



الشركة الدولية للمحاصيل الزراعية

شركة مساهمة مصرية

International Co. For Agricultural Crops

**Minutes of the Ordinary General Assembly Meeting**  
**of the International Agricultural Crops Company (S.A.E.)**  
**"Egyptian Joint Stock Company"**

**Subject to the provisions of Law No. 159 of 1981 and its amendments**  
**Held on Saturday, December 6, 2025**

Based on the invitation extended by the Chairman of the Board of Directors of the International Company for Agricultural Crops (an Egyptian joint-stock company) subject to the provisions of Law No. 159 of 1981 and its executive regulations, to the shareholders, the General Authority for Financial Supervision, and the General Authority for Investment, the auditor in order to hold the ordinary general assembly meeting of the company at 1:00 PM on Saturday, December 6, 2025, at the company's main headquarters located at 79 El Geish Street, Mansoura.

In light of the decision of the Board of Directors of the Financial Regulatory Authority No. 150 of 2022 issued on 27-10-2022, the meeting was held and participated in through physical attendance in addition to modern means of communication using E-magles technology. The shareholders voted remotely and electronically on the agenda items and also attended the meeting via electronic communication, which is considered a physical attendance.

This was to discuss the agenda items outlined in the invitation. The following members of the Board of Directors attended the meeting:

serial	Name	Adjective
1	Eng. Abdel Salam Abdel Salam Mustafa Al-Jabali	The chairman of the board is non-executive and does not perform management duties.
2	Accountant / Ahmed Shawky Mohamed Elsayed Montaser	CEO and Managing Director
3	The International Company for Fertilizers and Chemicals, represented by Mr. Wagdy El-Sabahy Saleh	Member of the Board of Directors
4	Ms/ Nahla Abdel Salam Abdel Salam Mustafa Al-Jabal	Member of the Board of Directors
5	Mr. Muhammad Hamza Badr Hammad	Member of the Board of Directors
6	Mr. Nabil Abdel Aziz Khalil Salem, on his behalf, Mr. Ahmed Shawky Mohamed El Sayed Montaser	An experienced board member

The auditor's meeting was also attended by:

• Mr. Alaa Dawood and Mr. Mustafa Ali Ismail (Commissioners) on behalf of Mr. Tariq Salah (Bakertley Mohamed Helal and Wahid Abdel Ghaffar Office).

Secretary

Vote sorter

Auditor

President of the association

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معاً نحصد الخير

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#### Administrative bodies:

• Mr. Farouk Mohamed Rashdi, Director of the Legal Department at the Investors Services Center of the General Authority for Investment and Free Zones in Gamasa, attended the meeting as a representative of the General Authority for Investment and Free Zones.

• No representative of the Financial Regulatory Authority or a representative of Misr for Central Clearing, Depository and Registry attended the meeting. Shareholders attended according to the physical and electronic attendance sheet.

The meeting was chaired by Mr. Eng. Abdel Salam Abdel Salam Mustafa Al-Jabali – Chairman of the Board of Directors and Chairman of the Ordinary General Assembly of the Company. He opened the meeting by welcoming the attendees and requesting the approval of the members of the Ordinary General Assembly for the appointment of the following gentlemen:

• Mr. Mohamed Saeed Abdel Moneim, Secretary of the meeting.

• Mr. Yasser Moussa Jalala and Mr. Abdo Mohamed Mohamed Rashad, vote sorters

Those present unanimously approved their appointment.

The chairman of the meeting requested the auditors and vote counters to review the percentage of shareholders present at the meeting, and it was found that the total number of shares present at the meeting (physical + electronic) amounted to 424,098,676 shares, representing (85.282%) Of the company's total capital shares of 497,288,366 shares, the total number of shares actually attended was 101,517,925 shares, consisting of 43,781,032 shares in person and 57,736,893 shares by proxy. The number of shares that attended electronically and voted electronically on the meeting items via the (E-magles) platform was 322,580,751 shares.

