



شركة أبو قير للأسمدة والصناعات الكيماوية

Alexandria, September 28, 2025

To: EGX
Disclosure Sector

Dear Sir,

Subject: Resolutions of the company's Ordinary and Extraordinary General Assembly Meeting held on 27/09/2025

Kindly find attached the resolutions of the company's Ordinary and Extraordinary General Assembly Meeting held on 27/09/2025.

Yours faithfully,

Head, Investor Relations
& Media Sector (IRO)

Acc. Nervana Sabbah Oraby

الأسكندرية في: ٢٨/٩/٢٠٢٥

السادة / البورصة المصرية
قطاع الإفصاح

تحية طيبة وبعد،،،

الموضوع : قرارات الجمعية العامة العادية وغير العادية للشركة

المنعقدة بتاريخ ٢٧/٩/٢٠٢٥

نتشرف بأن نرفق لسيادتكم طيه قرارات الجمعية العامة العادية وغير العادية للشركة المنعقدة يوم السبت الموافق ٢٧/٩/٢٠٢٥.

وتفضلوا سيادتكم بقبول فائق الإحترام والتقدير،،،

رئيس قطاع علاقات المستثمرين والإعلام
(ومسئول علاقات المستثمرين)

محاسبة / نرفانا صباح عرابي



الشركة حاصلة على شهادات أيزو ٩٠٠١ - أيزو ١٤٠٠١ - أيزو ١٨٠٠١ - أيزو ٢٥٠٢٥



تليفون : ٣٠٥٦٠٣٠٥٣ (سبع خطوط)
فاكس الإدارة : ٣٠٥٦٠٣٠٣٢
فاكس المشتريات : ٣٠٥٦٠٣٠٤٦
فاكس التسويق : ٣٠٥٦٠٣٠٤٧
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شركة أبو قير للأسمدة والصناعات الكيماوية

First: The Resolutions of the Ordinary General Assembly at its meeting held on 27/09/2025

- 1- Ratification** on the Board of Directors Report on the company's activity for the financial year ended on 30/06/2025.
- 2- Ratification** on the report of the company's compliance with the Governance Rules and Acknowledgment of the Auditor's Report thereon for the financial year ended on 30/06/2025.
- 3- Acknowledgment** of the Auditors Reports on the Company's financial statements for the financial year ended on 30/06/2025 and Ratification on the Company's responses thereto.
- 4- Ratification** on the Company's financial statements and the supplementary clarifications for the financial year ended on 30/06/2025.
- 5- Approval** of the dividend distribution statement for the financial year ended on 30/06/2025 and the distribution of a cash dividend of (EGP 6.00 / share) in three installments as follows:
 - The first installment: on 26/10/2025 at (EGP 2.00 / share).
 - The second installment: on 31/12/2025 at (EGP 1.50 / share).
 - The third installment: on 26/02/2026 at (EGP 2.50 / share).

In accordance with the Company's liquidity position and the consequent impacts.

- 6- Approval** of the changes in the Board of Directors composition until 27/09/2025 as follows:-

Board Member	Representing Entity
Engineer / Hany Sayed Mohamed Dahy	Chairman & Chief Executive Officer Experienced Member
Engineer / Salah El Din El Sayed AbdelKarim Awad	Experienced Member
Mr. Omar Mohamed Hassan Mehanna	Alpha Oryx Limited Company
Mr. Khalfan Saeed Mohamed Abdulaa AlQemzi	Alpha Oryx Limited Company
Mr. Nasser Abdulaziz Abdallah Abanmi	Saudi Egyptian Investment Company
Mr. Ahmad Khalil Abdelfattah Kordi	Saudi Egyptian Investment Company
Engineer / Ibrahim Abulkader Mekky Mahgoub	Egyptian General Petroleum Corporation
Mrs. Amal Mohamed Hassan Ali Tantawy	Egyptian General Petroleum Corporation
Mr. Ossama Elsayed Mohamed Khalil	Nasser Social Bank
Chemist / saad Mohamed Mohamed Helal	Chemical Industries Holding Company
Ms. Salma Khalfan Salem Sahmi AlHajeri	Independent Member
Ms. Huda Ali Redha Mohamed Jawad Al Lawati	Independent Member
Mr. Ahmed El-Yamani Abd El Hay	Employees and the Employees' Shareholders Union

الشركة حاصلة على شهادات أيزو 9001 - أيزو 14001 - أيزو 18001 - أيزو 45001



تليفون : ٠٢/٥٦٠٣٠٥٣ (سبع خطوط)
فاكس الإدارة : ٠٢/٥٦٠٣٠٣٢
فاكس المشتريات : ٠٢/٥٦٠٣٠٤٦
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مكتب الأسكندرية : ٩٥ طريق ٢٦ يوليو - برج السلسلة
تليفون : ٠٢/٤٨٧٩٩١١ - ٠٢/٤٨٤٧٢٢٩
مكتب القاهرة : ٥ شارع شريف الصغير
تليفون وفاكس : ٠٢/٢٣٩٣٤١٧٦



شركة أبو قير للأسمدة والصناعات الكيماوية

- 7- **Approval** of the Board of Directors resolutions during the financial year 2024/2025.
- 8- **Approval** of discharging the Chairman and the members of the Company's Board of Directors from responsibility for the financial year ended on 30/06/2025.
- 9- **Approval** of determining the attendance allowances for the Board of Directors meetings at the amount of EGP 5000 and the transportation expenses at the amount of EGP 30000, for the Chairman and members of the Board of Directors for each Board meeting, as well as Board committees meetings, Ordinary and Extraordinary General Assemblies, and special invitations, for the financial year 2025/2026, whether in person attendance or via modern communication technologies (or by reimbursing the value of the flight tickets in case a member attending in person from abroad, in Business Class).
- 10- **Approval** of renewing the appointment of Hazem Hassan – KPMG, (Responsible Partner: Accountant / Mohamed Hassan Mohamed Youssef) as the Company's Auditor for the financial year ending on 30 /06/ 2026, at the same fee as the previous year amounting to USD 131.5 thousand and authorize the Board of Directors to appoint specialized offices to prepare and review the company's financial statements in accordance with international standards upon the request of any of the shareholders for their private use and on their own charge.
- 11- **Approval** of the disbursed donations for the year 2024/2025 of EGP 33.14 million and authorize the Board of Directors to make donations up to EGP 40 million for the financial year 2025/2026.
- 12- (1) **Approval**, without the voting of the Egyptian General Petroleum Corporation, of the related party contracts concluded by the Company for the financial year 2024/2025 concerning the natural gas supply contract with the Egyptian Natural Gas Company (GASCO), as follows:-

Contract Name	Related Parties	Main Shareholder	Contract Value
Natural Gas Supply Contract	Egyptian Natural Gas Company (GASCO)	Egyptian General Petroleum Corporation	USD 233 Million

(2) **Authorize** the Board of Directors to conclude related party contracts and transactions for the financial year 2025/2026 in accordance with Article (99) of Law No. 159 of 1981.



H. Dahy

Eng. Hany Dahy
Chairman

Of the Ordinary General Assembly

الشركة حاصلة على شهادات أيزو 9001 - أيزو 14001 - أيزو 18001 - أيزو 27001



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