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

Minutes of the Extraordinary General Assembly Meeting

of the International Company for Agricultural Crops (S.A.E.)

"An Egyptian Joint-Stock Company"

Subject to the provisions of Law No. 159 of 1981 and its amendments

Held on Monday, July 6, 2026

Pursuant to the invitation issued by the Board of Directors of the International Company for Agricultural Crops—an Egyptian joint-stock company subject to the provisions of Law No. 159 of 1981 and its executive regulations—to the shareholders, the Financial Regulatory Authority, the General Authority for Investment, and the auditor, an Extraordinary General Meeting of the Company is to be held at 2:30 PM on Monday, July 6, 2026, at the Company's headquarters located at 79 El-Geish Street, Mansoura.

Pursuant to Resolution No. 150 of 2022 issued by the Board of Directors of the Financial Regulatory Authority on October 27, 2022, the meeting was held with participation taking place both in person and via modern communication tools using "E-magles" technology; shareholders voted electronically and remotely on the agenda items, and their participation via electronic connection was deemed equivalent to actual physical attendance.

The meeting was convened to discuss the agenda items set forth in the notice of invitation, and was attended by the following individuals:

No	Name	Job title
1	Acc/ Ahmed Shawky Mohamed El Sayed Montaser	Managing Director and CEO
2	Ms./Norhan Abd El Salam Abd EL Salam Moustafa EL Gabaly	Board Member representing the International Fertilizers and Chemicals Company (S.A.E.)
3	Ms./Nahla Abd El Salam Abd EL Salam Moustafa EL Gabaly	Non-executive Board Member representing the International Fertilizers and Chemicals Company (S.A.E.)
4	Mr./ Mohamed Abdel Fattah Mohamed Abdel Salam	Board Member – Non-executive and non-full-time
5	Mr./ Mohamed Abdullah Sherif Farag	Non-Executive Board Member
6	Mr. Hamdy Abd el Latif Abd el Salam Abd el Latif	Independent Non-Executive Board Member
7	Mr. Abdel Hamid Badr Mohamed El Shaboury	Independent Non-Executive Board Member

Due to the inability of the Chairman of the Board, Mr. Abdel-Salam Abdel-Salam Mustafa El-Gabaly, to attend the meeting for personal reasons, he has delegated Mr. Ahmed Shawky Mohamed El-Sayed Montaser—Managing Director and CEO—to chair the meeting.

Also present at the meeting was Mr. Amr Ahmed Hassan El-Sharkawy, representing Mr. Tarek Salah (Baker Tilly) in the capacity of auditor.

Secretary | **Vote Counter** | **Auditor** | **Association President**

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However, no representative attended from the Financial Regulatory Authority, Misr for Central Clearing, Depository and Registry (MCDR), or the General Authority for Investment.

After the auditors verified the validity of the meeting notification procedures, the members' receipt of said notifications, and the shareholders' attendance records, it was announced that the attendance represented 62.45% of the capital (in person).

At the beginning of the session, Ahmed Shawky Mohamed El-Sayed Montaser – Managing Director and Chief Executive Officer—proposed the appointment of Mr. Mohamed Saeed Abdel-Moneim as Secretary, and the appointment of Mr. Yasser Moussa Galala and Mr. Abdo Mohamed Mohamed Rashad as vote counters. The attendees unanimously approved these appointments.

After the vote counters verified the validity of the meeting convocation procedures and the attendance register, they announced that the attendance represented 62.45% of the capital (in person).

The Chairman of the Association then declared the meeting valid and duly constituted.

He opened the meeting by invoking the name of Allah (In the name of God, the most gracious, the most merciful) and announced that the agenda items were ready for deliberation.

Following the deliberation of the agenda items by the members, the Company's Extraordinary General Assembly unanimously approved the items, and the resolutions were as follows:

<u>First decision:</u>

Unanimous approval by the attendees to increase the Company's authorized capital by EGP 500,000,000 (five hundred million Egyptian pounds)—bringing the total authorized capital to EGP 1,500,000,000 (one billion five hundred million Egyptian pounds)—and to adjust Article (6) of the Company's Articles of Association.

(Article 6 before adjustment)

The Company's authorized capital is set at EGP 1,000,000,000 (one billion Egyptian pounds), and the Company's issued capital is set at EGP 994,576,732 (nine hundred ninety-four million, five hundred seventy-six thousand, seven hundred thirty-two Egyptian pounds), distributed across 497,288,366 shares (four hundred ninety-seven million, two hundred eighty-eight thousand, three hundred sixty-six shares), with a par value of two Egyptian pounds per share; all such shares are cash shares.

(Article 6, after adjustment)

The Company's authorized capital is set at EGP 1,500,000,000 (one billion five hundred million Egyptian pounds), and the Company's issued capital is set at EGP 994,576,732 (nine hundred ninety-four million five hundred seventy-six thousand seven hundred thirty-two Egyptian pounds), distributed across 497,288,366 shares (four hundred ninety-seven million two hundred eighty-eight thousand three hundred sixty-six shares), with a par value of two Egyptian pounds per share; all such shares are cash shares.

ياسر جلالة

Secretary	Vote Counter	Auditor	Association President

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Second decision:

Messrs. Sami Ahmed Abdel Rahman, Hassan Khalifa Fikry, Mohamed Refaat Mahmoud Zaki, Ibrahim Mohamed Mohamed El-Metwally, Amr Mohamed Ibrahim Mohamed Badawy, Ahmed Saeed Mohamed Mohamed, Mohamed Ahmed Mohamed El-Sayed (or Mohamed Saeed Abdel Moneim Mohamed), Abdo Mohamed Mohamed Rashad, and Mohamed Galal—acting jointly or severally—are authorized to notify the aforementioned decision to the relevant administrative authorities. This includes, in particular, Misr for Central Clearing, Depository and Registry (MCDR), the Financial Regulatory Authority (FRA), the General Authority for Investment and Free Zones (GAFI) (Joint-Stock Companies Sector), the Chamber of Commerce, the Federation of Egyptian Industries and its affiliated chambers, and to have the decision annotated in the Commercial Register.

The meeting concluded at exactly 3 PM.

Secretary	Vote Counter	Auditor	Association President

Declaration

The Chairperson of the meeting acknowledges full legal responsibility for the accuracy of the data, facts, and convening procedures set forth in these minutes—pertaining to the meeting held on Monday, July 6, 2026—in front of the shareholders, third parties, and the General Authority for Investment and Free Zones (GAFI). The Chairperson further acknowledges the obligation to retain all supporting documents and records at the company's headquarters, ensuring their compliance with the law, the company's Articles of Association (and amendments thereto) or the company contract (and amendments thereto), and undertakes to submit such documents upon request.

President of the Association

Mr. Ahmed Shawky Mohamed El-Sayed Montaser

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