



شركة أبو قير للأسمدة والصناعات الكيماوية

Alexandria, September 03, 2025

To: The Egyptian Stock Exchange (EGX)
Disclosure Sector

Greetings,

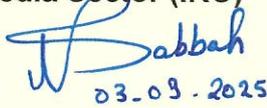
**Subject: Summary of Resolutions of the Company's
Board of Directors Meeting, held on Tuesday,
02/09/2025**

At its meeting held on Tuesday, September 02, 2025, the Company's Board of Directors resolved the following resolutions:-

- The Board of Directors unanimously approved convening the Company's Ordinary General Assembly on Saturday, September 27, 2025 at 02:30 p.m. at the Company's Employees' Club – El-Tabia - Rashid Road, Alexandria, to review the attached agenda.
- The Board of Directors unanimously approved convening the Company's Extraordinary General Assembly on Saturday, September 27, 2025 at 03:30 p.m. at the Company's Employees' Club – El-Tabia - Rashid Road, Alexandria, to consider the proposed amendments to Articles (7), (8), (16), (41), (53), and (54) of the Company's Articles of Association (attached).

Yours faithfully,,,

Head, Investor Relations
& Media Sector (IRO)


03.09.2025

Acc. Nervana Sabbah Oraby

الأسكندرية في: ٢٠٢٥/٩/٣

السادة / البورصة المصرية
قطاع الأفصاح

تحية طيبة وبعد ،،،

الموضوع : ملخص قرارات مجلس إدارة الشركة بجلسته المنعقدة يوم

الثلاثاء الموافق ٢٠٢٥/٩/٢

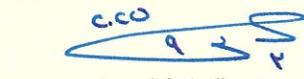
يرجى التفضل بالإحاطة بملخص قرارات مجلس إدارة الشركة بجلسته المنعقدة يوم الثلاثاء الموافق ٢٠٢٥/٩/٢، حيث أتخذ مجلس الإدارة القرارات التالية:-

- وافق مجلس الإدارة بالإجماع على دعوة الجمعية العامة العادية للشركة للإنعقاد يوم السبت الموافق ٢٠٢٥/٩/٢٧ في تمام الساعة الثانية والنصف بعد الظهر بنادي العاملين بالشركة – الطابية – خط رشيد، الأسكندرية ، للنظر في جدول الأعمال المرفق.

- وافق مجلس الإدارة بالإجماع على دعوة الجمعية العامة غير العادية للشركة للإنعقاد يوم السبت الموافق ٢٠٢٥/٩/٢٧ في تمام الساعة الثالثة والنصف عصرا بنادي العاملين بالشركة – الطابية – خط رشيد، الأسكندرية، للنظر في مقترح تعديل المواد (٧) ، (٨) ، (١٦) ، (٤١) ، (٥٣) ، (٥٤) من نظام الشركة الأساسي (مرفق).

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



مكتب الأسكندرية: ٩٥ طريق ٢٦ يوليو - برج السلسلة
تليفون: ٣٧٤٨٧٩٩١١ - ٣٧٤٨٤٧٢٢٩
مكتب القاهرة: ٥ شارع شريف الصغير
تليفون وفاكس: ٢٧٢٣٩٣٤١٧٦

تليفون: ٣٧٥٦٠٣٠٥٣ (سبع خطوط)
فاكس الإدارة: ٣٧٥٦٠٣٠٣٢
فاكس المشتريات: ٣٧٥٦٠٣٠٤٦
فاكس التسويق: ٣٧٥٦٠٣٠٤٧
E-mail:afc@abufiqir.com

الإدارة والمصانع :
الطابية - خط رشيد - إسكندرية
كيس بريدي مخصص
الرقم البريدي : ٢١٩١١
www.abufiqir.com



شركة أبو قير للأسمدة والصناعات الكيماوية

Alexandria, September 03, 2025

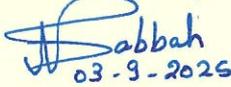
To: The Egyptian Stock Exchange (EGX)
Disclosure Sector

Endorsement

The summary of resolutions of Abu Qir Fertilizers and Chemical Industries Company's Board of Directors meeting held on Tuesday, September 02, 2025 and the annex contains all the material information that must be disclosed in accordance with the provisions of the capital market law & its executive regulations and both the rules & decisions issued in execution for them.

