International Co. for Fertilizers & Chemicals
S.A.E

الشركة الدولية للأسمدة والكيماويات
شركة مساهمة مصرية

التاريخ / / ٢٠١

Minutes of the Audit Committee Meeting

Derived from the Board of Directors

Held on 11/11/2026 – Meeting No. (30)

Pursuant to the invitation extended by Mr. Accountant / Head of the Audit Committee, the Audit Committee met at 11:00 AM on Wednesday, 11/11/2026.

In Attendance:

- **Mr. Hazem El-Saba** – Chairman (Independent Member)
- **Mr. Ahmed Shawky Montasser** – Expert Member
- **Mr. Mahmoud Nasser** – Member (Independent Member)

Also in attendance:

- **Mr. Wagdy El-Sabahy** – Managing Director
- **Mr. El-Sayed Hassan Mohamed** – Chief Financial Officer (CFO)
- **Mr. Galal Abdel-Shafy** – Tax Advisor
- **Mr. Saleh Abu El-Yazid** – Financial Advisor

And meeting secretary: Mr. Ali Hassan Mohamed, to review the following agenda: -

1. Approval of the Previous Minutes:

The previous minutes were approved.

2. Discussion of the financial position as of September 30, 2026, prior to submission to the Board of Directors:

The company achieved a net profit after tax of EGP 239,233,279 in September 2026, compared to EGP 153,545,725 in September 2025, representing an increase of EGP 85,687,554.

The company generated revenues amounting to EGP 2,997,366,166, with a cost of EGP 2,667,516,679 and total expenses of EGP 42,426,265, resulting in a net profit before tax of EGP 287,423,222.

Following discussion, the Committee recommended submitting the financial position as of September 30, 2026, to the Board of Directors.

3. Any Other Business (AOB): - None.

.The meeting adjourned at 11:30 AM on the same day

Secretary of the Meeting	Chairman of the Committee
Accountant / Ali Hassan Mohamed	Mr. Hazem El-Saba

الشركة الدولية للأسمدة والكيماويات
ش.م.م
س.ت ٢٣٠٢١ - استثمار القاهرة

المركز الرئيسى : ١٥ شارع غرب المحطة - العمرانية الشرقية - الجيزة تليفون وفاكس : ٠٢/٣٥٧١٠٨٣٧ - ٠٢/٣٥٧١١٨٣٥
الإدارة : شارع الثـــــورة - أجـــــا - دقهلية تليفون : ٠٥٠/٦٤٥٦٦٦٨ فاكس ٠٥٠/٦٤٥٦٦٦٩ محمول ٠١٨ / ١٥١٦١٥٠
سجل تجارى : ٢٣٠٢١ استثمار القاهرة رقم الملف الضريبى : ٢٥٤ - ٠٠١٦٥ - ٥ مأمورية ضرائب الشركات المساهمة - القاهرة
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