

Disclosure Report Form: Board of Directors Composition & Shareholder Structure

In Accordance with Article 30 Of the Listing Rules

Company: Juhayna Food Industries

Period: 2Q2026

Investor Relations Team

Karim Ibrahim : Head of Investor Relations

E-Mail: karim.ibrahim@juhayna.com

Abdelrehim Zian: Team Leader Investor relations

E-Mail: abdelrehim.zian@juhayna.com

Telephone: (+2) 38271858, 38271187

Fax:38286567

Company Information

Head Office Address: Building No.2 Polygon Sodic West – Sheikh Zayed, Giza.

Website: ir@juhayna.com

Shareholder Structure

Shareholder and related group owning 5% And above.

Name	Current Position		Previous Position	
	Shares	%	Shares	%
PHARON INVESTMENT LIMITED(Board Member)	589,164,000	50.06678%	589,164,000	50.06678%
Related Group				
Safwan Thabet	3,950,000	0.33567%	3,950,000	0.33567%
Seif Thabet	78,750	0.00669%	78,750	0.00669%
Malika Seif Thabet	62,500	0.00531%	62,500	0.00531%
Nora Seif Thabet	62,500	0.00531%	62,500	0.00531%
Lina Seif Thabet	62,500	0.00531%	62,500	0.00531%
Youssef Seif Thabet	62,500	0.00531%	62,500	0.00531%
Younes Seif Thabet	62,500	0.00531%	62,500	0.00531%
Heba Safwan Ahmed Hassan Thabet	62,500	0.00531%	62,500	0.00531%
Amal Ahmed Amin Mahmoud	2,654,781	0.2256%	2,654,781	0.2256%
Abdullah bin Mohammed bin Abdullah Al-Dughaim	973,332	0.08271%	973,332	0.08271%
Mishaal bin Mohammed bin Abdullah Al-Dughaim	613,910	0.05217%	613,910	0.05217%

Khaled bin Mohammed bin Abdullah Al-Dughaim	486,666	0.04136%	486,666	0.04136%
Haifa bint Mohammed bin Abdullah Al-Dughaim	486,666	0.04136%	486,666	0.04136%
Nora bint Mohammed bin Abdullah Al-Dughaim	365,000	0.03102%	365,000	0.03102%
Mahmoud Mohsen Mohammed Kamel Abdelwahab	291,375	0.02476%	291,375	0.02476%
Mazen bin Mohammed bin Abdullah Al-Dughaim	252,563	0.02146%	252,563	0.02146%
Ashwaq bint Mohammed bin Abdullah Al-Dughaim	170,332	0.01447%	170,332	0.01447%
Amr Fathy Madani Mohammed Salam	136,500	0.01160%	136,500	0.01160%
Habiba Amr Fathy Madani Mohammed Salam	62,500	0.00531%	62,500	0.00531%
Hamza Amr Fathy Madani Mohammed Salam	62,500	0.00531%	62,500	0.00531%
Farida Amr Fathy Madani Mohammed Salam	62,500	0.00531%	62,500	0.00531%
Yehia Amr Fathy Madani Mohammed Salam	62,500	0.00531%	62,500	0.00531%
Ghada bint Mohammed bin Abdullah Al-Dughaim	50,000	0.00425%	50,000	0.00425%
Ahoud bint Mohammed bin Abdullah Al-Dughaim	36,666	0.00312%	36,666	0.00312%
Hessa bint Ibrahim bin Mohammed Al-Dughaim	31,250	0.00266%	31,250	0.00266%
Mashael bint Mohammed bin Abdullah Al-Dughaim	17,297	0.00147%	17,297	0.00147%
Ahd bint Mohammed bin Abdullah Al-Dughaim	16,666	0.00142%	16,666	0.00142%
Munirah bint Abdullah bin Mohammed Al-Dughaim	12,500	0.00106%	12,500	0.00106%
Hadeel bint Abdullah bin Mohammed Al-Dughaim	20,041	0.00170%	20,041	0.00170%
Alaa Abo-Baker Mohamed	75,697	0.00643%	75,697	0.00643%
Omar Mohamed Sobhy	16,666	0.000142%	16,666	0.000142%
Hind bint Abdullah bin Mohammed Al-Dughaim	911,250	0.07744%	911,250	0.07744%
Total	601,436,908	51.1097%	601,436,908	51.1097%
Baladna (Investor)	191,208,995	%16.24882	191,208,995	%16.24882
Related Group	-	-	-	-
RIMCO E G T INVESTMENT LLC (investor)	128,121,786	%10.88771	128,121,786	%10.88771
Related Group	-	-	-	-
Total	920,767,689	%78.24625	920,767,689	%78.24625



