



شركة أبو قير للأسمدة والصناعات الكيماوية

Alexandria, October 01, 2023

الإسكندرية في: ٢٠٢٣/١٠/١

To: EGX
Disclosure Sector

السادة / البورصة المصرية
قطاع الإفصاح

Dear Sir,

تحية طيبة وبعد ،،،

**Subject: Summary of resolutions of the company's
Ordinary General Assembly Meeting held on
September 30, 2023**

**الموضوع : ملخص قرارات الجمعية العامة العادية للشركة المنعقدة في
٢٠٢٣/٩/٣٠**

Kindly find attached summary of the resolutions of the
company's Ordinary General Assembly Meeting held
on September 30, 2023.

نتشرف بأن نرفق لسيادتكم طيه ملخص قرارات الجمعية
العامة العادية للشركة والمنعقدة يوم السبت الموافق ٢٠٢٣/٩/٣٠.

Yours faithfully,

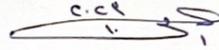
وتفضلوا سيادتكم بقبول فائق الإحترام والتقدير ،،،

محاسب / خالد مصطفى سكر
Acc. Khaled Moustafa Sokkar


رئيس القطاعات المالية
(ومسئول الإتصال)

Head, Financial Affairs Sectors

محاسبة / نرفانا صباح عرابي
Acc. Nervana Sabbah Oraby


مدير عام علاقات المستثمرين والإعلام
(ومسئول علاقات المستثمرين)

General Manager, Investor Relations & Media



الشركة حاصلة على شهادات أيزو ٩٠٠١ - أيزو ١٤٠٠١ - أيزو ١٨٠٠١ - أيزو ٢٥٠٥



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



شركة أبو قير للأسمدة والصناعات الكيماوية

Ordinary General Assembly resolutions Of Abuqir fertilizers and Chemical Industries Company At the meeting held on 30/9/2023

1. Ratification on the report of the board of directors on the company's activity for the fiscal year ending on 30/06/2023.
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 30/06/2023.
3. Ratification on the auditors' reports and the company's response to them, which are related to the company's financial statements for the fiscal year ending on 30/06/2023.
4. Ratification of the company's financial statements and their supplementary clarifications for the fiscal year ending on 30/06/2023.
5. Approval of the proposed profit distribution project for the fiscal year ending on 30/06/2023 and distribution of a coupon of 7 pounds in three installments: the initial payment dated 26/10/2023 by EGP 2 per share, the second installment dated 28/12/2023 by EGP 3 per share, and the third installment dated 31/01/2024 as an exceptional distribution of EGP 2 per share in light of the company's business results during the fiscal year 2022/2023 and according to the company's liquidity position and the resulting impact on the shareholders' distributed share and dividends carried over the following year by calculating the dividend distribution.
6. Approval on the changes in the composition of the company's Board of directors until 30/09/2023
7. Approval on the Board of Directors decisions' during the fiscal year 2022/2023.
8. Approval on the discharge of the Chairman and Members of the Board of Directors liability for the fiscal year ending on 30/06/2023.
9. Approving the reformation of the Board of Directors for three years term as of the date of the General Assembly as follow:

Board Member	Name of the entity
Engineer / Abed Ezz Elergal Abdel Aal El malahy	Chairman of the Board of directors and CEO and representative of the Egyptian General Petroleum Corporation
Engineer / Ibrahim Abdelkader Mekki Mahgoub	Egyptian General Petroleum Corporation
Mr. Omar Mohamed Hassan Mehanna	Alpha Oryx Limited
Mr. khalfan Saeed Mohamed Abdulla AlQemzi	Alpha Oryx Limited
Not yet identified	The Saudi-Egyptian investment company
Not yet identified	The Saudi-Egyptian investment company
Dr. Mohamed Abdel Fadeel Mohamed Helal	Nasser social Bank
Accountant / Emad Eldin Mostafa Khaled	Holding Company for chemical industries
Engineer / Hani Sayed Mohamed Dahi	Experienced member
Geologist / Alaa Abdel Fattah Kassem El Batal	Experienced member
Not yet identified	Independent members – two women
Mr. Ahmed Al Yamani Abdel Hay	Employees and Employees' Union shareholders of abuqir fertilizers and Chemical Industries Company

with the approval of the composition of the board of directors during the period preceding the date of the Ordinary General Assembly.

