

Model (210)

Notification of Amendment of Company Data

Company	: Egypt Kuwait Holding Company.
Address	: 14 Hassan Mohamed Al-Razzaz Street – (Ex Nawal)- Dokki - Giza
Name of Investor Relations Managers	: - Khaled Mohamed El-Demerdash - Hany Yousef Azzam - Omar Yasser Yahya Mohamed Nashaat
Phone	: + 202 3336 3300
Fax	: + 202 3335 8989
Email	: info@ekholding.com
Date of registration	: 27/1/1999

Statement before amendment:

	Member Name	Legal Entity	Member Status
1-	Mr. Loay Jassim Mohamed Al-Kharafi	Himself	Chairman
2-	Mr. Adel Al-Moataz Adel Al-Alfi	Eastern Economic Development Company	Vice Chairman
3-	Eng. Sherif Alaa Ahmed Hassan Al-Zayat	Himself	Managing Director
4-	Mr. Michael Jon Rokk	Gulf National Holding Co.	Second Managing Director
5-	Mr. Moataz Adel Mahmoud Al-Alfi	Himself	Board Member
6-	Mrs. Heba Naser Mohamed Al Kharafi	Herself	Board Member
7-	Mr. Saad Mohamed Abdullah Al Saad	National Industries Group Holding Co.	Board Member
8-	Sheikh / Mubarak Abdullah Al-Mubarak Al-Sabah	Action Group Holding Company	Board Member
9-	Mr. Hussain Ali Hussain Al-Kharafi	Himself	Board Member
10-	Mr. Talal Jassim Mohamed Al-Kharafi	Al-Kharafi Infra for Building General Contracting Co.	Board Member
11-	Eng. Ibrahim Rushdi Mohamed Ibrahim Mahlab	Mask International for General Trading Co.	Board Member
12-	Mr. Mohamed Ibrahim Kamel	Hinoses for Construction and Real Estate Development Co.	Board Member
13-	Mr. Hossam Mohamed El-Sayed Mohamed Hussien	Experienced	Board Member

الشركة القابضة المصرية الكويتية ش.م.م

C.R. # 114648 - 14, Hassan Mohamed El Razzaz St.,
Agouza, Giza, Egypt
Tel.: +202 3336 3300 - Fax: +202 3335 8989

س.ت. ١١٤٦٤٨ - ١٤ شارع حسن محمد الرزاز
(نوال سابقا) - العجوة - الجيزة ج.م.ع
ت: ٣٣٦٣٣٠٠ (٢٠٢) - فاكس: ٣٣٥٨٩٨٩ (٢٠٢)

	Member Name	Legal Entity	Member Status
14-	Mr. Walid Shaker Mohamed Hegazy	Hoor Al Marazeeq for General Trading & Contracting	Board Member
15-	Eng. Osama Mohamed Kamal	Golden Arrow for Real Estate and Stocks Co.	Board Member
16-	Mrs. Sahar Mohamed Kamel Al-Damaty	Shadows for Logistics Services Co.	Board Member
17-	Mr. Hisham Saad Makkawi	Nubaria Natural Gas Co.	Board Member
18-	Mr. Amin Ahmed Mohamed Osman Abaza	Independent	Independent Board Member
19-	Mr. Walid Jalal Al-Zorba	Independent	Independent Board Member

Statement after amendment:

	Member Name	Legal Entity	Member Status
1-	Mr. Loay Jassim Mohamed Al-Kharafi	Himself	Chairman
2-	Mr. Adel Al-Moataz Adel Al-Alfi	Eastern Economic Development Company	Vice Chairman
3-	Mr. Michael Jon Rökk	Gulf National Holding Co.	Managing Director
4-	Mr. Moataz Adel Mahmoud Al-Alfi	Himself	Board Member
5-	Mrs. Heba Naser Mohamed Al Kharafi	Herself	Board Member
6-	Mr. Saad Mohamed Abdullah Al Saad	National Industries Group Holding Co.	Board Member
7-	Sheikh / Mubarak Abdullah Al-Mubarak Al-Sabah	Action Group Holding Company	Board Member
8-	Mr. Hussain Ali Hussain Al-Kharafi	Himself	Board Member
9-	Mr. Talal Jassim Mohamed Al-Kharafi	Al-Kharafi Infra for Building General Contracting Co.	Board Member
10-	Eng. Ibrahim Rushdi Mohamed Ibrahim Mahlab	Mask International for General Trading Co.	Board Member
11-	Mr. Mohamed Ibrahim Kamel	Hinoses for Construction and Real Estate Development Co.	Board Member
12-	Mr. Hossam Mohamed El-Sayed Mohamed Hussien	Experienced	Board Member

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ت: ٢٣٣٦ ٣٣٠٠ (٢٠٢) - فاكس: ٢٣٣٥ ٨٩٨٩ (٢٠٢)

	Member Name	Legal Entity	Member Status
13-	Mr. Walid Shaker Mohamed Hegazy	Hoor Al Marazeeq for General Trading & Contracting	Board Member
14-	Eng. Osama Mohamed Kamal	Golden Arrow for Real Estate and Stocks Co.	Board Member
15-	Mrs. Sahar Mohamed Kamel Al-Damaty	Shadows for Logistics Services Co.	Board Member
16-	Mr. Hisham Saad Makkawi	Nubarria Natural Gas Co.	Board Member
17-	Mr. Amin Ahmed Mohamed Osman Abaza	Independent	Independent Board Member
18-	Mr. Walid Jalal Al-Zorba	Independent	Independent Board Member

- **Issued capital:** 281,721,321.75 US. Dollar.

