



The Arab Dairy Products Co.
الشركة العربية لمنتجات الألبان - آراب ديري - باندا
ش.م.م - خاضعة لقانون الإستثمار



Egyptian Stock Exchange

To : Disclosure Department

Subject : Summary of Resolutions of the Board of Directors meeting held on 01/04/2026

We are writing to inform you that the board of directors of the company held meeting on Wednesday April 01, 2026 at 2:30 pm. The following are the Key decisions that the board made:

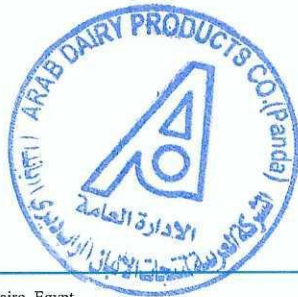
- 1-The board approved the of the previous board meeting
- 2- The board approved the audit committee report for the financial
- 3- the board approved the annual report of the board of directors for the financial year ending on 31/12/2025 to be presented to the Ordinary General Assembly of the company for ratification .
- 4- the board approved the company's financial statements for the financial year ending on 31/12/2025 and the presentation to the Ordinary General Assembly for ratification
- 5- the board approved the company's Governance Report for the financial year ending on 31/12/2025, provided that the company's auditor is required to issue a report on it and present it to the Ordinary General Assembly for ratification
- 7-the board unanimously approved the authorization of the chairman of the board of directors to take the procedures of convocation to hold the annual Ordinary General Assembly of the company

We also acknowledge that the summary includes all the material information that must be disclosed in accordance with the Capital Market Law and the executive regulations

Regards..

Director of investor relations

Hany Megahed



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الإدارة: ٢٩ ص ١ المنطقة الصناعية - القطامية - القاهرة
ص.ب : ١٥١٩ ألف مسكن - جمهورية مصر العربية - سجل تجاري: ١٥١١٠٠
ت/ف: ٢٥١٧٧٩٥١ - ٢٥١٧٧٩٥٢ - ٢٥١٧٧٩٥٣ - ٢٥١٧٧٩٥٤ (+٢٠٢)
ت/ف: ٢٥١٧٧٩٥٦ - ٢٥١٧٨٩٣٥ - ٢٥١٧٨٩٣٦ - ٢٥١٧٨٩٣٧ (+٢٠٢)
المصنع: سنديس - القناطر الخيرية - قليوبية
ت/ف: ٢٦٠٤٣٢٠ - ٢٦٠٤٣٣٥ - ٢٦٠٤٤٨٢ - ٢٦٠٤٤٨٤ (+٢٠١٣)
ت/ف: ٤٢٤٤٤٠٠٤ - ٤٢٤٤٤٠٠٥ - ٤٢٤٤٤٠٠٧ - ٤٢٤٤٤٠٢٣ (+٢٠٢)
الخط ساخن : ١٦٩٣٢