



شركة أبو قير للأسمدة والصناعات الكيماوية

Alexandria, September 29, 2024

الإسكندرية في: ٢٩/٩/٢٠٢٤

To: EGX
Disclosure Sector

السادة / البورصة المصرية
قطاع الإفصاح

Dear Sir,

تحية طيبة وبعد ،،،

Subject: Resolutions of the company's Ordinary
General Assembly Meeting held on September 28,
2024

الموضوع : قرارات الجمعية العامة العادية لشركة المنعقدة في
٢٨/٩/٢٠٢٤

Kindly find attached the resolutions of the company's
Ordinary General Assembly Meeting held on
September 28, 2024.

نتشرف بأن نرفق لسيادتكم طيه قرارات الجمعية العامة
العادية للشركة والمنعقدة يوم السبت الموافق ٢٨/٩/٢٠٢٤.

Yours faithfully,

وتفضلوا سيادتكم بقبول فائق الإحترام والتقدير ،،،

محاسب / خالد مصطفى سكر
Acc. Khaled Moustafa Sokkar

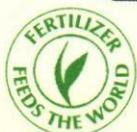
محاسبة / نرفانا صباح عرابي
Acc. Nervana Sabbah Oraby

رئيس القطاعات المالية
(ومسئول الإتصال)
Head, Financial Affairs Sectors

مدير عام علاقات المستثمرين والإعلام
(ومسئول علاقات المستثمرين)
General Manager, Investor Relations & Media



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



مكتب الإسكندرية : ٩٥ طريق ٢٦ يوليو - برج السلسلة
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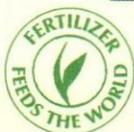
Ordinary General Assembly resolutions Of Abuqir fertilizers and Chemical Industries Company At the meeting held on 28/9/2024

1. Ratification on the report of the board of directors on the company's activity for the fiscal year ending on 30/06/2024.
2. Ratification on the report of the company's compliance with the governance rules and the auditor's report on it for the fiscal year ending on 30/06/2024.
3. The Ordinary General Assembly took note of the auditors' reports regarding the company's financial statements for the fiscal year ending on 30/06/2024 and ratified the company's response to them.
4. Ratification of the company's independent financial statements and their supplementary clarifications for the fiscal year ending on 30/06/2024.
5. Approval of the proposed profit distribution for the fiscal year ending on 30/06/2024 with the modification of the Board of directors' profit share to become 65 million EGP and distribution of a coupon of (7.5) pounds in three installments: the initial payment dated 24/10/2024 by EGP (2) per share , the second installment dated 26/12/2024 by EGP (3) per share , the third installment dated 27/02/2025 as an exceptional distribution of EGP(2.5) per share in light of the company's business results during the fiscal year 2023/2024 and according to the company's liquidity position and the consequent impact
6. Approval on the changes in the composition of the company's Board of directors until 28/09/2024

Board Member	Name of the entity
Engineer / Abed Ezz Elergal Abdel Aal El Malahy	Chairman of the Board of directors and CEO and Experienced member
Engineer / Salah EL Din El Sayed AbdelKarim Awad	Egyptian General Petroleum Corporation
Engineer / Ibrahim Abdelkader Mekki Mahgoub	Egyptian General Petroleum Corporation
Mr / Omar Mohammed Hassan Mehanna	Alpha Oryx Limited
Mr / khalfan Saeed Mohamed Abdulla AlQemzi	Alpha Oryx Limited
Mr / Ahmad khalil Abdelfattah Kordi	The Saudi-Egyptian Investment Company
Mr / Nasser Abdulaziz Abdallah Abanmi	The Saudi-Egyptian Investment Company
Dr. Mohamed Abdel Fadeel Mohamed Helal	Nasser social Bank
Accountant / Emad Eldin Mostafa Khaled Mohamed	Holding Company for chemical industries
Engineer / Hani Sayed Mohamed Dahi	Experienced member
Ms / Salma khalfan salem Sahmi AlHajeri	Independent member
Ms / Huda Ali Redha Mohamed Jawad Al lawati	Independent member
Mr / Ahmed Al Yamani Abdel Hay	Employees and Employees's Union shareholders of abuqir fertilizers and chemical industries Company

7. Approval on the Board of Directors decisions' during the fiscal year 2023/2024

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



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8. Approval on the discharge of the Chairman and Members of the Board of Directors' liability for the fiscal year ending on 30/06/2024.
9. Approving the specified attending allowances value for the board of directors meetings with amount of 3500 pounds, and the transportation expenses with amount of 20000 pounds for each session whether attendance inperson or through modern technological way (or the value of air flight tickets for attending from abroad – Business Class) for the chairman and members of the board of directors for each of the meetings of the board of directors, as well as the committees emanating from it, as well as the attendance of ordinary and extraordinary general assemblies and the special invitaions for the fiscal year 2024/2025.
10. -Approving the renewal of hiring (Hazem Hassan –KPMG) (Responsible partner is Accountant/Mohamed Hassan Mohamed yousef) as the company's auditor for the fiscal year ending 30/6/2025 for amount of fees as follows:-

Item	Annual Fees 2024/2025 in usd without VAT
Annual audit of financial statements and issue a review report for it.	60000
Annual audit of partial financial statements and issue its public reports .	4000
Quarterly audit of periodic financial statements and issue a limited examination report for it .	42000
Issuance of annual and quarterly financial statements In English	7000
Review the extent of compliance with the rules of governance and issue its audit report at the end of the fiscal year	3000
Preparing and approving the tax return	5000
Issueance of certificate about the company's eligibility to deduct the tax on inputs and refund the tax on export sales	4000
Review and approval of professional certificates	500/certificcate (approximately 6500 \$)
Total	131500
The tax payment fees is to be paid once the final draft of the tax return has been prepared and approved by the office , the fees will be paid in Egyptian pound according to the announced rate declared by the central bank of egypt at the date of settlement .	
Transportation , Travelling & accomodation expences of the working team (if any) to be refunded on cost basis	

-Approving the increase of the fees of the auditor (Hazem Hassan-KPMG) for the fiscal year 2023/2024 by \$4,000, excluding VAT, for the review of the partial financial statements and the issuance of its public report

-Authorizing 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 share holders for their private use & and on their own expense.

II-Approving the disbursed donations for the year 2023/2024 and authorizing the board of directors to make donations in the amount of EGP 35 million for the fiscal year 2024/2025, in addition to the contribution with EGP 80 million at maximum in the road paving costs from the Air Defense College to the Maritime College.

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



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I2(1) -Approving without a vote of the Egyptian General Petroleum Corporation on netting contracts concluded by the company during the fiscal year 2023/2024 regarding the natural gas supply contract with the Egyptian natural gas company (Gasco) as follows:

Name of the contract	Related parties	Main shareholder	value of the contract
Natural gas supply	Egyptian natural gas company (Gasco)	Egyptian General Petroleum Corporation	235 million USD

I2(2) -Licensing the Board of Directors to conclude netting contracts and deal with related parties for the fiscal year 2024/2025 according to the text of Article (99) of the law (159) of 1981.

**Chairman of
The Ordinary General Assembly**


"Engineer/ Abed Ezz El Regal"



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