ARABIAN CEMENT
العربية للأسمنت

Date: 4 November 2026

Invitation to Attend the Ordinary General Assembly Meeting of Arabian Cement Company (S.A.E.)

Subject to the provisions of the Investment Law

Commercial Registration No. 53445 – Cairo Investment

Company Capital: EGP 749,734,890

Scheduled for Wednesday, 2 December 2026, at 3:00 p.m.

To: EGX

Dear Sirs,

Mr. Generoso Bertolin Agustin, Chairman of the Board of Directors of Arabian Cement Company, is pleased to invite you to attend the Ordinary General Assembly Meeting of the shareholders of Arabian Cement Company (S.A.E.), subject to the provisions of the Investment Law.

The meeting will be held via modern communication technology and remote electronic voting, pursuant to Resolution No. 160 issued by the Chief Executive Officer of the General Authority for Investment and Free Zones on 18 March 2020.

The meeting is scheduled for **Wednesday, 2 December 2026, at 3:00 p.m.**, through the following link:

https://emagles.com/voterinformation/EGS3C0O1C016

The meeting will also be held at the Company's plant in Suez, located at Km 32, Ain Sokhna–Katameya Road, Suez Governorate, to consider the following agenda:

Agenda

1. Approval of the proposed profit distribution to shareholders based on the distributable profits for the financial year from 1 January 2025 to 31 December 2025.

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Important Instructions

Please be advised of the following:

1. Electronic voting

Shareholders wishing to vote electronically are required to access the following link:

https://emagles.com/voterinformation/EGS3C0O1C016

They must complete their personal information, including their email address and mobile phone number, and upload the following documents:

- A copy of their identification document (for individual shareholders).
- A share-freeze certificate issued at least three days prior to the meeting, confirming that the shares will remain frozen until the conclusion of the meeting.
- Authorization or representation documents for attendance on behalf of legal entities.

These requirements are necessary to enable shareholders to vote on the Ordinary General Assembly resolutions through the e-Magles system, which is approved by the Financial Regulatory Authority.

2. Attendance and representation

Every shareholder has the right to attend the Ordinary General Assembly in person or through a proxy.

3. Proxy representation

A shareholder who is not a member of the Board of Directors may not appoint a Board member to represent them at the Ordinary General Assembly.

A valid proxy must be evidenced by a written power of attorney or authorization, and the proxy must be a shareholder of the Company.

No shareholder may represent, by proxy, voting rights exceeding 10% of the Company's nominal share capital, or 20% of the shares represented at the meeting.

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4. Documents required for physical attendance

Any shareholder attending the meeting in person at the Company's premises must submit their share-freeze certificate or an approved account statement issued by an accredited bank or securities custodian.

The document must be issued at least three days prior to the meeting and confirm that the shares will remain frozen until the conclusion of the meeting.

5. Submission of questions and inquiries

Shareholders wishing to submit questions or inquiries regarding the agenda must submit them at least three days prior to the Ordinary General Assembly meeting to the Company's head office, located at:

Triangle Area, Gamal Abdel Nasser Square, Fifth Floor above the Basement and Ground Floors, Arabella Plaza Administrative Tower, Fifth District, New Cairo, Cairo.

Questions must be submitted either by registered mail or by hand against acknowledgment of receipt.

The following email address has been designated to respond to shareholders' inquiries and facilitate communication:

ir@arabiancementcompany.com

For technical assistance or further inquiries regarding the e-Magles system, shareholders may contact Misr for Information Dissemination Company at:

Tel.: +20 2 46145000

6. Failure to meet the quorum

If the legal quorum required for the validity of the Ordinary General Assembly meeting is not met, a second meeting shall be held on the following day, using the same link and at the same venue as the first meeting, at 3:00 p.m.

7. Health and safety requirements for physical attendance

Any shareholder attending the meeting in person shall undergo a temperature screening to ensure that their body temperature does not exceed 38°C.

Shareholders whose temperature exceeds 38°C will not be permitted to enter or attend the meeting, in order to protect the health of all participants.

Please note that no attendance allowances will be paid to shareholders.

Yours sincerely,

Chairman of the Board of Directors

Generoso Bertolin Agustin

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