



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

Date: June 29, 2026

To: Disclosure Sector

The Egyptian Exchange (EGX)

Subject: Summary of Resolutions from the Ordinary General Assembly Meeting
Held on Monday, June 29, 2026

Greetings,

Please be advised that the Ordinary General Assembly meeting of the International Company for Agricultural Crops was held on Monday, June 29, 2026, and the following resolution was adopted:

1- Unanimous approval by the attendees to ratify Board of Directors Resolution No. 233—issued during the meeting held on June 1, 2026—regarding the appointment of "Midfert Egypt for Investment" as a member of the Company's Board of Directors, represented by Mr. Nafea Fahmy Fahmy Abdel-Majid. Consequently, the Board of Directors shall consist of ten members instead of nine, as follows:

No	Name	Job title
1	Eng/Abd El Salam Abd El Salam Moustafa El Gabaly	Chairman of the Board – Non-Executive
2	Acc/ Ahmed Shawky Mohamed El Sayed Montaser	CEO and Managing Director
3	Ms./Norhan Abd El Salam Abd EL Salam Moustafa EL Gabaly	Board Member representing the International Fertilizers and Chemicals Company (S.A.E.)
4	Ms./Nahla Abd El Salam Abd EL Salam Moustafa EL Gabaly	Non-executive Board Member representing the International Fertilizers and Chemicals Company (S.A.E.)
5	Mr./ Magdy Mohamed Nabil Mahmoud	Member of the board– non-executive
6	Mr./ Mohamed Abdel Fattah Mohamed Abdel Salam	Board Member – Non-executive and non-full-time

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المركز الرئيسي : ٧٩ شارع الجيـش / المنصورة

كبار المولين



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7	Mr./ Mohamed Abdullah Sherif Farag	Board Member –Non-Executive
8	Mr. Hamdy Abdel Latif Abdel Salam Abdel Latif	Board Member – Independent Non-Executive
9	Mr. Abdel Hamid Badr Mohamed El Shaboury	Board Member – Independent Non-Executive
10	Mr. Nafea Fahmy Fahmy Abdel-Majid	Non-Executive Board Member representing Midvert Egypt for Investment

2- Approval by a majority—after excluding the votes attached to shares held by members of the Board of Directors from the voting quorum—of setting the attendance and travel allowances for the Chairman and members of the Board of Directors at 10,000 EGP (ten thousand Egyptian pounds) per member, per meeting, for the fiscal years ending on June 30, 2026, and June 30, 2027.

3- Approval of exchange contracts as follows:

- Approval by a majority vote—excluding the votes of the parties involved in the contract and their related groups—to enter into an exchange contract whereby the Company purchases various fertilizer products from the International Company for Fertilizers and Chemicals. The purchase volume is expected to reach a total of EGP 500 million (five hundred million Egyptian pounds) for the fiscal year ending June 30, 2026, with transactions executed based on purchase invoices issued by the International Company for Fertilizers and Chemicals.
- Approval by a majority—excluding the votes of the parties involved in the contract and their related entities—to conclude an exchange contract whereby the Company sells various fertilizer products to the International Fertilizers and Chemicals Company. The transaction volume for the various fertilizer products is expected to reach 1.5 billion Egyptian pounds for the fiscal year ending June 30, 2026, with transactions executed via sales invoices issued by the International Company for Agricultural Crops.
- Approval by a majority vote—excluding the votes of the parties involved in the contract and their related entities—to conclude an exchange contract under which the Company will purchase various types of fertilizers from Medfert Egypt for Investment. The total purchase volume is expected to reach EGP 500 million (five hundred million Egyptian pounds) for the fiscal year ending June 30, 2026, with



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transactions executed based on purchase invoices issued by Medfert Egypt for Investment.

- Approval by a majority—excluding the votes of the parties involved in the contract and their related entities—to conclude an exchange contract regarding the Company's sale of various fertilizer products to Medfert Egypt for Investment. The transaction volume for the fiscal year ending June 30, 2026, is expected to reach 500 million EGP, with transactions executed via sales invoices issued by the International Company for Agricultural Crops.
- Approval by a majority—excluding the votes of the parties involved in the contract and their related entities—to conclude an exchange contract under which the Company will purchase various fertilizer products from Al-Safa International Group. The total purchase volume is expected to reach 20 million Egyptian pounds for the fiscal year ending June 30, 2026, with transactions executed based on purchase invoices issued by Al-Safa International Group.
- Approval by a majority—excluding the votes of the parties involved in the contract and their related entities—to conclude an exchange contract for the sale of various fertilizer products by the Company to Al-Safa International Group. The transaction volume is expected to reach 20 million Egyptian pounds (exactly) for the fiscal year ending June 30, 2026, with transactions executed via sales invoices issued by the International Company for Agricultural Crops.
- Approval by a majority—excluding the votes of the parties involved in the contract and their related groups—to conclude an exchange contract regarding the Company's sale of a 6-cylinder, 105 kVA, soundproofed Perkins generator to Ebda' Chemical Industries Company.

Please accept our highest regards,



Investor Relations Manager

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