The chairman of the meeting announced that the legal quorum for the meeting was met, and then the assembly began discussing the agenda.

Mr./Chairman of the Association opened the meeting with "In the name of God, the Most Gracious, the Most Merciful," the Ordinary General Assembly meeting of the company, and announced that the meeting items were prepared and ready for deliberation.

• A request was submitted by Medfert Egypt Investment Company and its affiliated group (attached) to dismiss the Board of Directors, objecting to and rejecting the items on the General Assembly's agenda, not releasing the Board members from liability, and rejecting all compensation contracts presented to the Assembly, while approving Item No. 12, concerning the election of board members from shareholders only, was rejected by the chairman of the assembly for the following reasons:

- The term of the board of directors has ended, therefore it is not permissible to dismiss it, and the election of a board of directors is presented to the assembly.

- Based on E-magles, it is impossible to include the dismissal request on the electronic voting platform for voting on it by the attendees and electronic voters, and therefore it is considered an injustice to the rights of the attendees and electronic voters, who represent (76.06)% of the total attendance.

• The representative of Medfert Egypt Investment Company and its affiliated group objected to the presence of the company's legal advisor, and the Chairman of the Association responded that this was to answer legal inquiries.

Secretary

Vote sorter

Auditor

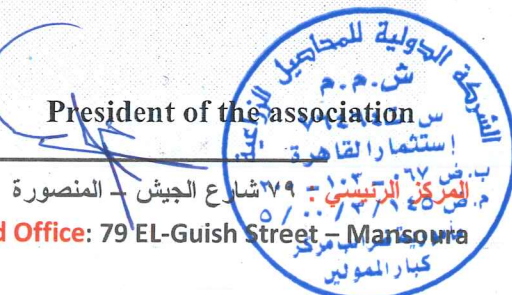
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• The representative of Medfert Egypt Investment Company and its associated group requested the invalidation of the meeting and the taking of legal measures towards submitting an inspection request to the General Authority for Investment and appointing a supervisory committee for the company.

The representative of the Investment Authority requested the floor to clarify some points from the representative of Medfert Egypt Investment and its affiliated group. The representative objected, stating that it was not the right of the Authority's representative to speak during the meeting or offer any advice. The Investment Authority representative responded that he had attended A representative of the body, a neutral and unbuffered party, who has the right to inquire about anything and to be informed about anything during the meeting.

A representative of Medfert Egypt Investment Company and its affiliated group stated that an invitation to hold an ordinary general assembly meeting on 30/9/2025 had been published, and during that period they submitted applications to run for membership on the board of directors, in addition to submitting inquiries. The company did not respond, and the cancellation of the ordinary general assembly was disclosed on the stock exchange screens without any reason, in addition to amending the agenda items related to the formation of the board of directors and dividing them into two items:

- 1- The Board of Directors shall be formed according to cumulative voting by electing 7 members.
- 2- Forming two independent members.

The response to His Excellency was that the request submitted regarding some inquiries had been prepared and finalized at the company headquarters 15 days prior to the meeting, and the company awaited the attendance of the representative of Medfert Egypt Investment Company on November 26, 2025. The request was made at 11:00 AM, but no one came to the company headquarters to review all the inquiries submitted by the company Medfert Egypt for Investment. Mr./Chairman of the Association explained that responding to any inquiries is something that pleases him greatly, and that responding to them is for transparency and there is no sensitivity towards that, and he asked all officials in the company not to deal with any sensitivity towards that.

- A representative of Medfert Egypt Investment Company and its affiliated group also stated that the company's articles of association stipulate the re-election of board members, not the reconstitution of the board and then the reconstitution of independent board members, and that this aims to infringe upon the voting rights of the minority.

- The response to His Excellency was that, according to the rules of listing and delisting, the election must be by cumulative voting, and the rules of listing and delisting require the election of two independent members, and not including the clause for the election of two independent members may lead to not running for the position of an independent board member, which leads to violating the rules of listing and delisting in the Egyptian Stock Exchange.

