



شركة سيدى كيرير للبتروكيماويات  
**Sidi Kerir Petrochemicals Co.**

Date : 24/2/2026

Attention: The Egyptian Exchange  
greeting,

Please find attached the annual Board of Directors' report for the period January - December 2025, prepared in accordance with the requirements of Article 40.

Kind regards.....



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**Mohamed Fathy Aamer**  
Financial Control General Manager

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# شركة سيدي كيرير للبترول وكيماويات

## Sidi Kerir Petrochemicals Co.

Board of directors' annual report Form Attached to

The financial statements

(As per article 40 of Listing rules)

Company Name	Sidi Kerir petrochemical Co. "Sidpec"
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**General Information:**

<b>Company Purpose:</b>	<ul style="list-style-type: none"><li>Establishment of a complex to produce basic, intermediate, and final petrochemicals, along with complementary operations for manufacturing and establishing pipeline networks and importing gas for manufacturing purposes. The company may also undertake other projects or modify its purpose.</li><li>Construction, ownership, operation, and management of a power station for internal consumption and selling the surplus electricity to companies and to the national grid of the Arab Republic of Egypt</li><li>Selling and marketing all its products, as well as other petrochemical products, including import, export, manufacturing, packaging, and sales of petrochemical products, plastic materials, and all types of polymers.</li></ul> <p>This is subject to compliance with the provisions of applicable laws, regulations, and ongoing decisions, provided that the necessary licenses are obtained to carry out these activities.</p> <p>The company may participate or engage in any form of partnership with companies and others engaged in similar activities or those that may assist it in achieving its purpose in Egypt or abroad.</p>		
<b>Duration of the company</b>	25 years from the date of registration in the commercial register. The commercial register has been renewed till year 2047	<b>Listing date</b>	19/3/2005
<b>The law under which the company is incorporated</b>	The company was founded on November 16, 1997, in accordance with the provisions of Law No. 8 of 1997, which was later replaced by Law No. 72 of 2017	<b>Stock nominal value</b>	2 EGP
<b>Authorized capital (updated)</b>	5100 million pounds	<b>Issued Capital (updated)</b>	2268000000 EGP
<b>Paid-in Capital (updated)</b>	2268000000 EGP	<b>Commercial register number &amp; registration date</b>	145404 In 8/11/1997



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شركة سيدى كزير للبتروكيماويات  
**Sidi Kerir Petrochemicals Co.**

**Investor relations:**

<b>Investor relations officer</b>	Mr. Mohamed Fathi – Mr. Osama Ramzi		
<b>Head Office address</b>	El-Nahda Street, off Km 36, Cairo–Alexandria Desert Road, El-Nahda, Amreya 1 District, Alexandria		
<b>Telephone no.</b>	034770131 01223974704 01223974750	<b>Fax No.</b>	4770140
<b>Website</b>	www.sidpec.com		

**External Auditor**

<b>Name</b>	"Nasr A. Abbas & Co. Morison KSI" accountability State authority concerning the public funds' share.		
<b>Date of appointment</b>	10/4/2025		
<b>Listing in FRA Register</b>	106		
<b>Listing No.</b>	106	<b>Listing Date</b>	26/7/2007





# شركة سيدى كيرير للبتروكيماويات Sidi Kerir Petrochemicals Co.

Shareholder's Structure and BOD's ownership on the date of financial:

Shareholders of 5% or more of company's' shares	No. owned shares	Percentage of ownership
Egyptian Petrochemicals Holding Co	226800000	20%
Government Sector Employees Trust Fund	235326317	20.75%
Private Sector Employees Trust Fund.	138841132	12.24%
Egyptian Petrochemicals Co.	78507693	6.92%
Ahli Capital Holding.	78507693	6.92%
National Investment Bank.	78507693	6.92%
Total	836490528	73.76%

