



شركة سيدى كيرير للبتر وكيمائيات *Sidi Kerir Petrochemicals Co.*

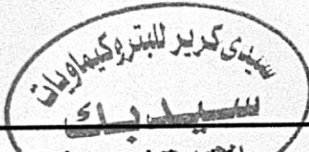
Date : 20/10/2025

Attention: The Egyptian Exchange
greeting,

We would like to inform you the summary of the decisions made by the Extraordinary General Assembly held on 20/10/2025:

The Extraordinary General Assembly approved the amendments of Articles (6) and (7) of the company's Articles of Association and to increase of the company's issued and paid in capital from 1,814,400,000 EGP to 2,268,000,000 EGP, an increase of 453,600,000 EGP, through the issuance of 226.8 million shares at a nominal value of 2 EGP per share financed from the profits of the fiscal year 2024 of the company which is reflected in the financial statements for the period ended December 31, 2024 of 1 share for every 4 shares, with fractional shares being adjusted in favor of small shareholders.

Kind regards.....



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Chairman of the Board and
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ص.ب: ٧٤٣ الإسكندرية