An objection was established in accordance with Article 76 of Law No. 159 of 1981, that this is detrimental to the rights of shareholders and is considered an injustice in the use of priority rights in appointing the Board of Directors in accordance with the majority stated.

Secretary

Vote sorter

Auditor

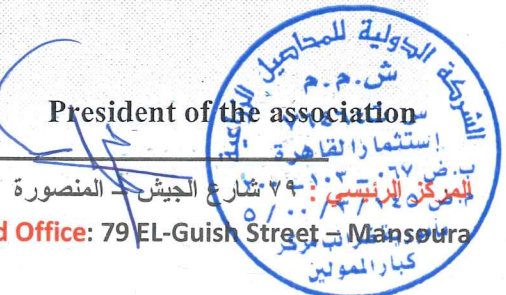
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The Chairman of the Board explained that it was impossible to present the matter to the shareholders during the electronic meeting, given the electronic voting system, which would constitute a violation of their rights. Furthermore, the representative of Emagles stated The official in charge of the electronic voting system stated that it is impossible to add or include any items and make them available for electronic voting during the assembly meeting.

After discussion and deliberation on the assembly's agenda, the decisions were as follows:

**The first item:**

Consideration of the approval of the Board of Directors' report on the company's activities for the fiscal year ending June 30, 2025, and its attachments The representative of Medfert Egypt Investment Company and its affiliated group submitted an objection to item (1) of the Board of Directors' report Because it contains data that contradicts what is listed in the financial statements regarding compensation contracts, as it contains the absence of any compensation contracts during the period from 1/7/2024 until 30/6/2025, which is contrary to what is established in the company's financial statements, which show the existence of transactions with related parties, and he explained that he objects to and rejects this item.

After reviewing the electronic voting and actual attendance figures, the results are as follows:

choice	Number of shares	Voting percentage from attendees
Agree	322,580,751	% 76.06
Disagree	101,517,925	%23.94

**The First decision**

Approval by majority vote of the adoption of the company's Board of Directors' report and its attachments on the company's activity for the fiscal year ending 6/30/2025.

**The second item:**

Consideration of the adoption of the company's auditor's report on the financial statements for the fiscal year ending 30/6/2025.

The representative of Medfert Egypt Investment Company and its affiliated group objected to the decision and inquired of the auditor whether the compensation contracts had been reviewed.

The auditor responded that the company's financial statements had been reviewed.

After reviewing the electronic voting and actual attendance figures, the results are as follows:

choice	Number of shares	Voting percentage from attendees
Agree	322,583,251	% 76.06
Disagree	101,515,425	%23.94

**The Second decision**

Approval by majority vote of the adoption of the report of the company's auditor on the financial statements (individual and consolidated) of the company for the financial year ending on 6/30/2025.

Secretary

Vote sorter

Auditor

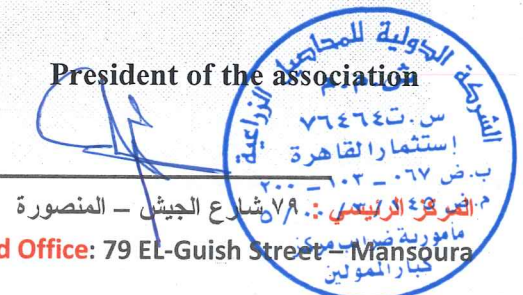
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### The third item

Consideration of the approval of the company's financial statements (both standalone and consolidated) for the fiscal year ending June 30, 2025.

Following the review of electronic voting and in-person attendance figures, as follows:

choice	Number of shares	Voting percentage from attendees
Agree	322,583,251	% 76.06
Disagree	101,515,425	%23.94

### The third decision

Approval by majority vote of the adoption of the company's financial statements (individual and consolidated) for the fiscal year ending 6/30/2025.

### The Fourth item

Consideration of the discharge of the Chairman and members of the Board of Directors and their release from liability for the company's actions for the fiscal year ending 30/6/2025.