الشركة حاصلة على شهادات أيزو 9001 - أيزو 14001 - أيزو 18001 - أيزو 25005



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

تليفون : ٣٥٣-٣٥٦-٣٥٦ (سبع خطوط)
فاكس الإدارة : ٣٥٦-٣٥٦-٣٥٦
فاكس المشتريات : ٣٥٦-٣٥٦-٣٥٦
فاكس التسويق : ٣٥٦-٣٥٦-٣٥٦
E-mail:afc@abuqir.com

مكتب الأسكندرية : ٩٥ طريق ٢٦ يوليو - برج السلسلة
تليفون : ٣٥٦-٣٥٦-٣٥٦ - ٣٥٦-٣٥٦-٣٥٦
مكتب القاهرة : ٥ شارع شريف الصغير
تليفون وفاكس : ٢٢٣٩٣٤١٧٦



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- The Ordinary General Assembly has authorized the board of directors to include the two independent female members nominated by Alfa Oryx limited and the Saudi Egyptian investment company, provided that they are identified as soon as possible and presented to the first Ordinary General Assembly of the company.

10. Approving the determining of attending allowances value for the board of directors meetings with amount of 2500 pounds, and the transportation expenses with amount of 15000 pounds whether attendance in person or through modern technological way (or the value of air flight ticket 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 invitations, as of 1/7/2023.

11. Approval on Hiring accountant khaled Mahmoud Samir (Responsible partner in Hazem Hassan KPMG) as the company's auditor for the fiscal year 2023/ 2024 for amount of fees as follows:-

Item	Annual Fees 2023/2024 in usd without VAT
Annual audit of financial statements	70000
Quarterly audit of financial statements	45000
Issuance of statements In English	10000
Review the extent of compliance with the rules of governance	4000
Review the tax return certificate	6000
Issuance of certificate about the company's eligibility to deduct the tax on inputs and refund the tax on export sales	4000
Accreditation professional certificates	500/certificate
Total	145000
Transportation & Travelling expenses (if any)	To be refunded

The fees is to be paid in Egyptian pound after the execution of each transaction using CBE official exchange rate at the date of settlement.

12. Approving the disbursed donations for the year 2022/2023 and authorizing the board of directors to make donations in the amount of EGP 30 million for the fiscal year 2023/2024, in addition to the contribution of EGP 80 million at maximum in the cost of paving the road from the Air Defense College to the Maritime College.

13. I –Approval on the netting contracts concluded by the company during the fiscal year 2022/2023 regarding the insurance coverage contract with Misr insurance company as follows:

Name of the contract	Related parties	Main shareholder	value of the contract
Insurance coverage	Misr insurance company	Misr insurance company	EGP 55 million

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



مكتب الشركة، ٩٥ طريق ٢٦ يوليو - برج السلمية
تلفون: ٢٧٤٤٧٢٢٩ - ٢٧٤٤٧٩٩١
مكتب القاهرة - ٥ شارع شريف الصغير
تلفون وفاكس: ٢٧٣٩٣٤١٧

تلفون: ٢٧٥٦٠٣٥٣ (سبع خطوط)
فاكس الإدارة: ٢٧٥٦٠٣٣٢
فاكس المشتريات: ٢٧٥٦٠٣٤٦
فاكس التسويق: ٢٧٥٦٠٣٤٧
E-mail: afo@abuqir.com

الإدارة والمصانع:
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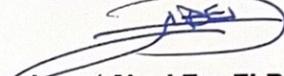
شركة أبو قير للأسمدة والصناعات الكيماوية

13. 2 -Approving without a vote of the Egyptian General Petroleum Corporation on netting contracts concluded by the company during the fiscal year 2022/2023 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	USD 300 million

13. 3 -Licensing the Board of Directors to conclude netting contracts and deal with related parties for the fiscal year 2023/2024 according to the text of Article (99) of the law (159) of 1981.

**Chairman of
The Ordinary General Assembly**


"Engineer/ Abed Ezz El Regal"



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



تليفون : ٠٢/٥٦٠٣٠٥٣ (سبع خطوط) مكتب الاسكندرية : ٩٥ طريق ٢٦ يوليو - برج السلسلة
تليفون : ٠٢/٤٨٧٩٩١١ - ٠٢/٤٨٤٧٢٢٩
مكتب القاهرة : ٥ شارع شريف الصغير
تليفون وفاكس : ٠٢/٢٣٩٣٤١٧٦

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فاكس التسويق : ٠٢/٥٦٠٣٠٤٧
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