Thank you.. The Annual Report on the Environmental, Social and Governance Disclosures has been successfully Registered and your Registration Code Number is 46379. You are kindly Requested to print the report and attach it to the annual report of the Board of Directors attached to the annual financial .statements for the year 2025/2026

Print the current form

الهيئة العامة للرقابة المالية
FINANCIAL REGULATORY AUTHORITY

Annual report for FY 2025/2026

On Financial Disclosures Related To Climate Change (TCFD)

In implementation of The FRA's Decrees no. (107) and (108) for the year 2021

First: Introduction

The report on financial disclosures related to climate change - recommendations of the Task Force on Climate Financial Disclosure TCFD reflects the company's ability to manage the risks and opportunities associated with climate change, which creates confidence among investors that enables them to make investment decisions that take into consideration the range of financial risks and opportunities associated with climate change and the company's management mechanisms for transitional risks and Physical risks of the effects of climate change on the company's financial performance, thus providing more .transparency regarding climate-related risks and opportunities for investors

Based on the FRA responsibility towards NBFI including listed Companies on the Egyptian Stock Exchange, and within the framework of assisting these companies to submit annual reports to disclose ESG sustainability standards in accordance with the FRA decisions No. 107 and 108 of 2021, and to facilitate them, the FRA has prepared this electronic form to companies to fulfill the KPIs for financial .disclosures related to climate change - TCFD recommendations

Therefore, please be careful, accurate and transparent when filling out this form, and please attach the report form within the annual report prepared by the Board of Directors attached to the annual financial statements for the year 2025/2026 In case of any inquiries related to this matter, you can contact sustainable development department via email sustainable.development@fra.gov.eg

Secand: Basic Data on The Status of Company

1. company's name:Arab Dairy Products Company
2. company's sector:food, beverages and tobacco

Third: Basic Data of The Person Responsible for Completing The Report

1. Name: هاني ابراهيم مجاهد محمد
2. Job Title:مدير ادارة علاقات المستثمرين
3. Email:hmegahed@arabdairy.com
4. Phone:+201001644511
5. Tax Card:204-892-538
6. IFC Code:320098

Fourth: TCFD KPIs

1. Governance KPI (Climate Related Governance)

Does the board have oversight of climate-related risks and .1 opportunities? Yes

The company relies on a SWOT analysis that identifies all risks and .opportunities, including climatic factors, and is updated annually

Does the management have a role in assessing and managing climate .2 related risks and opportunity? Yes

There is a process for identifying and assessing risks and establishing appropriate measures to manage them. For example, a sharp rise in temperatures may necessitate improvements to the cooling of products in .warehouses and at customers’ premises

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Strategy KPI (Environmental Operations, Oversight and Mitigation).2

Does the organization identify any climate related risks and opportunities .1 over the short, medium and long run? Yes

he company has identified the risks and short-term exposure, which are .updated annually

Does the company reflect the climate-related risks opportunities on the .2 organization’s business, strategy, and financial planning? Yes

In response to certain climatic changes, the company has adjusted some of the steps and stages involved in the production process, such as the curing period for Tetra Pak products

Does your company invest, annually, in climate-related infrastructure, .3 resilience, and product development? Yes

The company is working to increase its annual investment in infrastructure by purchasing more energy-efficient cooling units and constructing a new .data centre capable of withstanding current and future temperature rises

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Risk Management KPI (Climate-Related Risks).3

Does the company set a defined process for identifying and assessing .1 the climate related risks? Yes

The company has established a general approach to identifying risks and putting in place the necessary procedures to manage and assess them, .both before and after, including current climate risks and changes

Does the company have a solid process for managing the climate related .2 risks?Yes

The company relies on climate-related risk assessments both before and after taking the necessary measures to evaluate the effectiveness of those measures

Does the company incorporate climate-related risks in the company's .3 overall risk management? Yes

The company implements a comprehensive risk management strategy based on several key elements
SWOT analysis
Risk analysis
These form part of the key inputs used to develop the company's strategies

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Metrics & Targets KPI (Carbon/ GHG Emission).4

Does the company use any metrics to assess climate-related risks and .1 opportunities in line with its strategy and risk management process? Yes

The company produces an annual environmental monitoring report

Total amount, in CO_2 equivalents, for Scope 1 (if applicable) ? No .2

The company is considering producing reports on its carbon footprint and energy efficiency, or engaging an accredited body to obtain ISO 50001 certification

Print the current form 🖨️