The representative of Medfert Egypt Investment and its affiliated group objected to the failure to exclude the percentage of the International Fertilizers and Chemicals Company representative from voting on the resolution, but the percentage was counted before the assembly and with the representative of Medfert Egypt Investment And its associated group, through which all members and the International Fertilizer and Chemical Company were excluded, and the result was as follows:

After excluding the shares of board members from voting on this resolution, and after reviewing the electronic voting and physical attendance rates, the results are as follows:

choice	Number of shares	Voting percentage from attendees
Agree	118,179,424	% 27.866
Disagree	101,515,425	%23.94

### The Fourth decision

Approval by majority vote, after excluding the votes of the shares held by the gentlemen members of the Board of Directors from the voting quorum, to release the gentlemen Chairman and members of the Board of Directors from liability and discharge them from their responsibility related to the management of the company for the financial year ending on 6/30/2025.

### The Fifth item

Consideration of determining the attendance and travel allowances of the Chairman and members of the Board of Directors during the fiscal year ending on 6/30/2026 and approving what was spent during the fiscal year ending on 6/30/2025.

The representative of Medfert Egypt Investment Company and its affiliated group objected to the failure to exclude the percentage of the representative of the International Company for Fertilizers and Chemicals from voting on the resolution, and the result was as follows:

After excluding the shares of board members from voting on this resolution, and after reviewing the electronic voting and physical attendance rates, the results are as follows:

choice	Number of shares	Voting percentage from attendees
Agree	118,179,424	% 27.866
Disagree	101,515,425	%23.94

Secretary

Vote sorter

Auditor

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الشركة الدولية للمحاصيل الزراعية  
ش.م.م  
سجل تجاري ١٩٨٠٠٠٠٠٠٠٠٠  
سجل مكي ١٩٨٠٠٠٠٠٠٠٠٠٠  
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#### The Fifth decision

Approval by majority vote, after excluding the votes of the Board members' shares from the voting quorum, to determine the attendance and travel allowances for the Chairman and members of the Board of Directors at a rate of 5,000 Egyptian pounds only for each member per meeting for the fiscal year ending on 30/6/2026.

#### The Sixth item

Consideration of the company's board of directors' proposal regarding the distribution of profits to employees and board members, excluding shareholders, for the fiscal year ending 6/30/2025. A representative of Medfert Egypt Investment Company and its affiliated group objected to the dividend distribution proposal.

After reviewing the electronic voting and actual attendance figures, the results are as follows:

choice	Number of shares	Voting percentage from attendees
Agree	322,580,751	% 76.06
Disagree	101,517,925	%23.94

#### The Sixth decision

Resolution Six: Approval by majority vote of the proposal submitted by the company's Board of Directors regarding the distribution of profits to employees and members of the Board of Directors, excluding shareholders, for the fiscal year ending 30/6/2025, according to the following distribution plan:

Proposal for the distribution of profits for the financial year ending June 30, 2025

\*\*\*\*\*

Year's profits as of 30/6/2025	124.739.821
reserve%5	( 6.236.991 )
Distributable profit	118.502.830
Share of workers	3,932,644
Board of Directors' Remuneration	2,864,200
Profit for the coming year	111,705,986

#### The Seventh item

Consideration of renewing the appointment of the auditor and determining his fees for the audit of the independent and consolidated annual financial statements, as well as the limited examination of the independent and consolidated quarterly financial statements for the financial year ending on 30/6/2026.

The representative of Medfert Egypt Investment Company and its affiliated group objected to the decision, stating that the auditor had exhausted his term and that this decision was contrary to the decision of the General Authority for Financial Supervision No. 66 of 2025.

