

Summary of Minutes of the Extraordinary General Assembly Meeting of Arabian Cement Company (S.A.E.)

Held on Wednesday, 25/03/2026

1. Review of the Reasons for Capital Reduction through Treasury Share Cancellation and the Auditor's Report Thereon

The Extraordinary General Assembly approved, by majority of the shares present and represented at the meeting, the reasons for reducing the capital through the cancellation of treasury shares and the related auditor's report.

2. Approval of the Board of Directors' Proposal to Reduce Issued and Paid-in Capital

The Assembly approved unanimously the Board's proposal to reduce the issued and paid-in capital from EGP 757,479,400 to EGP 749,734,890, a reduction of EGP 7,744,510, through the cancellation of treasury shares amounting to 3,872,255 shares at a nominal value of EGP 2 per share.

3. Amendment of Articles (6) and (7) of the Company's Articles of Association

The Assembly approved unanimously the amendments to Articles (6) and (7) as follows:

Amendment to Article (6):

• **Before Amendment:**

The company's capital is set at EGP 757,479,400, divided into 378,739,700 shares, with a nominal value of EGP 2 per share, all of which are cash shares.

• **After Amendment:**

The company's capital is set at EGP 749,734,890, divided into 374,867,445 shares, with a nominal value of EGP 2 per share, all of which are cash shares.

Amendment to Article (7):

• **Before Amendment:**

The company's capital consists of 378,739,700 shares, subscribed as follows:



Name	Nationality	No. of Shares	Nominal value (EGP)
Aridos Jativa	Spanish	227,243,850	454,487,700
Degla for Engineering & Industrial Development	Egyptian	85,202,200	170,404,400
Fayek Mohamed Fayek Al-Bourini	Egyptian	47,342,450	94,684,900
Waheed Abu Bakr Ahmed Al-Ebiary	Egyptian	2,950	5,900
Ahmed Mohamed Ahmed Ali	Egyptian	2,950	5,900
Mohamed Fayek Al-Bourini	Egyptian	11,362,200	22,724,400
Rania Fayek Al-Bourini	Egyptian	7,574,850	15,149,700
Mohamed Fathy Ahmed Talba	Egyptian	2,750	5,500
Mahmoud Yehia El-Gamal	Egyptian	2,750	5,500
Maged Hosny Mohamed El-Sayed	Egyptian	2,750	5,500

Total: 378,739,700 shares – EGP 757,479,400

Egyptian participation: 40%

The full issued capital has been paid as per the Commercial Register.

Article (7) After Amendment:

The company's capital consists of 374,867,445 shares (Three hundred seventy-four million, eight hundred sixty-seven thousand, four hundred forty-five shares), subscribed as follows:

Name	Nationality	No. of Shares	Nominal value (EGP)
ARIDOS JATIVA SOCIEDAD LIMITADA	Spanish	227,243,850	454,487,700
Sadek Ahmed Sadek El Sewedy	Egyptian	47,646,763	95,293,526
Fayek Mohamed Fayek Al-Bourini	Egyptian	38,243,439	76,486,878
Rania Fayek Mohamed Al-Bourini	Egyptian	5,641,056	11,282,112
Shareholders through public and private offerings		56,092,337	112,184,674

Total: 374,867,445 shares – EGP 749,734,890



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4. Authorization to Sign the Amendments

The Assembly approved unanimously to authorize both the Chairman of the Board and the Managing Director, jointly or individually, to sign the amendment to Articles (6) and (7) of the Articles of Association and to introduce any modifications required by the administrative authorities.

Kind regards,

Investor Relations Director

Karim Naguib

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