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

معاً نحصد الخير

Minutes of the Ordinary 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, 17-8-2026

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 ordinary General Meeting of the Company is to be held at 2:30 PM on Monday, Aug. 17, 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.

This is to discuss the agenda items set forth in the notice of the meeting, which was attended by the following gentlemen:

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

Secretary Vote Counter Auditor Association President

الشركة الدولية للمحاصيل الزراعية ش.م.م استثمار القاهرة

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Also present at the meeting was Mr. Amr Ahmed Hassan El-Sharkawy, representing Mr. Tarek Salah (Baker Tilly) in the capacity of auditor and Mr. Alaa El-Din Ashraf, a member of the Central Administration for Corporate Governance and representative of the Financial Regulatory Authority.

The representative of Misr for Central Clearing, Depository and Registry (MCDR) and the representative of the General Authority for Investment did not attend the meeting.

After the auditors verified the validity of the meeting convocation procedures, the receipt of notices by the members, and the shareholder attendance lists, it was announced that the attendance represented 77.08% of the capital (in person).

At the beginning of the session, Mr. Abdel-Salam Abdel-Salam Mustafa El-Gabaly—Chairman of the Board of Directors and Chairperson of the Company's ordinary General Assembly—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 77.08% 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 ordinary General Assembly unanimously approved the items, and the resolutions were as follows:

First decision:

- Unanimous approval by the attendees—following the exclusion of votes from the parties involved in the contract and their related group—to amend the exchange contract with Ferchem Misr for Fertilizers and Chemicals regarding dealings in all its products. This contract was previously approved by the Ordinary General Assembly of the International Company for Agricultural Crops held on December 6, 2025. The amendment changes the terms from a value of EGP 6 billion over a three-year period ending on June 30, 2028, to a value of EGP 2 billion over a one-year period ending on December 31, 2026, in accordance with the resolution of the Ordinary General Assembly of Ferchem Misr for Fertilizers and Chemicals.

Second decision:

-Unanimous approval by the attendees—excluding the votes of the parties involved in the contract and their related groups—to decide against concluding a reciprocal contract (sale or purchase) with Medfirt Egypt for Investment and Al-Safa International Group.

Secretary	Vote Counter	Auditor	Association President
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Third decision:

-The attendees unanimously approved—after excluding the votes of the parties to the contract and their related entities—an amendment to the exchange contract with the International Company for Fertilizers and Chemicals. This contract, originally approved during the Ordinary General Assembly of the International Company for Agricultural Crops held on June 29, 2026, covers the purchase of various fertilizer products via invoices issued by the International Company for Fertilizers and Chemicals (with an expected transaction volume of EGP 500 million) and the sale of various fertilizer products via invoices issued by the International Company for Agricultural Crops (with an expected transaction volume of EGP 1 billion). The amendment extends the contract term to end on December 31, 2026, instead of June 30, 2026, in accordance with the resolution of the Ordinary General Assembly of the International Company for Fertilizers and Chemicals.

Forth 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 3:00 PM.

Secretary	Vote Counter	Auditor	Association President

Declaration

The Chairman 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, 18-7- 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.

Chairman of the Assembly

Eng/Abd El Salam Abd El Salam Moustafa El Gabaly

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