Secretary

Vote sorter

Auditor

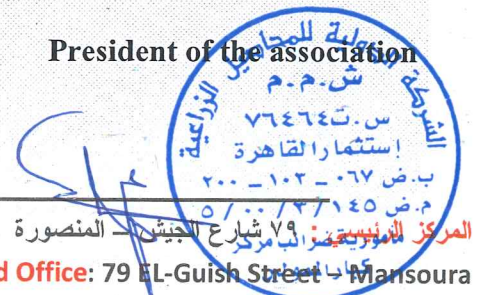
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The response to His Excellency was that this clause was not in violation, given that one year remained within the permitted term for renewing the appointment of the company's auditor.

The electronic voting and physical attendance figures were as follows:

choice	Number of shares	Voting percentage from attendees
Agree	322,583,251	% 76.06
Disagree	101,515,425	%23.94

#### The Seventh decision

The majority approved the renewal of the appointment of Mr. Tarek Salah, of the Baker Tilly Mohamed Helal & Waheed Abdel Ghaffar office, as the company's auditor for the fiscal year ending June 2026, for an annual fee of 300,000 Egyptian pounds, excluding taxes, inclusive of annual fees and auditing Independent quarterly financial statements and an amount of 100,000 pounds excluding taxes, including annual fees and review of consolidated quarterly financial statements.

#### The Eighth item

Consideration of authorizing the company's board of directors to make donations during the fiscal year ending on 6/30/2026 and approving what was spent during the fiscal year ending on 6/30/2025. A representative of Medfert Egypt Investment and its affiliated group objected that the amount of donations was too large.

After reviewing the electronic voting and actual attendance figures, the results are as follows:

choice	Number of shares	Voting percentage from attendees
Agree	322,583,251	% 76.06
Disagree	101,515,425	%23.94

#### The Eighth decision

Resolution 8: Approval by majority vote to authorize the company's board of directors to make donations during the fiscal year ending on 6/30/2026, up to a maximum amount of 3 million Egyptian pounds, and to approve what was spent during the fiscal year ending on 6/30/2025.

#### The Ninth item

Consideration of the adoption of the report on the application of governance rules for the financial year ending on 30/6/2025 and the auditor's report thereon.

The representative of Medfert Egypt Investment Company and its affiliated group objected to the decision, stating that the company's articles of association did not stipulate cumulative voting, and also stated that the committees mentioned in the report did not exist and that the only committee formed was the audit committee.

After reviewing the electronic voting and actual attendance figures, the results are as follows:

choice	Number of shares	Voting percentage from attendees
Agree	322,580,751	% 76.06
Disagree	101,517,925	%23.94

#### The Ninth decision

Approval by majority vote of the adoption of the governance report for the financial year ending 30/6/2025 and the auditor's report thereon.

Secretary

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Auditor

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#### The Tenth item

Consideration of the adoption of the annual report on disclosure of environmental, social and governance (ESG) practices related to sustainability for the financial year ending 30/6/2025.

The representative of Medfert Egypt Investment Company and its affiliated group objected to the decision. After reviewing the electronic voting and actual attendance figures, the results are as follows :

choice	Number of shares	Voting percentage from attendees
Agree	322,583,251	% 76.06
Disagree	101,515,425	%23.94

#### The Tenth decision

Approval by majority vote of the annual report on disclosure of environmental, social and governance (ESG) practices related to sustainability for the financial year ending 30/6/2025.

#### The eleventh item

Consideration of the adoption of the Nominations Committee's report regarding the nomination applications submitted by candidates for membership on the company's Board of Directors.

The representative of Medfert Egypt Investment Company and its affiliated group objected to the decision. After reviewing the electronic voting and actual attendance figures, the results are as follows:

choice	Number of shares	Voting percentage from attendees
Agree	322,583,251	% 76.06
Disagree	101,515,425	%23.94

#### The eleventh decision

The majority approved the report of the Nominations Committee regarding the nomination applications submitted by candidates for membership on the company's Board of Directors.

#### The twelfth item

Consideration of electing (7) members of the Board of Directors from among the company's shareholders through the cumulative voting mechanism for a new term of 3 years.

