

ARABIAN FOOD INDUSTRIES CO.

EGYPTIAN SHARE HOLDING CO. C.R. 80124



شركة الصناعات الغذائية العربية

شركة مساهمة مصرية سجل تجارى رقم ٨٠١٢٤

الساده البورصة المصريه

الساده قطاع الافصاح

مرفق محضر الجمعيه العامه العاديه لشركة دومتي بتاريخ 2024-4-14 (موثق)

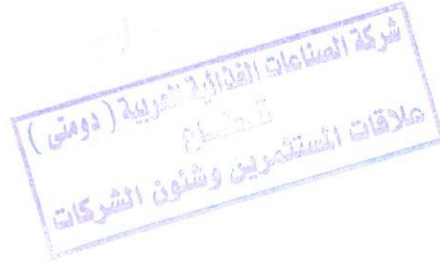
وتفضلوا بقبول وافر الاحترام

مدير علاقات المستثمرين

احمد محي

أحمد محي

2024-4-14





## Minutes of the Company's General Assembly meeting held on 14/04/2024

On Sunday 14/04/2024 and at exactly half past two in the evening, the shareholders of Domty, met through the means of modern technology, (Video Conference) at the company's headquarters based on the invitation from the Chairman of the Board of Directors, published in Al-Alam Al-Youm newspaper and Al-Mal newspaper on 19/03/2024 and 26/03/2024.

The following members of the Board of Directors attended the meeting:

- 1- Mr. Omar Eldamaty
- 2- Mr. Mohamed Eldamaty
- 3- Mr. Khaled ELdamaty
- 4- Mr. Mohamed Abdelbaky
- 5- Mr. Yasser Emalawny
- 6- Mr. Ahmed Elrashidi
- 7- Mr. Mohamed Elakhdar
- 8- Mr. Mounir fakhry
- 9- Mrs. Sherine Elgamal

Mr. Ahmed Mohy Eldin Mahmoud, Investor Relations director at the company, also attended.

Dr. / Khaled Ibrahim Hamdi, on behalf of Mr. Dr. / Nabil Ahmed Abdel-Meguid, the auditor, attended.

Mr. Hossam Talaat also attended on behalf of Mr. Amr Waheed Bayoumi, Ernst & Young firm.

No one attended from GAFI

No one attended from FRA

The vote collectors announced the number of shares present at the meeting via video conference, which is 254,608,546 shares, which represents 90.09% of the company's capital.

That is why the President of the Assembly announced the validity of the meeting, and this was supported by the approval of the auditors and the session was opened.

At the beginning of the meeting, the shareholders were welcomed, and the President of the Assembly read the agenda, and the attendees began to discuss the agenda item by item, and as the Assembly finished discussing the agenda, it issued the following decisions: -

- 1-The Assembly approved the report of the company's Board of Directors for the financial year ending on 12/31/2023.
- 2- The Assembly approved the auditors' report for the financial year ending on 12/31/2023.





3- The Assembly agreed to ratify the company's financial statements, and profit and loss account for the fiscal year ending on December 31, 2023.

4-The Assembly approved the governance report and the auditor's report thereon for the financial year ending on 12/31/2023.

5- The Assembly approved the profit distribution account presented by the Board of Directors, which is as follows:

Net profit for the year 2023 = EGP 510,911,800

The proposed distribution from 2023 profits is EGP 185,904,300

**Distributed as follows:**

Shareholders' share (cash dividend of 50 piasters per share) = EGP 141,304,348

The workers' share of the profits scheduled to be distributed in accordance with Law No. 159 of 1981, shall be distributed to the company's employees on the date of the General Assembly's issuance of the distribution in proportion to their annual wages in the year 2023 = EGP 26,323,532

Remuneration for members of the Board of Directors is to be distributed to the executive members only in a manner that does not conflict with Law No. 159 of 1981 and the company's bylaws= EGP18,276,420.

Retained earnings = EGP 325,007,500

The cash dividend will be distributed to shareholders during the month of May 2024

6- The Assembly agreed to release the Chairman of the Board of Directors and the Board members from liability for their actions in the company during the fiscal year ending on December 31, 2023.

7-The Assembly agreed to authorize the Chairman of the Board of Directors to determine the attendance and transportation allowances for the independent non-executive members of the Board of Directors, provided that the total amounts disbursed annually do not exceed EGP 600 thousand per member for the fiscal year ending on December 31, 2024.

8-The Assembly agreed to accept the apology submitted by Mr. Amr Waheed Mahmoud Bayoumi, (Ernst & Young), the company's auditor for the fiscal year ending on 12/31/2024, while thanking him.

The Assembly approved the renewal of the appointment of Mr. Prof. Dr. Nabil Ahmed Abdel Majeed (Nabil, Samaha and Partners) as the company's auditor for the fiscal year ending on 12/31/2024 and setting his fees at EGP 370,000 to review and issue audit reports for the annual and quarterly consolidated and standalone financial statements of the company in Arabic and English.

The Assembly also approved the appointment of Mr. Kamel Magdy Saleh, Office of (Saleh, Barsoum and Abdel Aziz Grant Thornton) as the company's auditor for the fiscal year ending on 12/31/2024 and setting







his fees at 52,000 US dollars to be paid in Egyptian pounds according to the prevailing exchange rate at the Central Bank. Upon payment, in exchange for reviewing and issuing audit reports for the annual and quarterly consolidated and standalone financial statements of the company in Arabic and English

9-The Assembly agreed to authorize the company's board of directors to make donations during the fiscal year ending on December 31, 2024, with a minimum of EGP one million, and to approve the donations made in 2023.

10-The Assembly agreed to authorize the Chairman of the Board of Directors to conclude contracts with subsidiaries and approve the contracts concluded during the year 2023.

11-Authorizing Mr. Tamer Hassan Mohamed, Mr. Amr Mahmoud Sayed El Daly, and Mr. Mohamed Hassan Abdel Tawab, the lawyers of Domty, individually to get the approval on the minutes of the meeting, end all its procedures before all government agencies, sign the amendment contract, and update the commercial register

Ahmed Mohy  
21/04/2024

شركة الصناعات الغذائية العربية (دومتى)  
قسم  
علاقات المستثمرين وشؤون الشركات