Yours faithfully,,,

Head, Investor Relations
& Media Sector (IRO)


03-9-2025

Acc. Nervana Sabbah Oraby

الأسكندرية في: ٢٠٢٥/٩/٣

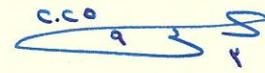
السادة / البورصة المصرية
قطاع الإفصاح

إقرار

ملخص قرارات مجلس إدارة شركة أبو قير للأسمدة والصناعات الكيماوية بجلسته المنعقدة يوم الثلاثاء الموافق ٢٠٢٥/٩/٢ والمرفق يتضمن كافة المعلومات الجوهرية التي يجب الإفصاح عنها وفقاً لأحكام قانون سوق المال ولائحته التنفيذية والقواعد والقرارات الصادرة تنفيذاً لهما.

وتفضلوا سيادتكم بقبول فائق الإحترام والتقدير،،،

رئيس قطاع علاقات المستثمرين والإعلام
(ومسئول علاقات المستثمرين)


c.c.o

محاسبة/ نرفانا صباح عرابي



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



مكتب الأسكندرية: ٩٥ طريق ٢٦ يوليو - برج السلسلة
تليفون: ٣/٤٨٧٩٩١١ - ٣/٤٨٤٧٢٢٩
مكتب القاهرة: ٥ شارع شريف الصغير
تليفون وفاكس: ٢/٢٣٩٣٤١٧٦

تليفون: ٣/٥٦٠٣٠٥٣ (سبع خطوط)
فاكس الإدارة: ٣/٥٦٠٣٠٣٢
فاكس المشتريات: ٣/٥٦٠٣٠٤٦
فاكس التسويق: ٣/٥٦٠٣٠٤٧
E-mail:afc@abuqir.com

الإدارة والمصانع:
الطابية - خط رشيد - إسكندرية
كيس بريدي مخصص
الرقم البريدي: ٢١٩١١
www.abuqir.com

First Notice**Abu Qir Fertilizers & Chemical Industries Co**
H.E Eng. Hany Dahy

Chairman & Managing Director, and Chairman of the Ordinary General Assembly,
is honored to invite the esteemed shareholders to attend the **General Assembly Meeting** of the Company,
scheduled to be held at **2:30 p.m. on Saturday, 27/09/2025**,
at the **Company's Employees' Club – El-Tabia, Rashid Road – Alexandria Governorate**.

To consider the following agenda items:

1. Approval of the Board of Directors' report on the Company's activities for the fiscal year ended 30/06/2025.
2. Approval of the report on the Company's compliance with corporate governance rules and acknowledgement of the auditor's report thereon for the fiscal year ended 30/06/2025.
3. Acknowledgement of the auditors' reports on the Company's financial statements for the fiscal year ended 30/06/2025 and approval of the Company's responses thereto.
4. Approval of the Company's financial statements and the accompanying notes for the fiscal year ended 30/06/2025.
5. Consideration of the profit distribution proposal submitted by the Board of Directors for the fiscal year ended 30/06/2025.
6. Ratification of changes in the composition of the Board of Directors up to the date of the Ordinary General Assembly meeting.
7. Ratification of the resolutions of the Board of Directors during the fiscal year 2024/2025.
8. Discharge of liability for the Chairman and members of the Board of Directors for the fiscal year ended 30/06/2025.
9. Determination of the attendance allowance and travel expenses for the Chairman and members of the Board of Directors, its sub-committees, and for both ordinary and extraordinary general assemblies as well as special invitations.
10. Consideration of renewing the appointment of the Company's Auditor, KPMG Hazem Hassan, and determination of its fees for the fiscal year 2024/2025, in addition to authorizing the Board of Directors to appoint specialized firms to prepare and audit the Company's financial statements in accordance with international standards for special-use purposes at the request and expense of any shareholder.
11. Ratification of donations made during the fiscal year 2024/2025 and authorization of the Board of Directors to make donations during the fiscal year 2025/2026.
12. Approval of related-party transactions and contracts entered into by the Company during the fiscal year 2024/2025, and authorization of the Board of Directors to enter into related-party contracts and transactions for the fiscal year 2025/2026.