#### The election and vote counting committee was formed, consisting of:

Ms. Shaimaa Saeed Farag Ali (Representative of Al Safa Investment Company and its affiliated group) - Head of the Committee

Mr/ Yasser Moussa Jalala, First Vote Sorter

Mr/ Abdo Mohamed Rashad, Second Vote Sorter

The secret ballot for the election of board members from among the shareholders, through the cumulative voting mechanism, resulted in the following votes for the candidates:

serial	Name	The party he represents	Number of votes
1	Magdy Mohamed Nabil Mahmoud Issa	Himself	709,399,040
2	Abdelsalam Abdelsalam Mustafa Al-Jabali	Himself	375,927,700
3	Ahmed Shawky Mohamed Elsayed Montaser	Himself	374,963,782
4	Nahla Abdel Salam Abdel Salam Mustafa Al-Jabali	International Company for Fertilizers and Chemicals	374,491,700
5	Nourhan Abdel Salam Abdel Salam Mustafa Al-Jabali	International Company for Fertilizers and Chemicals	374,491,700
6	Mohamed Abdel Fattah Mohamed Abdel Salam	( Not free) Himself	372,420,700
7	Mohammed Abdullah Sharif Faraj	Himself	372,371,788
8	Wajdi AlSabahi Saleh Al-Sharif	Himself	13,397,887
9	Amoura Mahmoud Abdelwahed Mahmoud	Himself	1,226,435

Secretary

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### The twelfth decision

In light of the results of the cumulative voting process, the Ordinary General Assembly decided to elect a Board of Directors consisting of 7 members from among the shareholders for a new term of 3 years, as follows:

serial	Name	The party he represents	Number of votes
1	Magdy Mohamed Nabil Mahmoud Issa	Himself	709,399,040
2	Abdelsalam Abdelsalam Mustafa Al-Jabali	Himself	375,927,700
3	Ahmed Shawky Mohamed Elsayed Montaser	Himself	374,963,782
4	Nahla Abdel Salam Abdel Salam Mustafa Al-Jabali	International Company for Fertilizers and Chemicals	374,491,700
5	Nourhan Abdel Salam Abdel Salam Mustafa Al-Jabali	International Company for Fertilizers and Chemicals	374,491,700
6	Mohamed Abdel Fattah Mohamed Abdel Salam	( Not free) Himself	372,420,700
7	Mohammed Abdullah Sharif Faraj	Himself	372,371,788

A representative of Medfert Egypt Investment Company and its affiliated group submitted an objection to the decision, stating that Mr. Mohamed Abdel Fattah Mohamed is a lawyer, which necessitates prior approval from the Bar Association before running for a board member position, and that he generally practices law. In addition, the office of Maatouk Bassiouni is the legal advisor to the company, which constitutes a clear conflict of interest. It also has sensitive information about the company's situation, which can be used to make decisions to achieve a personal interest. This is also a conflict of interest. Furthermore, Engineer Abdel Salam Abdel Salam Al-Jabali is a board member in other companies, in violation of the bylaws.

The Chairman of the Board explained that he was authorized to call the Board of Directors to convene after the conclusion of the General Assembly meeting to form the Board of Directors and determine its powers and responsibilities. The representative of Medfert Egypt Investment Company and its affiliated group objected.

### The thirteenth item

Consideration of electing (2) independent board members who meet the conditions of independence according to the rules of listing on the Egyptian Stock Exchange through the cumulative voting mechanism for a new term of 3 years.

#### The election and vote counting committee was formed, consisting of:

Ms. Shaimaa Saeed Farag Ali (Representative of Al Safa Investment Company and its affiliated group) - Head of the Committee

Mr/ Yasser Moussa Jalala, First Vote Sorter

Mr/ Abdo Mohamed Rashad, Second Vote Sorter

The secret ballot for the election of independent board members, conducted using the cumulative voting mechanism, resulted in the following vote counts for the candidates:

serial	Name	Number of votes
1	Hamdi Abdel Latif Abdel Salam Abdel Latif	322,808,448
2	Abdul Hamid Badr Muhammad Al-Shabouri	322,358,054

203,030,850 votes were abstained from voting.

