



# شركة أبو قير للأسمدة والصناعات الكيماوية

Alexandria, March 29, 2026

To: EGX  
Disclosure Sector

Dear Sir,

**Subject: Resolutions of the company's Ordinary and Extraordinary General Assembly Meeting held on 28/03/2026**

Kindly find attached the resolutions of the company's Ordinary and Extraordinary General Assembly Meeting held on 28/03/2026.

Yours faithfully,

Head, Investor Relations  
& Media Sector (IRO)

Acc. Nervana Sabbah Oraby

الأسكندرية في ٢٩/٣/٢٠٢٦

السادة / البورصة المصرية  
قطاع الإفصاح

تحية طيبة وبعد ،،،

**الموضوع : قرارات الجمعية العامة العادية وغير العادية للشركة المنعقدة بتاريخ ٢٨/٣/٢٠٢٦**

نتشرف بأن نرفق لسيادتكم طيه قرارات الجمعية العامة العادية وغير العادية للشركة المنعقدة يوم السبت الموافق ٢٨/٣/٢٠٢٦.

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 : 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 :  
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الرقم البريدي : ٢١٩١١  
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# شركة أبو قير للأسمدة والصناعات الكيماوية

## First: The Resolutions of the Ordinary General Assembly at its meeting held on 28/03/2026

- 1- **Ratification** on the Board of Directors Report on the company's activity for the financial period ended on 31/12/2025.
- 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 period ended on 31/12/2025.
- 3- **Acknowledgment** of the Auditors Reports on the Company's financial statements for the financial period ended on 31/12/2025 and Ratification on the Company's responses thereto.
- 4- **Ratification** on the Company's financial statements and the supplementary clarifications for the financial period ended on 31/12/2025.
- 5- **Approval** of the dividend distribution statement for the financial period ended on 31/12/2025 and the distribution of a cash dividend of (EGP 2.30 / share) in two installments as follows:
  - The first installment: on 22/04/2026 at (EGP 1.00 / share).
  - The second installment: on 24/06/2026 at (EGP 1.30 / 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 28/03/2026.
- 7- **Approval** of the Board of Directors resolutions during the financial period ended on 31/12/2025.
- 8- **Approval** of discharging the Chairman and the members of the Company's Board of Directors liabilities during the financial period ended on 31/12/2025.
- 9- **Approval** of the reformation of the Company's Board of Directors for a new three-year term, effective from the date of the Ordinary General Assembly held on 28/03/2026, and to be updated :

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 A Abanmi (Currently being updated)	Saudi Egyptian Investment Company
- Mr. Ahmad Khalil A Kordi (Currently being updated)	Saudi Egyptian Investment Company
- Chem. Alaa El Din Abd El Fattah Ramadan	Egyptian General Petroleum Corporation
- Mrs. Amal Mohamed Hassan Ali Tantawy	Egyptian General Petroleum Corporation
- Chemist / Saad Mohamed Mohamed Helal	Chemical Industries Holding Company
- Currently being updated	Nasser Social Bank
- 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 28000



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مكتب القاهرة: ٥ شارع شريف الصغير  
تليفون وفاكس: ٣٠٤١٧٦٣٩٣٢٢

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

10- **Approval** to maintain the Board of Directors' attendance allowance at EGP 5,000 per session, and transportation expenses at EGP 30,000 per session, for the Chairman and Board members. This applies to meetings of the Board of Directors, its subcommittees, ordinary and extraordinary general assemblies, as well as special invitations, for the financial year 2026.

The same applies whether attendance is in person or via modern communication technologies. In the case of physical attendance by members traveling from outside Egypt, Business Class tickets may be reimbursed instead.

11- **Approval** of renewing the appointment of Hazem Hassan – KPMG, (Responsible Partner: Accountant / Mohamed Hassan Mohamed Youssef) as the Company's External Auditor for the financial year 2026, at the same audit fees as the previous year, amounting to USD 131 thousand.

It was also approved to limit the audit period to the six-month transitional period from 01/07/2025 to 31/12/2025, in light of the change of the financial year to start from January 1<sup>st</sup>, based on the scope of work performed and the agreed fees for that period, taking into account the discount granted by the auditor amounting to USD 10 thousand.

As well as 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.

12- **Approval** of the disbursed donations during the financial period ended 31/12/2025 totaling EGP 68.4 million, including EGP 48.4 million spent on the road adjacent to the Company, and authorizing the Board of Directors to make donations up to EGP 40 million for the financial year 2026.

13- (1) **Approval**, without the voting of the Egyptian General Petroleum Corporation, of the related party contracts concluded by the Company for the financial period ended on 31/12/2025 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 285 Million

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

H. Sabbeh

H. M.

cc

H. Dahy



Eng. Hany Dahy  
Chairman

Of the Ordinary General Assembly

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



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