H.E Eng. Hany Dahy

Chairman & Managing Director, and Chairman of the Extraordinary General Assembly,
is honored to invite the esteemed shareholders to attend the **Extraordinary General Assembly Meeting** of the Company,
scheduled to be held at **3:30 p.m. on Saturday, 27/09/2025**,
at the **Company's Employees' Club – El-Tabia, Rashid Road – Alexandria Governorate**

To consider the following agenda items:

Amendment of Articles (7), (8), (16), (41), (53), and (54) of the Company's Articles of Association.

We draw the attention of the esteemed shareholders to the following:

1. Every shareholder has the right to attend the General Assembly either in person or by proxy through another shareholder who is not a member of the Board of Directors. The proxy must be by an official or notarized power of attorney. Attendance of the meeting is also available electronically via the designated link, provided that the Company is furnished with evidence of the share freeze at least three (3) days prior to the date of the Assembly.
2. Submission of the original account statement evidencing the freezing of shares is required at least three (3) days prior to the meeting.
3. Inquiries regarding the agenda may be submitted electronically within five (5) business days prior to the meeting. They may also be submitted at the Company's premises in Alexandria or Cairo, or by registered mail to the Company's address:
El-Tabia – Rashid Road – P.O. Box Special No. (21911) – Alexandria.
4. The Company must be provided with the share freeze certificates, attendance authorizations, and proxies via email: lgs@abugir.com.
5. Information available for shareholders' review shall be made accessible at the Company's headquarters in Alexandria and Cairo, in accordance with Articles (201, 221, 222) of the Executive Regulations of the Joint Stock Companies Law.
6. In case the legal quorum for the meeting is not met, shareholders will be invited to a second meeting to be held within thirty (30) days following the date of the first meeting. The second meeting shall be deemed valid in accordance with the quorum requirements stipulated in Articles (46, 48) of the Company's Articles of Association.

Shareholders wishing to **attend, participate, and vote remotely** on the items of the agenda through modern communication means (**E-VOTING**), which shall be considered as actual attendance, may proceed with registration and completion of the required information by **scanning the QR Code or by using the following link**: <https://us02web.zoom.us/j/86878596737?pwd=3marTWHZdxTLb6fMKSXUHhtV9hO4R.1>



H.E Eng. Hany Dahy
Chairman & Managing Director
Chairman of the Ordinary and Extraordinary General Assembly



Chairman Office

مكتب رئيس مجلس الإدارة
والعضو المنتدب

شركة أبو قير للأسمدة والصناعات الكيماوية
Abu Qir Fertilizers and Chemical Industries Co.

**Agenda of the Ordinary General Assembly Meeting of the Company,
scheduled to be held at 2:30 p.m. on Saturday, 27/09/2025,**

at the Company's Employees' Club – El-Tabia, Rashid Road – Alexandria Governorate.

To consider the following items:

1. Approval of the Board of Directors' report on the Company's activities for the fiscal year ended 30/06/2025.
2. Approval of the report on the Company's compliance with corporate governance rules and acknowledgement of the auditor's report thereon for the fiscal year ended 30/06/2025.
3. Acknowledgement of the auditors' reports on the Company's financial statements for the fiscal year ended 30/06/2025 and approval of the Company's responses thereto.
4. Approval of the Company's financial statements and the accompanying notes for the fiscal year ended 30/06/2025.
5. Consideration of the profit distribution proposal submitted by the Board of Directors for the fiscal year ended 30/06/2025.
6. Ratification of changes in the composition of the Board of Directors up to the date of the Ordinary General Assembly meeting.
7. Ratification of the resolutions of the Board of Directors during the fiscal year 2024/2025.
8. Discharge of liability for the Chairman and members of the Board of Directors for the fiscal year ended 30/06/2025.
9. Determination of the attendance allowance and travel expenses for the Chairman and members of the Board of Directors, its sub-committees, and for both ordinary and extraordinary general assemblies as well as special invitations.
10. Consideration of renewing the appointment of the Company's Auditor, KPMG Hazem Hassan, and determination of its fees for the fiscal year 2024/2025, in addition to authorizing the Board of Directors to appoint specialized firms to prepare and audit the Company's financial statements in accordance with international standards for special-use purposes at the request and expense of any shareholder.
11. Ratification of donations made during the fiscal year 2024/2025 and authorization of the Board of Directors to make donations during the fiscal year 2025/2026.
12. Approval of related-party transactions and contracts entered into by the Company during the fiscal year 2024/2025, and authorization of the Board of Directors to enter into related-party contracts and transactions for the fiscal year 2025/2026.

H. Dahy

**H.E Eng. Hany Dahy
Chairman & Managing Director**

ISO 9001 - ISO 14001 - ISO 18001 - ISO 17025 CERTIFICATES

الشركة حاصلة على شهادة أيزو ٩٠٠١ - أيزو ١٤٠٠١ - أيزو ١٨٠٠١ - أيزو ١٧٠٢٥



Plant : EL-Tabia - Rashid road, Alexandria
Mailing Number : 21911
Phone : (+203) 5603030 - Fax : (+203) 5603032
E-mail : chairman@abuqir.com
www.abuqir.com

الإدارة والمصانع :
الطابية خط رشيد - إسكندرية
الرقم البريدي : ٢١٩١١
تليفون : ٥٦٠٣٠٣٠ (+٢٠٣)
فاكس : ٥٦٠٣٠٣٢ (+٢٠٣)



Chairman Office

مكتب رئيس مجلس الإدارة
والعضو المنتدب

شركة أبو قير للأسمدة والصناعات الكيماوية
Abu Qir Fertilizers and Chemical Industries Co.

**Agenda of the Extraordinary General Assembly Meeting of the Company,
scheduled to be held at 3:30 p.m. on Saturday, 27/09/2025,
at the Company's Employees' Club – El-Tabia, Rashid Road – Alexandria Governorate**

To consider the following items:

Amendment of Articles (7), (8), (16), (41), (53), and (54) of the Company's Articles of Association.

H. Dahy

H.E Eng. Hany Dahy
Chairman & Managing Director

ISO 9001 - ISO 14001 - ISO 18001 - ISO 17025 CERTIFICATES
الشركة حاصلة على شهادة أيزو ٩٠٠١ - أيزو ١٤٠٠١ - أيزو ١٨٠٠١ - أيزو ١٧٠٢٥



Plant : EL-Tabia - Rashid road, Alexandria
Mailing Number : 21911
Phone : (+203) 5603030 - Fax : (+203) 5603032
E-mail : chairman@abuqir.com
www.abuqir.com

الإدارة والمصانع :
الطابية خط رشيد - إسكندرية
الرقم البريدي : ٢١٩١١
تليفون : ٥٦٠٣٠٣٠ (+٢٠٣)
فاكس : ٥٦٠٣٠٣٢ (+٢٠٣)



شركة أبو قير للأسمدة والصناعات الكيماوية

Proposed Amendments to Articles 7, 8, 16, 41, 53, and 54 of the Company's Articles of Association to be presented to the Extraordinary General Assembly.