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### The thirteenth decision

In light of the results of the cumulative voting process, the Ordinary General Assembly decided to elect a Board of Directors consisting of 2 independent Board members for a new term of 3 years, as follows:

serial	Name	Adjective
1	Hamdi Abdel Latif Abdel Salam Abdel Latif	Independent board member
2	Abdul Hamid Badr Muhammad Al-Shabouri	Independent board member

### The fourteenth item

Consideration of authorizing the company's board of directors to enter into compensation contracts for the fiscal year ending on 6/30/2026, as well as entering into a legal consultancy contract, in accordance with the statement submitted to the company for the information of the shareholders.

The chairman of the meeting presented the compensation contracts to the assembly, each contract separately. The result of the electronic and physical vote, after excluding the votes of the parties concerned with the compensation contract and their related group, was as follows:

Regarding the first barter agreement for the company to purchase from the International Fertilizers and Chemicals Company, the expected purchase volume for the next 3 years, ending on 30-6-2028, is 300 million Egyptian pounds only, for all types of fertilizers Transactions are conducted using purchase invoices issued by the International Fertilizer and Chemical Company.

After excluding the votes of the concerned parties and their associated groups, the result of the electronic and physical voting was as follows:

choice	Number of shares	Voting percentage from attendees
Agree	37,250,388	% 8.78
Disagree	101,517,925	%23.94

Regarding the second barter agreement, whereby the company sells various products to the International Company for Fertilizers and Chemicals, the expected transaction volume for the next three years, ending on June 30, 2028, is 300 million Egyptian pounds only, encompassing all different fertilizer products.

Transactions will be conducted based on sales invoices issued by the International Company for Agricultural Crops.

After excluding the votes of the concerned parties and their associated groups, the result of the electronic and physical voting was as follows:

choice	Number of shares	Voting percentage from attendees
Agree	37,250,388	% 8.78
Disagree	101,517,925	%23.94

Regarding the third exchange contract concerning the company's purchase from Ferchem Egypt for Fertilizers and Chemicals, the purchase volume for the next 3 years ending on 30-6-2028 is expected to reach an amount of 6 billion Egyptian pounds only, for all types of fertilizers, and transactions will be conducted according to purchase invoices issued by Ferchem Egypt for Fertilizers and Chemicals.

The representative of Medfert Egypt Investment Company and its affiliated group objected to the failure to exclude the shares of the International Fertilizers and Chemicals Company from voting on this resolution and the invalidity of the contract due to violations of the law and listing rules. The Chairman of the Board explained that there was a difference between The shareholders are responsible for excluding those shares or not, and the Chairman of the Board explained that the matter is left to the administrative body to decide on the item.

Secretary

Vote sorter

Auditor

President of the association

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المركز الرئيسي: ٧٤ شارع الجيش - المنصورة

Head Office: 79 EL-Guish Street - Mansoura





معاً نحصد الخير

الشركة الدولية للمحاصيل الزراعية

شركة مساهمة مصرية

International Co. For Agricultural Crops

After excluding the votes of the concerned parties and their associated groups, the result of the electronic and physical voting was as follows:

choice	Number of shares	Voting percentage from attendees
Agree	322,580,751	% 76.06
Disagree	101,517,925	%23.94

Regarding the fourth barter agreement concerning the company's sale of various products to the Arab Alliance for Seed Production, the volume of transactions during 2026 is expected to reach only 30 million Egyptian pounds in the form of seeds, fertilizers, pesticides, and agricultural supplies.