Total shareholder structure

	Current Position			Previous position		
	Shares number	%	No. of Shareholders	Shares number	%	No. of Shareholders
Total shares Listed in MCDR (1)	1,176,756,353	%100	20,911	1,176,756,353	%100	21,923
(-)un deposited shares at MCDR(2)	-	-	-	-	-	-
Deposited shares at MCDR (1-2) (3)	1,176,756,353	%100	20,911	1,176,756,353	%100	21,923
Stocks blocked to retain board membership (4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	920,767,689	78.246%	35	920,767,689	78.246%	35
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	-	-	-	-	-	-
-founder's shares under the legal lock-up period as per law 159/1981, (7) -Number of founder's shares complementary to confirm with the blocking requirements of listing rules (7)	-	-	-	-	-	-
In kind shares under the legal lock-up period (8)	-	-	-	-	-	-
Treasury stocks (9)	-	-	-	-	-	-
Blocked shares as per ESOP (10)	-	-	-	-	-	-
Blocked shares as per the shareholder agreements (11)	-	-	-	-	-	-
Shares owned to public owned holding company (12)	-	-	-	-	-	-
Blocked shares owned to employee union (13)	-	-	-	-	-	-
Blocked shares corresponding to GDRs (14)	-	-	-	-	-	-
Pledged shares (15)	-	-	-	-	-	-
Blocked shares for other reason does not mention above (16)	7,844,700	0.667%	9	7,844,700	0.667%	9
Total blocked (withheld) shares (add from 4 to 16) (17)	928,612,389	78.913%	44	928,612,389	78.913%	44
Free float shares(3-17)(18)	248,143,964	21.087%	20,869	248,143,964	21.087%	21,881

Detailed statement of the treasury stock balance: Not Available.

Change in the board of directors of the company.

	Current Structure		Previous Structure	
	Name	Title	Name	Title
1	Ahmed Mohamed El-Wakil	Chairman	Ahmed Mohamed El-Wakil	Chairman
2	Seif Eldin Safwan Thabet Representative to PHARON INVESTMENT LIMITED	Vice- Chairman CEO	Seif Eldin Safwan Thabet Representative to PHARON INVESTMENT LIMITED	Vice- Chairman CEO
3	Heba Safwan Thabet Representative to PHARON INVESTMENT LIMITED	Board Member	Heba Safwan Thabet Representative to PHARON INVESTMENT LIMITED	Board Member
4	Mariam Safwan Thabet Representative to PHARON INVESTMENT LIMITED	Board Member	Mariam Safwan Thabet Representative to PHARON INVESTMENT LIMITED	Board Member
5	Mohamed Saeed Sultan Representative to PHARON INVESTMENT LIMITED	Board Member	Mohamed Saeed Sultan Representative to PHARON INVESTMENT LIMITED	Board Member
6	Meshal ben Mohamed ben Al- Doghiem Representative to PHARON INVESTMENT LIMITED	Board Member	Meshal ben Mohamed ben Al- Doghiem Representative to PHARON INVESTMENT LIMITED	Board Member
7	Mahmoud Mohsen Mohamed Representative to PHARON INVESTMENT LIMITED	Board Member	Mahmoud Mohsen Mohamed Representative to PHARON INVESTMENT LIMITED	Board Member
8	Hatem Abdelmoneiem Mohamed	Board Member	Hatem Abdelmoneiem Mohamed	Board Member
9	Khaled Mohamed Gamal Eldin	Board Member	Khaled Mohamed Gamal Eldin	Board Member

According to General Meeting Assembly held on 26th, December, 2024.



Table (1): Board Members from Shareholders:

	Name	Titel	Entity Represented	Ownership of		Executive / Non-Executive
				Entity represented	Board member	
1	Ahmed Mohamed El-Wakil	Chairman	-	-	-	Non-Executive Non-Independent
2	Seif El-din Safwan Thabet	Vice-Chairman CEO	PHARON INVESTMENT LIMITED	589,164,000	78,750	Executive
3	Heba Safwan Thabet	Board Member	PHARON INVESTMENT LIMITED	589,164,000	62,500	Executive
4	Mohamed Saeed Sultan	Board Member	PHARON INVESTMENT LIMITED	589,164,000	-	Executive
5	Mariam Safwan Thabet	Board Member	PHARON INVESTMENT LIMITED	589,164,000	-	Non-Executive
6	Meshal Abn Mohamed Abn Al-doghiem	Board Member	PHARON INVESTMENT LIMITED	589,164,000	613,910	Non-Executive
7	Mahmoud Mohsen Mohamed	Board Member	PHARON INVESTMENT LIMITED	589,164,000	291,375	Non-Executive
8	Khaled Mohamed Gamal El-din	Board Member	-	-	-	Independent
9	Hatem Abdelmoneiem Mohamed	Board Member	-	-	-	Independent

Board of Directors Expiry Date:

Three years from the Ordinary General Assembly held on 26th December 2024.

I, the undersigned as Chairman, acknowledge the validity of the above data.

Chairman

Ahmed El-Wakil

On His behalf

Head of Investor relations

Karim Ibrahim

Karim Ibrahim

Date 9/7/2026



Polygon 2 - Sodici West
Sheikh Zayed - Giza - Egypt
Tel: (+202) 38271000 - 16620

juhayna.com

بوليجون ٢ - سوديك ويست
الشيخ زايد - جيزة - مصر
هاتف: ١٦٦٢٠ - (+٢٠٢) ٣٨٢٧١٠٠٠