Minutes of the Board of Directors Meeting
International Fertilizers and Chemicals Company
"An Egyptian Joint Stock Company"
Thursday, 13/08/2026, Session No. (163) (4/2026)

Pursuant to the invitation extended by Mr. Wagdy El-Sobahy Saleh, Chief Executive Officer (CEO) & Managing Director of Directors meeting was held on Thursday, 13/08/2026, at 2:30 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	Eng. Abdelsalam Abdelsalam Mostafa El-Gebaly	Chairman of the Board (Non-Executive, Not Involved in Management)
2	Mr. Wagdy El-Sobahy Saleh	Chief Executive Officer (CEO) & Managing Director
3	Dr. Sherif Mostafa El-Gebaly	Board Member
4	Ms. Rawya Abdelsalam Mostafa El-Gebaly	Board Member
5	Mr. Ahmed Shawky Mohamed El-Sayed Montaser	Board Member of expertise
6	Ms. Nourhan Abdelsalam Abdelsalam Mostafa El-Gebaly	Board Member of expertise
7	Eng. Mostafa Sherif Mostafa El-Gebaly	Board Member
8	Mr. Mahmoud Abdelhamid El-Sayed Nasser	Independent board Member
9	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 AbdelGhaffar Office)

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

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

الشركة الدولية للأسمدة والكيماويات
ش . م . م
س.ت ٣٣٠٣١ استثمار القاهرة

المركز الرئيسى ١٥ شارع غرب المحطة - العمرانية الشرقية - الجيزة تليفون وفاكس ٠٢/٣٥٧١٠٨٣٧ - ٠٢/٣٥٧١١٨٣٥
الإدارة شارع الثـورة - أجـا - دقهلية تليفون ٠٥٠/٤٤٥٦٦٦٨ فاكس ٠٥٠/٤٤٥٦٦٦٩ محمول ٠١٠ / ٦٨٩٠٠٠٠٧
سجل تجارى ٣٣٠٣١ استثمار القاهرة رقم الملف الضريبى ٢٥٤ - ٠٠٨٥ - ٥ مأمورية ضرائب كبار الممولين - القاهرة
E-MAIL : info@eldawlia.com.eg — WEB SITE : www.eldawlia.com.eg

First:

Approval of the Company's financial position and financial statements for the financial period from 01/01/2026 to 30/06/2026.

Decision:

The Board of Directors unanimously approved the Company's financial position and Financial statements for the financial period from 01/01/2026 to 30/06/2026.

Second:

Approval of the Audit Committee's report on the financial statements for the period from 01/01/2026 to 30/06/2026.

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 30/06/2026.

Third:

Presentation of the letter received from the Egyptian Exchange dated July 29, 2026, regarding the strategic importance of the role performed by the Investor Relations Officer, as one of the key elements of the Company's governance framework, the Company's institutional interface and voice before investors, and the professional link between the Board of Directors, shareholders, current and prospective investors, financial analysts, and investment institutions, thereby enhancing levels of confidence and credibility within the Company, while supporting compliance with disclosure, transparency, and corporate governance rules in a manner that ensures equal opportunities for all investors. The letter also addressed the extent to which the Company's Board of Directors supports the Investor Relations Officer and recognizes the role as a strategic partner to the Board in achieving the Company's objectives, rather than merely as an executive function. It further emphasized the importance of enabling the Investor Relations Officer to perform his duties in accordance with international best practices in the fields of investor relations and corporate governance, and granting him the appropriate organizational authorities to ensure prompt responses to investors' inquiries, without prejudice to the applicable disclosure requirements.

Decision:

The Board of Directors unanimously approved the matters set forth in the letter received from the Egyptian Exchange dated July 29, 2026, acknowledging that the Company's Board of Directors recognizes and highly values the strategic importance of the role performed by the Investor Relations Officer, as one of the key elements of the Company's governance framework, the Company's institutional interface and voice before investors, and the professional link between the Board of Directors, shareholders, current and prospective investors, financial analysts, and investment institutions. The Investor Relations Officer's role also contributes to enhancing confidence and credibility in the Company and supporting compliance with disclosure, transparency, and corporate governance rules, thereby ensuring equal opportunities for all investors.
The Company's Board of Directors also fully supports the Investor Relations Officer and recognizes the role as a strategic partner to the Board in achieving the Company's objectives, rather than merely an executive function. The Board of Directors is committed to enabling the Investor Relations Officer to perform his duties in accordance with international best practices in the fields of investor relations and corporate governance, and to granting him the appropriate organizational authorities to ensure prompt responses to investors' inquiries, without prejudice to the applicable disclosure requirements.

Board secretary	Chief Executive Officer (CEO) & Managing Director
Accountant / El-Sayed Hassan Mohamed	Accountant / Wagdy El-Sobahy Saleh

الشركة الدولية للأسمدة والكيماويات
س.ت ٢٢٠٣١
استثمار القاهرة

التاريخ / / ٢٠٢

Fourth: -

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 3:00 PM.

Chief Executive Officer (CEO) & Managing Director	Board secretary
Accountant / Wagdy El-Sobahy Saleh	Accountant / El-Sayed Hassan Mohamed

الشركة الدولية للأسمدة والكيماويات
ش. م. م
س.ت ٣٣٠٣١ - استثمار القاهرة

Declaration:

I, Mr. Wagdy El-Sabahy Saleh, in my capacity as the Chief Executive Officer, Managing Director, and Chairman of the Meeting, hereby acknowledge my full legal responsibility for the accuracy and validity of the information, facts, procedures relating to the convening of the meeting, and signatures contained in these minutes, vis-à-vis third parties, the shareholders, and the General Authority for Investment and Free Zones (GAFI).

I further acknowledge that all supporting documents and records related to the matters discussed and resolved upon during the meeting shall be retained at the Company's premises, in compliance with the applicable laws, the Company's Articles of Association and any amendments thereto, or the Company's Memorandum of Association and any amendments thereto, and undertake to provide such documents and records upon request.

Chief Executive Officer (CEO) & Managing Director

Accountant / Wagdy El-Sobahy Saleh

الشركة الدولية للأسمدة والكيماويات
ش. م. م
س.ت ٣٣٠٣١ - استثمار القاهرة

التاريخ / / ٢٠٢

Declaration:-

I, Mr. Wagdy El-Sabahy Saleh, Chief Executive Officer and Managing Director of International Fertilizers and Chemicals Company (S.A.E.), registered in the Commercial Registry under No. 33031, Cairo Investment Commercial Registry Office, hereby declare that:

That the Company does not conduct any business activities in the Sinai Peninsula and has no sites, premises, branches, offices, or agencies in the area.

I further acknowledge that the Articles of Association submitted as part of the documents accompanying the minutes of the Board of Directors' meeting held on August 13, 2026, reflect the Company's latest status.

This declaration is made by me accordingly, and I assume full legal responsibility for the accuracy of the information stated herein vis-à-vis all parties, without any liability whatsoever on the part of the General Authority for Investment and Free Zones (GAFI).

Chief Executive Officer (CEO) & Managing Director

Accountant / Wagdy El-Sobahy Saleh

الشركة الدولية للأسمدة والكيماويات
ش . م . م
س.ت ٣٣٠٣١ ـ استثمار القاهرة