

Form

The organizational structure of the Company

Company name: Middle East glass

Investor Relations officer name: Mohamed Khalifa Ahmed

Telephone numbers: 23814834 Mobile:

Organizational structure data

First: Board of Directors:

Name	occupation	Executive, non-executive or independent	Ownership %	Unified code \ national ID
Abdul Galil Beshar	Chairman, representative of Mina Glass Holding limited	Non-Executive	-	
Hayel Abdulhak Beshar	Member, representative of Mina Glass Holding limited	Non-Executive	-	
Peter James Carpenter	Member, representative of Mina Glass Holding limited	Non-Executive	-	
Dania AbdulGalil Beshar	Member, representative of Mina Glass Holding limited	Non-Executive	-	
Karim Mohamed Solh	Member, representative of MTM PackagingII	Non-Executive	-	
Mohamed Asaad Mohieldin Salhab	Member, representative of MTM PackagingII	Non-Executive	-	
Nabil Ismaiel Mohamed Sherif	Member, representative of MTM PackagingII	Non-Executive	-	
Noha Hesham Mohamed Amin Elghazaly	Member, independent	Non-Executive	-	

Second: the company's internal executive managers:

Name	occupation	Contribution percentage	Unified code / national number
Tawfik Youssef Laham	Chief Executive Officer	-	
Mohamed Khalifa Ahmed	Chief Financial Officer	-	

The mentioned data has been prepared under the responsibility of the company's management and this is according to listing rules and executive procedures and their amendments.

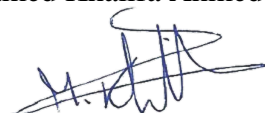
The company acknowledges its responsibility for the correctness of this notification as well as the EGX notification in case of any amendments thereto.

All data disclosed are correct and prepared under the responsibility of the company.

Investor relations officer

Name: Mohamed Khalifa Ahmed

Signature:

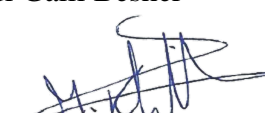


Date: 13/8/2023

Company's legal representative

Name: Abdul Galil Beshar

Signature:



for/

Company stamp



Model

Amendments form

Company : Middle East Glass Manufacturing
Address : 6 Elmokhayam Eldaem , Nasr City Cairo Egypt
Investor Relations officer : Mohamed Khalifa Ahmed
The phone : 23814834
Fax : 23814833
Email address : mohamed.khalifa@meg.com.eg
Listing Date :

Statement before amendment :

Name	Title
Abdul Galil Abdulhak Beshar	Chairman
Hayel Abdulhak Beshar	Board Member
Peter James Carpenter	Board Member
Ali Ahmed Asaad Muhanna	Board Member
Karim Mohamed Mahmoud Solh	Board Member
Mohamed Asaad Mohieldin Salhab	Board Member
Nabil Ismaiel Mohamed Sherif	Board Member
Noha Hesham Mohamed Amin Elghazaly	Board Member

Statement after amendment :

Name	Title
Abdul Galil Abdulhak Beshar	Chairman
Hayel Abdulhak Beshar	Board Member
Peter James Carpenter	Board Member
Dania Abdul Galil Beshar	Board Member
Karim Mohamed Mahmoud Solh	Board Member
Mohamed Asaad Mohieldin Salhab	Board Member
Nabil Ismaiel Mohamed Sherif	Board Member
Noha Hesham Mohamed Amin Elghazaly	Board Member

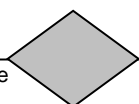
Reason for amendment : Change in board members

Has this statement been amended before:

Yes () mention the date (24/5/2021) no ()

The amended statement was approved by:

() BOD's held on 10/8/2023 () Date AGM () another date



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All data disclosed are correct and prepared under the responsibility of the company.

Investor Relations officer

Legal representative of the company

The name: Mohamed Khalifa Ahmed

The name: Abdul Galil Beshar

Signature:



Signature:



Date : 13/8/2023

company stamp

