



الشركة الدولية للمحاصيل الزراعية
شركة مساهمة مصرية
International Co. For Agricultural Crops

Date: June 14, 2026

To: Disclosure Department

Egyptian Exchange

Subject: Board Meeting of the Company on Sunday, June 14, 2026

Greetings,,,

Please be advised that the Board of Directors of the International Agricultural Company will hold a meeting on Sunday, June 14, 2026, and will take the following action:

- Unanimous approval of the consolidated financial statements of the company for the period from July 1, 2025, to March 31, 2026.

Sincerely,,,

Investor Relations Manager

Mr. Mohamed Saeed Abdel Moneim