Article 7

Before Amendment

The company's capital consists of 1,261,875,720 nominal shares. The capital has been subscribed as follows:

No.	Name of Shareholder	No. of Shares	Nominal Value (EGP)	Currency	Nationality	Ownership %
1	Alpha Oryx Limited Company	271,573,655	407,360,482.50	EGP	Emirati	21.52%
2	Saudi Egyptian Investment Company	250,122,208	375,183,312	EGP	Saudi	19.82%
3	Egyptian General Petroleum Corporation	241,153,540	361,730,310	EGP	Egyptian	19.11%
4	Nasser Social Bank	74,477,970	111,716,955	EGP	Egyptian	5.90%
5	Holding Company for Chemical Industries	69,055,673	103,583,509.50	EGP	Egyptian	5.47%
6	Employee Shareholders' Union – Abu Qir Fertilizers Co.	63,500,000	95,250,000	EGP	Egyptian	5.03%
7	KIMA Chemical Industries Company	34,009,360	51,014,040	EGP	Egyptian	2.70%
8	National Institution for Family and Community Development	17,187,490	25,781,235	EGP	Egyptian	1.36%
9	Other Shareholders	240,795,824	361,193,736	EGP	—	19.09%
	Total	1,261,875,720	1,892,813,580	EGP	—	100%

The capital has been fully paid in accordance with the company's commercial registry.

After Amendment

The company's capital consists of 1,261,875,720 nominal shares. The capital has been subscribed as follows:

أ.م.

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



مكتب الأسكندرية: ٩٥ طريق ٢٦ يوليو - برج السلسلة
تليفون: ٣٤٨٧٩٩١١ - ٣٤٨٧٢٢٩
مكتب القاهرة: ٥ شارع شريف الصغير
تليفون وفاكس: ٢٢٢٣٩٣٤١٧٦

تليفون: ٣٥٦٠٣٠٥٣ (سبع خطوط)
فاكس الإدارة: ٣٥٦٠٣٠٣٢
فاكس المشتريات: ٣٥٦٠٣٠٤٦
فاكس التسويق: ٣٥٦٠٣٠٤٧
E-mail:afc@abuqir.com

الإدارة والمصانع :
الطابية - خط رشيد - إسكندرية
كيس بريدي مخصص
الرقم البريدي : ٢١٩١١
www.abuqir.com



شركة أبو قير للأسمدة والصناعات الكيماوية

No.	Name of Shareholder	No. of Shares	Nominal Value (EGP)	Currency	Nationality	Ownership %
1	Alpha Oryx Limited Company	271,573,655	407,360,482.50	EGP	Emirati	21.52%
2	Saudi Egyptian Investment Company	257,405,245	386,107,867.50	EGP	Saudi	20.40%
3	Egyptian General Petroleum Corporation	241,153,540	361,730,310.00	EGP	Egyptian	19.11%
4	Nasser Social Bank	74,477,970	111,716,955.00	EGP	Egyptian	5.90%
5	Holding Company for Chemical Industries	69,055,673	103,583,509.50	EGP	Egyptian	5.47%
6	Employee Shareholders' Union – Abu Qir Fertilizers Co.	65,000,000	97,500,000.00	EGP	Egyptian	5.15%
7	Other Shareholders	283,209,637	424,814,455.50	EGP	—	22.45%
	Total	1,261,875,720	1,892,813,580.00	EGP	—	100%

The capital has been fully paid in accordance with the company's commercial registry.

Article (8)

Before Amendment

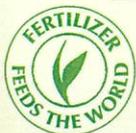
Share certificates shall be issued from a coupon book, assigned serial numbers, signed by two members of the Board of Directors appointed by the Board, and stamped with the company's seal. Each share certificate must include, in particular: the company's name, legal form, registered office address, brief purpose, duration, date and number of commercial registration, capital value, number of shares, type and characteristics of the share, nominal value, paid-up amount, and the name of the registered owner for nominal shares. Shares shall have serially numbered coupons indicating the share number. Certificates may be issued in denominations of one share, five shares, or multiples thereof.

After Amendment

Share certificates shall be issued from a coupon book, assigned serial numbers, signed by two members of the Board of Directors appointed by the Board, and stamped with the company's seal. Each share certificate must include, in particular: the company's name, legal form, registered office address, brief purpose, duration, date and number of commercial registration, capital value, number of shares, type and characteristics of the share, nominal value, paid-up amount, and the name of the registered owner for nominal shares. Shares shall have

H.M.