BOD's ownership in the company	No. owned shares	Percentage of ownership
Egyptian Petrochemicals Holding Co	226800000	20%
Government Sector Employees Trust Fund.	235326317	20.75%
Private Sector Employees Trust Fund.	138841132	12.24%
Egyptian Petrochemicals Co.	78507693	6.92%
Ahli Capital Holding.	78507693	6.92%
National Investment Bank.	78507693	6.92%
Misr Insurance Co.	21033512	1.85%
Naser Social Bank	15120000	1.33%
Mr./ Helmy Sakr Gad	750	0.00006%
Mr./ Mohamed Moustafa Hassan	24751	0.0022%
Total	872669541	76.95%

a. Treasury stocks: Not Existed





# شركة سيدى كيرير للبتروكيماويات Sidi Kerir Petrochemicals Co.

## Board of Directors

### A) Current structure

Name	Title	Entity represented.	Description (Executive/ Non-executive – Independent)
Chem. Mohamed Zakaria Al-Afandi	CEO and managing director	Egyptian Petrochemicals Holding Co.	Executive
Eng. Abeer Ali El- Sherbiny	Member	Egyptian Petrochemicals Holding Co.	Non Executive
Chem. Ahmed Mohamed Kamel Mokaa	Member	Egyptian Petrochemicals Co	Non Executive
Mr. Mohammed Saudi Qutb	Member	Government Sector Employees Trust Fund.	Non Executive
Mr. Ihab Khater Younes Mohamed	Member	Government Sector Employees Trust Fund.	Non Executive
Mr. Samy Abdel Hady Mohamed	Member	Private Sector Employees Trust Fund.	Non Executive
Mr. Mohammed Abdulnabi Qutb	Member	Private Sector Employees Trust Fund.	Non Executive
Mr. Amr Saeed Ibrahim	Member	National Investment Bank.	Non Executive
Mr. Khaled Youssef Abdel Majeed	Member	Ahli Capital Holding.	Non Executive
Mr. Reda Abdel-Hafez Abdel-Mawlaa	Member	Misr Insurance Co.	Non Executive
Mr. Moustafa Hussen Moustafa EL-Sawaf	Member	Naser Social Bank	Non Executive
Mr. Helmy Sakr Gad Shalby	Member	General Public Offering	Non Executive
Mr. Mohamed Mostafa Hassan Mostafa	Member	General Public Offering	Non Executive

### B) Board of Directors Meeting: (no. of meetings during the year):

(Fourteen) board meetings were held during the year 2025.





# شركة سيدى كيرير للبتروكيماويات Sidi Kerir Petrochemicals Co.

Audit committee:

A) Current structure

Member Name	Title	Entity Represented
Mr. / Helmy Sakr Gad Shalby	Committee Head	General Public Offering
Mr./ Mohamed Mostafa Hassan	Member	General Public Offering
Mr./ Amr Saeed Ibrahim	Member	National Investment Bank.
Mr./ Samy abdel Hady Mohamed	Member	Private Sector Employees Trust Fund.
Mr./ Mohammed Saudi Qutb	Member	Government Sector Employees Trust Fund.
Mr./ Khaled Youssef Abdel Majeed	Member	Ahli Capital Holding.
Mr. Khaled Salah El-Deen Al Basomi	Rapporteur	Rapporteur of the Committee

B) Audit committee's responsibilities, and the assigned tasks:

The Audit Committee, formed by the company, is responsible for its duties as mentioned in Article 37 of the Listing Rules, and for the continuation of the listing and the removal of securities on the Egyptian Exchange.

C) Audit committee achievements during the year:

No. of meetings during the year	6
If the committee reports had been presented to the BOD?	Yes
If the committee reports mention any substantive observations that should be addressed?	Yes
If the BOD take actions to remedy the substantive observation?	Yes

Company Employees:

Average no of employees during the year	1054
Average income of employees during year	683

There are no incentive shares for employees or directors.

Violations and Actions Taken related to Capital market law and Listing rules: Not existed.





# شركة سيدى كيرير للبتروكيماويات Sidi Kerir Petrochemicals Co.

## Transactions with related parties:

Related Parties	Transaction value in million pounds	Description
Egyptian General Petroleum Corporation	1645	Selling Naphtha and Ethylene products.
Egyptian Petrochemicals Holding Co.	41	Technical assistance and product distribution
Egyptian Natural Gas Company – GASCO	6221	Supply of primary feed gases and sale of products
The Egyptian Ethylene & Derivatives Company - ETHYDCO	413	Right of use, supply, and sale of materials
Egyptian Petrochemicals Co	439	Supply of Electricity and Water
Misr Insurance Co.	86	Insurance for company assets

## The company's contributions in the field of community development and environmental preservation:

- Contributions to environmental conservation and assistance to local communities 18448 thousand Pounds
- Donations to governmental institutions and hospitals 12696 thousand Pounds
- Donations to registered charitable associations 3014 thousand Pounds

## Company legal representative

Name: Chem. / Mohamed Zakria Al- Afandi



## Investors relationship manager

Name: Mohamed Fathy Amer