

Cairo 19/5/2026

Mr / Hisham Ibrahim

General Manager of Disclosure and Governance Department
Egyptian Stock Exchange

Kindly be informed that MM Group for Industry and International Trade (S.A.E) Board held a meeting on Tuesday, May 19, 2026 at 2 pm via video conference where the Board approved the following resolutions:

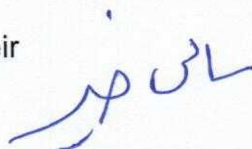
1. Approval of the previous board of directors meeting, held on March 25, 2026.
2. Approval of the audit committee's report for the period ended March 31, 2026.
3. Approval of the board of director's report for the period ended March 31, 2026.
4. Approval of the Audited Consolidated and Standalone financials for the period ended March 31, 2026.
5. Approve the opening of new branches to serve the company's business activities.

We would like to inform you that the summary of the resolution above includes all the essential information that must be disclosed to the shareholders in accordance with the listing and disclosure rules and we did not withhold any information that would affect the share price.

Sincerely,

Investor Relations Officer

Sally Kheir



رأس المال المرخص 5 مليار جنيه
رأس المال المصدر ١,١٧٠,٧٣٠,٥٩١,٧٦ جنيه
سجل تجارى ٦٠٩ شركة أموال

إحدى
شركات مجموعة
أولاد محمد محمود

