**Minutes of the Meeting of the Audit Committee Arising from the Board of Directors Dated 11/11/2026 – Session No. ( 30 )**

**Pursuant to the invitation extended by Mr. / Chief Accountant, Chairman of the Audit Committee, the Audit Committee convened at at 12:00 noon on Wednesday, 11 November 2026**
**The following members attended:**

- **Mr. Saleh Abu El Yazid – Non-Executive Chairman**
- **Eng. Mohamed Kamal El Din – Member**
- **Eng. Ahmed Nasser – Member**

**The meeting was also attended by Mr. Ahmed Shawky Montasser, Head of Economic Sectors; Mr. El Sayed Hassan Mohamed, General Manager of Investor Relations; Mr. Mohamed Soliman, Head of Accounts Sector; Mr. Galal Abdel Shafy, Tax Consultant; Mr. Tarek Salah, Auditor; and Mr. Mohamed Selim, Head of Administrative Sector.**
**The meeting was recorded by Mr. Ali Hassan Mohamed, Secretary of the Committee, to discuss the following agenda:**

**1. Approval of the Previous Minutes**
**The previous meeting minutes were approved.**

**2. Discussion of the Financial Statements for September 2026 Prior to Their Submission to the Board of Directors**
**The Company achieved net profits of EGP 600,974,191 as of 30 September 2026, compared to EGP 2,009,173,177 as of 30 September 2025, representing a decrease of EGP 1,408,198,986.**
**Following the discussion, the Committee decided to submit the financial statements as of 30 September 2026 to the Board of Directors for consideration.**

**3. Any Other Business**
**There were no other matters to discuss.**

**The meeting concluded at 12:30 p.m. on the same day.**

**Committee Secretary** | **Chairman of the Audit Committee**

**Accountant / Ali Hassan Mohamed** | **Mr. / Saleh Abu El Yazid**

**Prepared on 11/11/2026**

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FERTILIZERS AND CHEMICALS
C. R : 5318 CAIRO INVESTMENT