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Agouza, Giza, Egypt.

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سجل تجاري 114648 الجيزة

14 شارع حسن محمد الرزاز

العجوزة، الجيزة، مصر

	Current position			Previous position		
	Number Of Shares	%	Number Of shareholders	Number Of Shares	%	Number Of shareholders
The total shares Listed in MCDR (1)	1,183,229,551	%100		1,183,229,551	%100	
(-)Un deposited shares at MCDR (2)	3,039,934	%0.257		3,039,934	%0.257	
Deposited Shares at MCDR(1-2) (3)	1,180,189,617	%99.743	23,885	1,180,189,617	%99.743	23,078
Stocks blocked to retain board membership(4)	2,433,096	%0.206	12	2,433,096	%0.206	12
100% of blocked shares to be held through the main shareholders as per listing rules (5)	604,562,033	%51.094	1	604,545,283	%51.093	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)	8,747,413	%0.739	1	8,775,792	%0.742	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	%0.048	2	573,351	%0.048	2
Blocked shares for other reason not mentioned above (16)	168,830	%0.014	68	169,006	%0.014	67
Total blocked (withheld) shares (add from 4 to 16) (17)	616,484,723	%52.102	84	616,496,528	%52.103	83
Free float shares (3-17) (18)	563,704,894	%47.641	23,801	563,693,089	%47.640	22,995



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Detailed statement of the treasury stock balance.

1- Treasury Stocks transactions on Egyptian Exchange .

<u>Date of transaction</u>	<u>Current balance</u>		<u>Date of transaction</u>	<u>Previous balance</u>	
	number	%		number	%
—	Zero	—	—	Zero	—

2- Treasury Stocks transactions on Boursa Kuwait.

<u>Date of transaction</u>	<u>Current balance</u>		<u>Date of transaction</u>	<u>Previous balance</u>	
	Number of shares purchased	%		Number of shares purchased	%
Balance as on 31/12/2025	8,775,792	0.742%	25-6-2025	27,170	0.002296
26/1/2026- Buy	630	%0.00005	23/7/2025	539,413	0.0456
26/1/2026- (Sell)	(29,009)	%0.00245	24/7/2025	509,704	0.0431
--	--	--	27/7/2025	523,386	0.0442
--	--	--	28/7/2025	163,742	0.0138
--	--	--	29/7/2025	238,302	0.0201
--	--	--	30/7/2025	1,158,282	0.0979
--	--	--	21/8/2025	13	0.0000011
--	--	--	24/8/2025	44,002	0.0037
--	--	--	25/8/2025	110	0.0000093
--	--	--	26/8/2025	206	0.0000174
--	--	--	27/8/2025	10,103	0.0009
--	--	--	28/8/2025	24,201	0.0020
--	--	--	1/9/2025	1	0.0000001
--	--	--	2/9/2025	502	0.0000424
--	--	--	3/9/2025	185,509	0.0157
--	--	--	10/9/2025	156,106	0.0132
--	--	--	14/9/2025	15	0.0000013
--	--	--	25/9/2025	105	0.0000089
--	--	--	28/9/2025	1	0.0000001
--	--	--	29/9/2025	1	0.0000001



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Date of transaction	Current balance		Date of transaction	Previous balance	
	Number of shares purchased	%		Number of shares purchased	%
--	--	--	15/12/2025	6,000	0.000507
--	--	--	16/12/2025	47,465	0.004011
--	--	--	17/12/2025	177,601	0.015010
--	--	--	18/12/2025	305,003	0.025777
--	--	--	21/12/2025	2,511	0.000212
--	--	--	22/12/2025	506,003	0.042765
--	--	--	23/12/2025	302	0.000026
--	--	--	24/12/2025	150,000	0.012677
--	--	--	28/12/2025	80,000	0.006761
--	--	--	29/12/2025	470,010	0.039723
--	--	--	30/12/2025	550,022	0.046485
--	--	--	31/12/2025	2,900,001	0.245092
Balance as on 31/3/2026	8,747,413	%0.7393	Balance as on 31/12/2025	8,775,792	0.742%

- Treasury shares are bought and sold on the Bursa Kuwait based on approvals issued to the company by the Capital Markets Authority of Kuwait and in accordance with the terms and regulations governing such transactions on the Kuwait Stock Exchange.

Changes in the Board of Directors of the company

Current structure 31/3/2026		Previous structure 31/12/2025	
<u>Name</u>	<u>Title</u>	<u>Name</u>	<u>Title</u>
On April 2, 2026, a new Board of Directors was elected for a three-year term in accordance with the resolution of the Ordinary General Meeting held on that date.	---	---	---

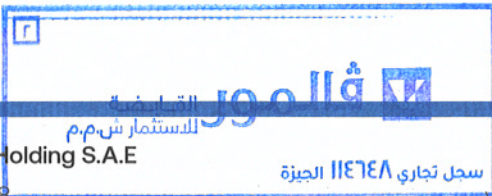


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The latest formation of the company's board of directors:

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 %	
1	Mr. Loay Jassim 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	Himself	—	—	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 Bursa Kuwait are recorded in the sub-register with the Kuwait Clearing Company		
4	Mrs. Heba Nasser Mohamed Al Kharafi	Member	Herself	—	—	52,344,337	4.4239	Non executive
						Shares listed on Bursa Kuwait are recorded in the sub-register with the Kuwait Clearing Company		
5	Mr. Talal Jassim Mohamed Al-Kharafi	Member	Al-Kharafi Infra for Building General Contracting Co.	214,945	0.0182	—	—	Non executive
						Shares listed on the Egyptian stock exchange		
6	Sheikh / Mubarak Abdullah Al-Mubarak Al-Sabah	Member	Action Group Holding Company	10,321,906	0.872	—	—	Non executive
						Shares listed on Bursa Kuwait are recorded in the sub-register with the Kuwait Clearing Company		
7	Mr. Ahmed Al-Moataz Adel Mahmoud Al-Alfi	Member	Eastern Economic Development Company	302,200	0.0255	209,279	0.0177	Non executive
						Shares listed on the Egyptian stock exchange		
8	Mr. Hossam Mohamed El-Sayed Mohamed Hussien	Member	Independent Experienced	—	—	—	—	Independent
9	Mr. Hesham Saad Mekawi	Member	Mask International for General Trading Co.	214,042	0.0181	—	—	Non executive
						Shares listed on the Egyptian stock exchange		

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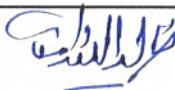
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 سجل تجاري 114648 الجيزة
 14 شارع حسن محمد الرزاز
 العجوزة، الجيزة، مصر

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	Mrs. Nada Mohamed Wasfi Hussain Masoud	Member	Shadows for Logistics Services Co.	222,162	0.0188	—	—	Non executive
				Shares listed on the Egyptian stock exchange				
11	Mr. Amin Ahmed Mohamed Osman Abaza	Member	Nubaria Natural Gas Company	—	—	—	—	Non executive
12	Eng. Osama Mohamed Kamal	Member	Independent Experienced	—	—	—	—	Independent
13	Mr. Ahmed Mohamed Sobhi Ramadan Ahmed	Member	Independent Experienced	—	—	—	—	Independent

Board of directors Expiry date:	April 2, 2029
The date of the General Assembly that approved the election of the board of directors for a new term:	April 2, 2026

I, the undersigned, in my capacity as Legal Counsel and Investor Relations Officer, and delegated by the Chairman of the Board of Directors, hereby certify that this information is accurate and that the Company assumes full responsibility for it.

Name	Position	Signature
Khaled EL Demerdash	Legal Counsel	

Date : 7/4/2026



Hany Azzam