



شركة سيدي كيرير للبتروكيماويات Sidi Kerir Petrochemicals Co.

Date : 5/4/2026

Attention: The Egyptian Exchange

Greeting,

We hereby inform you of a summary of the decisions made during the ordinary general assembly meeting of the company held on 5/4/2026 as follows:

- 1- The Ordinary general assembly ratified the Board of Directors' report and the governance report on the company's activities for the fiscal year ended on 31/12/2025.
- 2- The Ordinary General Assembly ratified the reports of the representatives of the accountability State authority, the external auditor, and the corporate governance report.
- 3- The Ordinary General Assembly ratified the company's financial statements for the fiscal year ending on December 31, 2025.
- 4- The general assembly approved a cash dividend distribution to shareholders of 0.50 EGP / share and to be paid on 31/12/2026.
- 5- The General Assembly approved the changes to the composition of the Board of Directors, ratified the current Board structure, and approved the remuneration of the Board and its committees, as well as the General Assemblies for the financial year 2025. It also determined the attendance and transportation allowances for Board meetings, General Assemblies, and Board committees for the financial year 2026 at the same rates as the previous year. Furthermore, the Assembly approved all remuneration and benefits received by the Chairman and Managing Director in accordance with the Company's bylaws and Board resolutions and resolved to maintain the same framework for the year 2026."
- 6- The ordinary general assembly approved the appointment of Mr. "Nasr A. Abbas & Co. Morison KSI" as a company auditor for the fiscal year ended on 31/12/2026 and determined his fees for approving the independent financial statements as the previous year.
- 7- Donations and contributions to the surrounding environment that were made during the fiscal year ended on 31/12/2025 have been approved, and the Board of Directors has been authorized to donate and contribute to the surrounding environment during the fiscal year ended on 31/12/2026, with amounts exceeding one thousand pounds each time and a total of 50 million pounds during the year 2025.
- 8- The Board of Directors has been discharged from responsibility for the activities of the fiscal year ended on 31/12/2025.
- 9- The General Ordinary Assembly approved granting authorization to the Board of Directors to enter Compensatory Contract during the fiscal year 2026, as well as renewing existing contracts.

