

**Board of Directors Minutes
Misr Cement – Qena
February 4th, 2023 - 4:00 p.m.**

The Board of Directors unanimously approves the reformation of its committees to become:

The Human Resources Committee:

Mrs. Dalia Abd Allah Mohamed El Baz
Mr. Hassan Sayed Mustafa Gabri
Mr. Khaled Mokhtar Abd El Baki
Mrs. Mayada Ahmed Refaat

Chair of the Committee
Committee Member
Committee Member
Committee Member

The Executive Committee:

Mr. Mohamed Samy Saad
Mr. Hassan Sayed Mustafa Gabri
Mrs. Ebtisam Mahmoud Ali
Mr. Gamal Salah Khalil

Chair of the Committee
Committee Member
Committee Member
Committee Member

The Audit Committee:

Gen. Al Sayed Abd El Fattah Salem Harhour
Eng. Hassan Abd El Aziz Hassan
Mr. Ahmed Nabil Mohamed Al Said
Mrs. Ebtisam Mahmoud Ali

Chair of the Committee
Committee Member
Committee Member
Committee Member

Moaaz
Cairo February 4th, 2023

Moaaz Shakra

Moaaz Shakra
Investor Relations Manager