الشركة حاصلة على شهادات أيزو ٩٠٠١ - أيزو ١٤٠٠١ - أيزو ١٨٠٠١ - أيزو ١٧٠٢٥



مكتب الأسكندرية: ٩٥ طريق ٢٦ يوليو - برج السلسلة
تليفون: ٣/٤٨٧٩٩١١ - ٣/٤٨٤٧٢٢٩
مكتب القاهرة: ٥ شارع شريف الصغير
تليفون وفاكس: ٢/٢٣٩٣٤١٧٦

تليفون: ٣/٥٦٠٣٠٥٣ (سبع خطوط)
فاكس الإدارة: ٣/٥٦٠٣٠٣٢
فاكس المشتريات: ٣/٥٦٠٣٠٤٦
فاكس التسويق: ٣/٥٦٠٣٠٤٧
E-mail:afc@abuqir.com

الإدارة والمصانع :
الطابية - خط رشيد - إسكندرية
كيس بريدي مخصص
الرقم البريدي : ٢١٩١١
www.abuqir.com



شركة أبو قير للأسمدة والصناعات الكيماوية

serially numbered coupons indicating the share number. Certificates may be issued in denominations of one share, five shares, or multiples thereof.

Shareholding shall be evidenced by an account statement issued and certified by a licensed securities registry company for each shareholder individually.

Upon convening the General Assembly or whenever necessary, the company shall request a certified consolidated shareholder statement from Misr for Central Clearing, Depository and Registry (MCDR) as of a specified date. This statement shall constitute the official shareholder register of the company.

Article (16)

Before Amendment

Dividends due on a share shall be paid to the last registered owner whose name appears in the company's shareholder register. Only such owner shall be entitled to receive any amounts due on the share, whether dividends or a share in the company's assets.

After Amendment

Dividends due on a share shall be paid to the last registered owner whose name appears in the company's shareholder register or in the records of the central depository company where the company's shares are held. Only such owner shall be entitled to receive any amounts due on the share, whether dividends or a share in the company's assets.

Article (41)

Before Amendment

Shareholders wishing to attend the General Assembly must prove that they have deposited their shares at the company's headquarters or with an accredited bank at least three full days prior to the meeting. No transfer of share ownership shall be recorded in the company's register from the date of publication of the meeting notice until the General Assembly concludes.

After Amendment

Shareholders wishing to attend the General Assembly must prove that they have deposited their shares at the company's headquarters or with an accredited bank at least three full days prior to the meeting. No transfer of share ownership shall be recorded in the company's register from the date of publication of the meeting notice until the General Assembly concludes.

Shareholders must also submit to the company a certified account statement issued by a licensed securities registry company at least three days prior to the meeting, confirming that the relevant shares have been frozen until the General Assembly concludes.

H. M.

الشركة حاصلة على شهادات أيزو 9001 - أيزو 14001 - أيزو 18001 - أيزو 25001

3



تليفون : ٣/٥٦٠٣٠٥٣ (سبع خطوط) مكتب الأسكندرية : ٩٥ طريق ٢٦ يوليو - برج السلسلة
تليفون : ٣/٤٨٧٩٩١١ - ٣/٤٨٤٧٢٢٩
مكتب القاهرة : ٥ شارع شريف الصغير
تليفون وفاكس : ٢/٢٣٩٣٤١٧٦
فاكس الإدارة : ٣/٥٦٠٣٠٣٢
فاكس المشتريات : ٣/٥٦٠٣٠٤٦
فاكس التسويق : ٣/٥٦٠٣٠٤٧
E-mail:afc@abufqr.com

الإدارة والمصانع :
الطابية - خط رشيد - إسكندرية
كيس بريدي مخصص
الرقم البريدي : ٢١٩١١
www.abufqr.com



شركة أبو قير للأسمدة والصناعات الكيماوية

Article (53)

Before Amendment

Subject to Articles (103) to (109) of the Companies Law No. 159 of 1981 and its Executive Regulations, the company shall appoint one or more auditors who meet the requirements of the Law on the Practice of Accounting and Auditing. The appointment shall be made by the General Assembly, which shall also determine the auditor's fees.

