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Invitation to Attend the Ordinary General Meeting
International Fertilizers and Chemicals Company
(An Egyptian Joint Stock Company)
Subject to the provisions of Law No. 159 of 1981 and its amendments

Dear Shareholders,

Greetings,

The Board of Directors of the International Fertilizers and Chemicals Company is pleased to invite you to attend the Ordinary General Meeting of the Company, scheduled to be held on Monday, 29/6/2026, at Half past Three in the afternoon at the following address: Al-Thawra Street – Aga City – Aga-Mansoura Highway – International Fertilizers and Chemicals Company Headquarters – Dakahlia Governorate.

In the event that the quorum required for the validity of the General Meeting (one-quarter of the share capital) is not met, the meeting shall be postponed to 3:30 PM on Thursday, 30/6/2026, at the same venue, and the second meeting shall be deemed valid regardless of the number of shares represented.

The agenda includes the following item:

Invitation to the Ordinary General Meeting of the Company to be held on Monday, 29/6/2026, Half past Three in the afternoon at the following address: Al-Thawra Street – Aga City – Aga-Mansoura Highway – International Fertilizers and Chemicals Company Headquarters – Dakahlia Governorate, to approve the barter contracts with the International Company for Agricultural Crops the upcoming three years (2026, 2027, 2028)

We would like to draw the attention of the shareholders to the following :

- **The meeting will be held through modern communication means via E-Magles technology, allowing shareholders to attend and vote remotely on the items of the meeting's agenda. Participation and voting through this method shall be considered as physical attendance.**
- **Shareholders wishing to attend the meeting must submit their information, including a copy of identification (for natural persons), mobile number, email address, and share freeze certificate (issued at least three days prior to the meeting date, indicating that the shares will remain frozen until the conclusion of the meeting), as well as the proxy for attendance and voting (for representatives of legal entities) through the following electronic link: https://rebrand.ly/inferch.**
- **Registration will be opened starting from the date of the invitation. Upon verification of the accuracy of the registered information, login credentials (username and password) will be sent to each shareholder via email or SMS.**
- **Electronic voting on the items of the meeting's agenda will be available after registration, starting from Monday, 22/6/2026, until the date of the General Meeting.**

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Please take note of the following:

a- Each shareholder has the right to attend the Ordinary General Meeting either in person or by appointing another shareholder as a proxy. A shareholder who is not a member of the Board of Directors may not appoint a Board member as a proxy. For the proxy to be valid, it must be documented in a special written power of attorney, and the proxy must be a shareholder.

b- Shareholders wishing to attend the Ordinary General Meeting must prove that they have deposited their shares with the Company's center or with an accredited bank, or provide a certified account statement issued by one of the securities register management companies, showing the frozen share balance, for the purpose of attending the Ordinary General Meeting at least three full days prior to the meeting date.

c- Shareholders wishing to submit any questions must submit them in writing to the Company's management against a receipt or via registered mail at least three days prior to the Ordinary General Meeting.

d- In the event that the legal quorum required for the validity of the meeting is not met, a second meeting shall be held on the day following the first meeting, at the same venue and time, with the same agenda items as the first meeting. The second meeting shall be deemed valid regardless of the number of shares represented.

e- Discussions at the Ordinary General Meeting shall be limited to the matters listed on the agenda only.

f- Shareholders wishing to run for the Company's Board of Directors for the next three-year term must submit a written application indicating their intention to run at least three working days prior to the Ordinary General Meeting

Chief Executive Officer and Managing Directo

Accountant / Wagdy El-Sabbahy Saleh

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