After excluding the votes of the concerned parties and their associated groups, the result of the electronic and physical voting was as follows:

choice	Number of shares	Voting percentage from attendees
Agree	321,829,025	%75.885
Disagree	101,517,925	%23.94

Regarding the fifth exchange contract, the International Agricultural Crops Company will sell one car to the Arab Alliance for Seed Production Company for the sum of one million seven hundred and fifty thousand pounds only during the year 2026

After excluding the votes of the concerned parties and their associated groups, the result of the electronic and physical voting was as follows:

choice	Number of shares	Voting percentage from attendees
Agree	321,829,025	%75.885
Disagree	101,517,925	%23.94

Regarding the sixth compensation contract concerning the conclusion of a legal consultancy contract with the office of Maatouk Bassiouni and Hanawi for the next three years, its value shall be determined according to the applicable hourly rates

A representative of Medfert Egypt Investment Company and its affiliated group objected.

After excluding the votes of the concerned parties and their associated groups, the result of the electronic and physical voting was as follows:

choice	Number of shares	Voting percentage from attendees
Agree	322,580,151	% 76.06
Disagree	101,517,925	%23.94

Secretary

Vote sorter

Auditor

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### The fourteenth decision

After excluding the votes of the parties involved in concluding the contract and their associated group, the assembly decided by majority vote not to approve the conclusion of a compensation contract regarding the company's purchase from the International Fertilizers and Chemicals Company. The expected purchase volume is for the next three years, ending On 30-6-2028, the amount was 300 million pounds only, for all types of fertilizers, and transactions were conducted according to purchase invoices issued by the International Company for Fertilizers and Chemicals. After excluding the votes of the parties involved in concluding the contract and their associated group, the assembly decided by majority vote not to approve the conclusion of a barter agreement regarding the company's sale of various items to the International Fertilizers and Chemicals Company. The expected transaction volume for the period ending in 3 The upcoming deal ends on 30-6-2028, amounting to only 300 million pounds, from all different types of fertilizers, and transactions are conducted according to sales invoices issued by the International Company for Agricultural Crops.

After excluding the votes of the parties involved in concluding the contract and their related groups, the majority approved the conclusion of a compensation contract regarding the company's purchase from Ferchem Egypt for Fertilizers and Chemicals. The purchase volume is expected to reach a certain amount for the next 3 years, ending on June 30th. The amount is 6 billion Egyptian pounds only, for all types of fertilizers, and transactions are conducted according to purchase invoices issued by Ferchem Egypt for Fertilizers and Chemicals.

After excluding the votes of the parties concerned with concluding the contract, the majority agreed to conclude a compensation contract regarding the company selling various varieties to the Arab Alliance for Seed Production. It is expected that the volume of transactions during the year 2026 will reach an amount of only 30 million pounds in varieties of seeds, fertilizers, pesticides and agricultural supplies.

After excluding the votes of the parties concerned with concluding the contract, the majority agreed to conclude a compensation contract regarding the International Company for Agricultural Crops selling one car to the Arab Alliance Company for Seed Production for an amount of one million seven hundred and fifty thousand pounds only during the year 2026.

After excluding the votes of the parties concerned with concluding the contract, the majority agreed to conclude a legal consultancy contract with the office of Maatouk Bassiouni and Hanawi for the next three years, the value of which will be determined according to the applicable hourly rates.

The meeting ended as previously mentioned, at 6:14 PM on the same day.

Secretary

Vote sorter

Auditor

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الشركة الدولية للمحاصيل الزراعية

شركة مساهمة مصرية

International Co. For Agricultural Crops

### Declaration

The Chairman of the meeting acknowledges his full legal responsibility for the accuracy of the data, facts, and procedures contained in these minutes of the meeting held on Saturday, December 6, 2025, in relation to the shareholders, third parties, and the General Authority for Investment and Free Zones, and acknowledges the retention of this information With all the documents and supporting evidence of what was stated in the meeting at the company headquarters, its agreement and the provisions of the law, the company's articles of association and its amendments, or the company contract and its amendments, and the commitment to provide them when requested.

**President of the association**



Engineer / Abdelsalam Abdelsalam Mustafa Al-Jabali

**Continued minutes of the Ordinary General Assembly meeting held on 6/12/2025**