By way of exception, the General Assembly appointed **Dr. Ahmed Mostafa Shawky**, SMM No. (4200) (Mostafa Shawky & Co. – Mazars), residing at 78 Abdel Salam Aref Street, Al-Salam Tower – Gleem – Alexandria, as an auditor alongside the Central Auditing Organization.

The auditor shall be liable for the accuracy of the information in their report as a representative of all shareholders. Each shareholder has the right to discuss the auditor's report and seek clarification during the General Assembly.

The appointed auditor shall confirm acceptance of the appointment and compliance with the provisions of Articles (103) to (109) of Law No. 159 of 1981 and the Law on the Practice of Accounting and Auditing.

The General Assembly may authorize the Board of Directors to appoint the company's legal advisor and determine their fees in accordance with Article (60) of the Law on Advocacy No. 17 of 1983.

After Amendment

Subject to Articles (103) to (109) of the Companies Law No. 159 of 1981 and its Executive Regulations, the company shall appoint one or more auditors who meet the requirements of the Law on the Practice of Accounting and Auditing. The appointment shall be made by the General Assembly, which shall also determine the auditor's fees. The Central Auditing Organization shall also serve as an auditor.

The auditor shall be liable for the accuracy of the information in their report as a representative of all shareholders. Each shareholder has the right to discuss the auditor's report and seek clarification during the General Assembly.

The appointed auditor shall confirm acceptance of the appointment and compliance with the provisions of Articles (103) to (109) of Law No. 159 of 1981 and the Law on the Practice of Accounting and Auditing.

The Board of Directors may also appoint specialized firms to prepare and audit the company's financial statements in accordance with international standards for private use, upon request by any shareholder and at their own expense.

A.M.

الشركة حاصلة على شهادات أيزو 9001 - أيزو 14001 - أيزو 18001 - أيزو 25001



مكتب الأسكندرية: ٩٥ طريق ٢٦ يوليو - برج السلسلة
تليفون: ٣/٤٨٧٩٩١١ - ٣/٤٨٤٧٢٢٩
مكتب القاهرة: ٥ شارع شريف الصغير
تليفون وفاكس: ٢/٢٣٩٣٤١٧٦

تليفون: ٣/٥٦٠٣٠٥٣ (سبع خطوط)
فاكس الإدارة: ٣/٥٦٠٣٠٣٢
فاكس المشتريات: ٣/٥٦٠٣٠٤٦
فاكس التسويق: ٣/٥٦٠٣٠٤٧
E-mail:afc@abugir.com

الإدارة والمصانع :
الطابية - خط رشيد - إسكندرية
كيس بريدى مخصص
الرقم البريدى : ٢١٩١١
www.abugir.com



شركة أبو قير للأسمدة والصناعات الكيماوية

The General Assembly may authorize the Board of Directors to appoint the company's legal advisor and determine their fees in accordance with Article (60) of the Law on Advocacy No. 17 of 1983.

Article (54)

Before Amendment

The company's fiscal year shall commence on July 1st and end on June 31st of each year.

After Amendment

The company's fiscal year shall commence on January 1st and end on December 31st of each year.

Hany Mokhtar

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

5



مكتب الإسكندرية: ٩٥ طريق ٢٦ يوليو - برج السلسلة
تليفون: ٣/٤٨٧٩٩١١ - ٣/٤٨٤٧٢٢٩
مكتب القاهرة: ٥ شارع شريف الصغير
تليفون وفاكس: ٢/٢٣٩٣٤١٧٦

تليفون: ٣/٥٦٠٣٠٥٣ (سبع خطوط)
فاكس الإدارة: ٣/٥٦٠٣٠٣٢
فاكس المشتريات: ٣/٥٦٠٣٠٤٦
فاكس التسويق: ٣/٥٦٠٣٠٤٧
E-mail:afc@abugir.com

الإدارة والمصانع :
الطابية - خط رشيد - إسكندرية
كيس بريدي مخصص
الرقم البريدي : ٢١٩١١
www.abugir.com