

Cairo, 16/8/2026

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 Thursday, August 13, 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 May 19, 2026.
2. Approval of the audit committee's report for the period ended June 30, 2026.
3. Approval of the board of director's report for the period ended June 30, 2026.
4. Approval of the Audited Consolidated and Standalone financials for the period ended June 30, 2026.
5. Approve the opening of new branches to serve the company's business activities.
6. Approve the appointment of Mr. Omar Amr Helal as Head of Investor Relation

Sincerely,



Omar Helal

Head of Investor Relations



Authorized Capital EGP 5 billion  
Capital EGP 1,404,876,710.36  
Commercial Registry NR. 609



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