



الشركة الدولية للمحاصيل الزراعية  
شركة مساهمة مصرية

International Co. For Agricultural Crops

Minutes of the board of directors

To the international company for agricultural crops

No: 199 (11-2023)

Tuesday 14-11-2023

Based on the invitation sent from Eng. / ABD EL SALAM ABD EL SALAM MOUSTAFA EL GABALY chairman of the board of directors of international company for agricultural crops to the members of the board to meet Tuesday November 15, 2023 at 3 pm at the company's head quarter " 79 El Geish Street at Mansoura "

The meeting was attended by Messrs :

No	Name	Job title
1	Eng / Abd El Salam Abd El Salam Moustafa El Gabaly	Non –executive chairman of the board of directors (does not do management functions)
2	Acc/ ahmed Shawkyi Mohamed El Sayed Montassir	Manager director and CEO
3	Dr. and Eng. / sherif Mostafa El-gabaly	Member of the board
4	Mrs/Norhan Abd El Salam Abd EL Salam Moustafa EL Gabaly	member of the board of the international company for fertilizers and chemicals
5	Mrs/Nahla Abd El Salam Abd EL Salam Moustafa EL Gabaly	Member of the board
6	Mr/ Mohamed Hamza Badr Hammad	Member of the board
7	Mr/Nabil Abd El Aziz Khalil Salem	Member of the board

Attended the meeting both of:

- 1- Wagdy El sabahy
- 2- Mohamed saed abd el menaam

chairman of the audit committee  
secretary of the board

After discussion, the following decisions were made:-

first decision:

The Board unanimously agreed to approve the Audit Committee's minutes of the company's independent financial statements for the period from 7-1-2023 to 9-30-2023.





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**Second decision:**

The Board unanimously approved the approval of the company's independent financial statements for the period from 7-1-2023 to 9-30-2023.

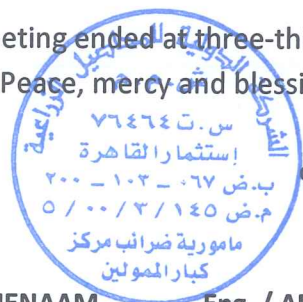
**third decision:**

Authorization of Messrs. Sami Ahmed Abdel Rahman, Hassan Khalifa Fikri, and Amr Mohamed Ibrahim Mohamed Badawi, jointly or individually, to inform the previous decision to the administrative authorities and notify it in the Commercial Registry, the Chamber of Commerce, and the General Authority for Investment and Free Zones. The Managing Director and CEO, or his representative, have also been authorized to Make the necessary amendments to the record according to what the regulatory, administrative and legal authorities deem necessary to document the record.

The meeting ended at three-thirty in the afternoon  
Peace, mercy and blessings of God,,,

secretary of the board

MOHAMED SAED ABD EL MENAAM



chairman of the board of directors

Eng. / ABD EL SALAM ABD EL SALAM MOUSTAFA  
EL GABALY

**Endorsement**

the managing director acknowledges his responsibility for the accuracy of the statements, facts, and meeting procedures contained in the minutes of the Board of Directors before the shareholders, others, general authority for investments and free zones

and he admits to keep all documents and supporting papers which was stated in the meeting at the company's headquarters and their agreement with the provisions of the law and the company's bylaws and its adjustments or the company's contract and its adjustments and Commitment to provide it upon request

secretary of the board

MOHAMED SAED ABD EL MENAAM



chairman of the board of directors

Eng. / ABD EL SALAM ABD EL SALAM MOUSTAFA  
EL GABALY