



التاريخ ٢٠٢٦/٥/٢٤

Minutes of the Board of Directors Meeting
International Fertilizers and Chemicals Company
"An Egyptian Joint Stock Company"

Sunday, 24/05/2026, Session No. (162) (3/2026)

Pursuant to the invitation extended by Mr. Wagdy El-Sobahy Saleh, Chief Executive Officer (CEO) & Managing Director of Directors meeting was held on Sunday, 24/05/2026, at 4:00 PM at 22 Syria Street, Mohandessin – Giza, to discuss the agenda attached to the invitation letter.

The meeting was attended by the following members:

No.	Name	Position
1	Mr. Wagdy El-Sobahy Saleh	Chief Executive Officer (CEO) & Managing Director
2	Ms. Rawya Abdelsalam Mostafa El-Gebaly	Board Member
3	Mr. Ahmed Shawky Mohamed El-Sayed Montaser	Board Member of expertise
4	Ms. Nourhan Abdelsalam Abdelsalam Mostafa El-Gebaly	Board Member of expertise
5	Eng. Mostafa Sherif Mostafa El-Gebaly	Board Member
6	Mr. Mahmoud Abdelhamid El-Sayed Nasser	Independent board Member
7	Mr. Hazem Zaky Seba	Independent board Member

The meeting was also attended, upon the invitation of Mr. / the Chief Executive Officer and Managing Director, by the following gentlemen:

Mr. Alaa Dawood – Representative of the Auditor (Baker Tilly Mohamed Hilal & Wahid Abdel Ghaffar Office)

Mr. El-Sayed Hassan Mohamed – General Manager of Financial Affairs & Board Secretary

Mr. Wagdy El-Sobahy Saleh, Chief executive officer & managing director, announced the validity of the meeting in accordance with Article (28) of the company's Articles of Association.

The attached agenda, as outlined in the invitation letter, was discussed. After deliberations, the following decisions were unanimously adopted:

Chief Executive Officer (CEO) & Managing Director

Board secretary

Accountant / Wagdy El-Sobahy Saleh

Accountant / El-Sayed Hassan Mohamed

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First:

Approval of the Company's financial position and financial statements for the financial period from 01/01/2026 to 31/03/2026.

Decision:

The Board of Directors unanimously approved the Company's financial position and financial statements for the financial period from 01/01/2026 to 31/03/2026 .

Second:

Approval of the Audit Committee's report on the financial statements for the period from 01/01/2026 to 31/03/2026.

Decision:

The Board of Directors unanimously approved the minutes of the Audit Committee concerning the financial statements for the period from 01/01/2026 to 31/03/2026.

Third:

Approval of the sale of 593,750 shares in Al Orouba Trading, Mining and Supplies S.A.E., at a value of EGP 2 per share, with a total amount of EGP 1,187,500 (Only One Million One Hundred Eighty-Seven Thousand Five Hundred Egyptian Pounds).

Decision:

The Board of Directors unanimously approved the Company's sale of 593,750 shares in Al Orouba Trading, Mining and Supplies S.A.E., at a value of EGP 2 per share, with a total amount of EGP 1,187,500 (Only One Million One Hundred Eighty-Seven Thousand Five Hundred Egyptian Pounds).

Chief Executive Officer (CEO) & Managing Director

Board secretary

Accountant / Wagdy El-Sobahy Saleh



Accountant / El-Sayed Hassan Mohamed

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Fourthly:-

Invitation to the Ordinary General Assembly of the Company to convene for the purpose of approving the barter contracts with the International Company for Agricultural Crops the upcoming three years (2026, 2027, and 2028).

Decision:

The Board of Directors unanimously approved inviting the Ordinary General Assembly of the Company to convene on Monday, 29/06/2026, at 3:30 p.m., at Al-Thawra Street, Aga City, Aga-Mansoura Express Road, Dakahlia Governorate, at the headquarters of the International Fertilizers & Chemicals Company, for the purpose of approving the barter contracts with the International Company for Agricultural Crops the upcoming three years (2026, 2027, and 2028).

Fifthly:-

Authorizing Messrs. Abdelbaset Saad Helmy, Ahmed Saeed Mohamed Mohamed El-Arif, Samy Ahmed Abdel Rahman, Amr Mohamed Ibrahim Mohamed Badawy, and Hassan Khalifa Fekry (jointly or individually) to notify the relevant administrative authorities of the aforementioned resolutions, particularly the General Authority for Investment and Free Zones (GAFI) – Companies Sector, the Financial Regulatory Authority, and the Commercial Registry, and to sign the amendment contract before the Notary Public, the Chamber of Commerce, and the Egyptian Exchange. They are also authorized to sign all documents related to and required for the approval of these minutes.

The meeting was adjourned at 4:30 PM.

Chief Executive Officer (CEO) & Managing Director

Board secretary



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Accountant / Wagdy El-Sobahy Saleh

Accountant / El-Sayed Hassan Mohamed



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Declaration:

I, Accountant / Wagdy El-Sobahy Saleh, in my capacity as Chief Executive Officer (CEO) & Managing Director and Meeting Chairman, hereby assume full legal responsibility for the accuracy of the information, events, and procedures recorded in this minutes of meeting, as well as for the validity of signatures therein, in relation to third parties, shareholders, and the General Authority for Investment and Free Zones.

I further acknowledge the retention of all supporting documents and records related to this meeting at the company's headquarters, ensuring their compliance with the provisions of the law, the company's Articles of Association and its amendments, and the company's contract and its amendments, with a commitment to providing them upon request.

Chief Executive Officer (CEO) & Managing Director

Accountant / Wagdy El-Sobahy Saleh





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Declaration

I, Wagdy El-Sobahy Saleh, Chief Executive Officer (CEO) & Managing Director of International Fertilizers and Chemicals Company. (sae), registered under Commercial Registration No. 33031 with the Cairo Investment Commercial Registry, hereby declare that the company does not operate in the Sinai Peninsula region, and that it does not have any locations, branches, offices, or agencies in that area.

I also confirm that the Articles of Association submitted with the documents related to the Board of Directors meeting held on 24/05/2026 reflect the most current status of the company.

This is a declaration made by me, and I assume full legal responsibility for the accuracy of the information provided herein, in relation to all parties, with no liability for the General Authority for Investment and Free Zones (GAFI).

Chief Executive Officer (CEO) & Managing Director

Accountant / Wagdy El-Sobahy Saleh

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