Date: 1/6/2026

To: Disclosure Department

Egyptian Exchange

Subject: Summary of the decisions of the company's board meeting held on Monday, June 1, 2026

Greetings, and after that...

Please be advised that the Board of Directors of the International Agricultural Crops Company met on Monday, June 1, 2026, and made the following decisions:

First decision:
The attendees unanimously approved the request of Medfert Egypt Investment Company to join and be appointed to the company's board of directors, represented by Mr. Nafeh Fahmy Fahmy Abdel-Magid, so that the company's board of directors would consist of 10 members instead of 9 members, and the decision would be presented to the company's first ordinary general assembly for approval.

Second decision:
The attendees unanimously agreed to define and describe the powers of the Board of Directors as follows:

No	Name	Job title
1	Eng/Abd El Salam Abd El Salam Moustafa El Gabaly	The chairman of the board is non-executive.
2	Acc/ Ahmed Shawky Mohamed El Sayed Montaser	CEO and Managing Director
3	Ms./Norhan Abd El Salam Abd EL Salam Moustafa EL Gabaly	Managing Director, representing the International Company for Fertilizers and Chemicals (LLC)
4	Ms./Nahla Abd El Salam Abd EL Salam Moustafa EL Gabaly	Board Member for the International Company for Fertilizers and Chemicals (LLC)
5	Mr./ Magdy Mohamed Nabil Mahmoud	Member of the board
6	Mr./ Mohamed Abdel Fattah Mohamed Abdel Salam	Member of the board (part time)
7	Mr./ Mohamed Abdullah Sherif Farag	Member of the board
8	Mr. Hamdy Abdel Latif Abdel Salam Abdel Latif	Independent Board Member
9	Mr. Abdel Hamid Badr Mohamed El Shaboury	Independent Board Member
10	A/ Nafeh Fahmy Fahmy Abdel-Magid	Board Member - Non-Executive Representative of Medfert Egypt Investment Company

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ش.م.م
س.ت ٧٦٤٦٤
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ب.ض ٠٦٧ - ١٠٣ - ٢٠٠
م.ض ١٤٥/٣/٠٠/٥
مأمورية ضرائب كبار الممولين

Third decision:
The attendees unanimously agreed that the Managing Director and Chief Executive Officer would retain all powers and authorizations granted to him in the company's commercial register.

fourth decision:
The attendees unanimously approved the formation of the subcommittees emanating from the Board of Directors as follows, and that the validity of meetings of the subcommittees shall be contingent upon the presence of at least three members:

- The formation of the company's Audit Committee as follows:

No	Name	Job title
1	Mr. Hamdy Abdel Latif Abdel Salam Abdel Latif	Chairman (Independent Board Member)
2	Mr./ Magdy Mohamed Nabil Mahmoud	Vice Chairman (Non-Executive Board Member)
3	Ms./Nahla Abd El Salam Abd EL Salam Moustafa EL Gabaly	member (Board Member representing the International Company for Fertilizers and Chemicals LLC)
4	Mr. Abdel Hamid Badr Mohamed El Shaboury	member (Independent Board Member)

- The Nominations and Remuneration Committee of the company is formed as follows:

No	Name	Job title
1	Mr. Abdel Hamid Badr Mohamed El Shaboury	Chairman (Independent Board Member)
2	Mr./ Mohamed Abdel Fattah Mohamed Abdel Salam	Member (Part-time Board Member)
3	Ms./Nahla Abd El Salam Abd EL Salam Moustafa EL Gabaly	member (Board Member representing the International Company for Fertilizers and Chemicals LLC)
4	Mr./ Magdy Mohamed Nabil Mahmoud	member (Non-Executive Board Member)

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مأمورية ضرائب مركز
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Head Office: 79 EL-Guish Street – Mansoura
Email: mahaseel@mahaseel.com

• The company's Risk and Governance Committee is formed as follows:

No	Name	Job title
1	Mr. Hamdy Abdel Latif Abdel Salam Abdel Latif	Chairman (Independent Board Member)
2	Mr. Mohamed Abdel Fattah Mohamed Abdel Salam	Vice Chairman (Part-time Board Member)
3	Ms./Nahla Abd El Salam Abd EL Salam Moustafa EL Gabaly	member (Board Member representing the International Company for Fertilizers and Chemicals LLC)
4	Mr./ Magdy Mohamed Nabil Mahmoud	Member (Non-Executive Board Member)

fifth decision:

The attendees unanimously approved the proposal to increase the company's authorized capital from one billion Egyptian pounds to 1.5 billion Egyptian pounds, an increase of half a billion Egyptian pounds, and approved the disclosure report for the purpose of proceeding with the procedures for increasing the aforementioned company's authorized capital in accordance with Article 48 of the rules for listing and delisting securities on the stock exchange, and authorized the Managing Director or Chairman of the Board to make any amendments to the disclosure form as required by the Financial Regulatory Authority.

sixth decision

The attendees unanimously approved the call for an extraordinary general assembly to convene to consider increasing the authorized capital in accordance with the previous decision and amending Article (6) of the company's articles of association, following the publication of the disclosure report on the trading screens of the Egyptian Stock Exchange and the approval of the Financial Regulatory Authority to proceed with the call procedures.

seventh decision

Approval to convene the Ordinary General Assembly on Monday, June 29, 2026, at the company headquarters located at 79 El Geish Street, Mansoura, at 3:00 PM, to consider the :following agenda

1-.Considering the conclusion and amendment of exchange contracts with related parties

2- Adoption of the Board of Directors' decision in its meeting held on 1-6-2026 regarding the approval of joining and appointing Medfert Egypt Investment Company as a member of the Board of Directors of the company, represented by Mr. Nafeh Fahmy Fahmy Abdel-Magid, so that the Board of Directors of the company becomes composed of 10 members instead of 9 members.

3- Consideration of determining attendance, representation, and travel allowances for the members of the Board of Directors and the members of the committees emanating from the Board for the fiscal year ending on 30-6-2026 and the fiscal year ending on 30-6-2027

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eighth decision

The attendees unanimously approved the adoption of the company's independent financial statements for the financial period from 1-1-2026 to 31-3-2026 and the adoption of the auditor's report thereon.

Please accept my sincerest regards.

Investor Relations Manager

MR/ Mohamed Saeed Abdel Moneim

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