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

Date: July 20, 2026

To: Disclosure Sector

The Egyptian Exchange (EGX)

Subject: Summary of resolutions from the Board of Directors meeting of the International Company for Agricultural Crops held on Monday, July 20, 2026.

Greetings,

Please be advised that the Board of Directors of the International Company for Agricultural Crops met on Monday, July 20, 2026, and adopted the following resolution:

1- In accordance with the email received from the Financial Regulatory Authority (FRA) regarding Article 37 bis of the Listing Rules (added by the FRA Board of Directors Decision No. 26/2026)—which stipulates that committees must consist of an odd number of members, with a minimum of three—the attendees unanimously approved the reconstitution of the Audit Committee, the Remuneration and Nomination Committee, and the Risk and Governance Committee. Each committee will now comprise five members instead of four, as follows:

- Audit Committee

No	Name	Job title
1	Mr. Hamdy Abdel Latif Abdel Salam Abdel Latif	Chairman of the Board (Independent Board Member)
2	Mr./ Magdy Mohamed Nabil Mahmoud	Deputy (Non-executive Board Member)
3	Ms./Nahla Abd El Salam Abd EL Salam Moustafa EL Gabaly	Board Member representing the International Fertilizers and Chemicals Company (S.A.E.)
4	Mr. Abdel Hamid Badr Mohamed El Shaboury	member (Independent Board Member)
5	Mr./ Mohamed Abdullah Sherif Farag	Member of the board– non-executive

The meeting is valid if three of the five members are present.

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- Nominations and Remuneration Committee: –

No	Name	Job title
1	Mr. Abdel Hamid Badr Mohamed El Shaboury	Chairman of the Board (Independent Board Member)
2	Mr./ Mohamed Abdel Fattah Mohamed Abdel Salam	Member (Non-executive Board Member)
3	Ms./Nahla Abd El Salam Abd EL Salam Moustafa EL Gabaly	Board Member representing the International Fertilizers and Chemicals Company (S.A.E.)
4	Mr./ Magdy Mohamed Nabil Mahmoud	Member of the board– non-executive
5	Mr./ Mohamed Abdullah Sherif Farag	Member of the board– non-executive

The meeting is valid if three of the five members are present.

- Risk and Governance Committee

No	Name	Job title
1	Mr. Hamdy Abdel Latif Abdel Salam Abdel Latif	Chairman of the Board (Independent Board Member)
2	Mr./ Mohamed Abdel Fattah Mohamed Abdel Salam	Deputy (Non-executive Board Member)
3	Ms./Nahla Abd El Salam Abd EL Salam Moustafa EL Gabaly	Board Member representing the International Fertilizers and Chemicals Company (S.A.E.)
4	Mr./ Magdy Mohamed Nabil Mahmoud	Member of the board– non-executive
5	Mr./ Mohamed Abdullah Sherif Farag	Member of the board– non-executive

The meeting is valid if three of the five members are present.

2- Approval to convene the Ordinary General Assembly on Monday, August 17, 2026, at the Company's headquarters (79 El-Geish Street, Mansoura) at 2:30 PM, to consider the following agenda:

1- Amending the transaction agreement with Ferchem Misr for Fertilizers and Chemicals regarding dealings in all its products—which was previously approved by the Ordinary General Assembly of the International Company for Agricultural Crops on December 6, 2025—by revising 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.

2-Deciding not to conclude an exchange contract (sale or purchase) with Medfert Egypt for Investment and Al-Safa International Group.

3-Amending the exchange contract with the International Company for Fertilizers and Chemicals—which was previously approved by the Ordinary General Assembly of the International Company for Agricultural Crops on June 29, 2026—regarding the purchase of various fertilizer products (invoiced by the International Company for Fertilizers and Chemicals, with an expected transaction volume of EGP 500 million) and the sale of various fertilizer products (invoiced by the International Company for Agricultural Crops, with an expected transaction volume of EGP 1 billion). The amendment extends the contract term to one year ending 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.

Please accept our highest regards,

Investor Relations Manager

Mr. Mohamed Saeed Abdel-Moneim

الشركة الدولية للمحاصيل الزراعية
ش.م.م
س.ت ٧٦٤٦٤
استثمار القاهرة
ب.ض ٠٦٧ - ١٠٣ - ٢٠٠
م.ض ١٤٥ / ٣ / ٠٠ / ٥
مأمورية ضرائب مركز كبار الممولين