- **Reason for modification:**

Eng. Sherif Alaa El-Zayat's resignation from membership of the Board of Directors of Egypt Kuwait Holding Company, effective as of today.

- Has this statement been amended before?

Yes

- **The statement is amended by:**

Board of Directors *

General Assembly

Others

The aforementioned statements have been prepared under the responsibility of the company's management in accordance with the disclosure requirements contained in the rules of listing securities at the Stock Exchange issued by the Financial Regulatory Authority Board Resolution No. (11) of 2014 and its executive procedures, and the company acknowledges its responsibility for the correctness of these data as well as notifying the Stock Exchange in the event of any amendments. All disclosed data are correct and prepared under the responsibility of the company.

Investor Relations Manager
Hany Yousef Azzam

Signature:

Hany Azzam

Group Legal Counsel
Khaled Mohamed El-Demerdash

Signature:

Khaled El-Demerdash

Date: 31/3/2024

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Model (208)

Regulatory framework of the company

Company Name	: Egypt Kuwait Holding Company.
Name of Investor Relations Managers	: - Khaled Mohamed El-Demerdash - Hany Yousef Azzam - Omar Yasser Yahya Mohamed Nashaat
Phone Numbers	: + 202 3336 3300
Date of registration	: 27/1/1999

Organizational Structure Data

First: Members of the Board of Directors

Serial	Name	Job	Executive or Non-Executive	Contribution %	Unified Code
1-	Mr. Loay Jassem Mohamed Al-Kharafi	Chairman	Non-Executive	0.0180%	
2-	Mr. Adel Al-Moataz Adel Al-Alfi representative for Eastern Economic Development Company	Vice Chairman	Non-Executive	0.026%	
3-	Mr. Michael Jon Rokk representative for Gulf National Holding Co.	Managing Director	Executive	6.932%	
4-	Mr. Moataz Adel Mahmoud Al-Alfi	Board Member	Non-Executive	2.13%	
5-	Mrs. Heba Naser Mohamed Al Kharafi	Board Member	Non-Executive	4.421%	
6-	Mr. Talal Jassim Mohamed Al-Kharafi representative for Al-Kharafi Infra for Building General Contracting Co.	Board Member	Non-Executive	0.0182%	
7-	Mr. Saad Mohamed Abdullah Al Saad representative for National Industries Group Holding Co.	Board Member	Non-Executive	0.897%	

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Serial	Name	Job	Executive or Non-Executive	Contribution %	Unified Code
8-	Sheikh / Mubarak Abdullah Al-Mubarak Al-Sabah representative for Action Group Holding Company	Board Member	Non-Executive	2.31%	
9-	Mr. Hussain Ali Hussain Al-Kharafi	Board Member	Non-Executive	0.431%	
10-	Eng. Ibrahim Rushdi Mohamed Ibrahim Mahlab representative for Mask International for General Trading Co.	Board Member	Non-Executive	0.0181%	
11-	Mr. Hossam Mohamed El-Sayed Mohamed Hussien	Board Member	Non-Executive Experienced	-	
12-	Mr. Mohamed Ibrahim Kamel representative for Hinoses for Construction and Real Estate Development company	Board Member	Non-Executive Experienced	-	
13-	Eng. Osama Mohamed Kamal representative for Golden Arrow for Real Estate and Stocks Co.	Board Member	Non-Executive	0.0185%	
14-	Mr. Walid Shaker Mohamed Hegazy representative for Hoor Al Marazeeq for General Trading & Contracting	Board Member	Non-Executive	0.0184%	
15-	Mrs. Sahar Mohamed Kamel Al-Damaty representative for Shadows for Logistics Services Co.	Board Member	Non-Executive	0.0188%	

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Serial	Name	Job	Executive or Non-Executive	Contribution %	Unified Code
16-	Mr. Hisham Saad Makkawi representative for Nubaria Natural Gas Company	Board Member	Non-Executive Experienced	-	
17-	Mr. Amin Ahmed Mohamed Osman Abaza	Board Member	Non-Executive Independent	-	
18-	Mr. Walid Jalal Al-Zorba	Board Member	Non-Executive Independent	-	

Second: Executive Directors:

Serial	Name	Job	Contribution %	Unified Code
1-	Mr. Medhat Hamed Hassan Bonna	Group Chief Financial Officer	0%	
2-	Mr. Khaled Mohamed El-Demerdash Abdel Alim	Group Legal Counsel	0%	
3-	Mr. Tamer Mahmoud Abdel Aziz Badrawi	Chief Human Resources Officer	0.0086%	
4-	Mr. Hany Mohamed Ezz El-Din Abdel Aziz Ezzat	Group Treasurer	0.0003%	
5-	Mr. Hany Youssef Morsi Azzam	Head of corporate Governance	0.0011%	
6-	Mr. Mohamed Wafai Abdel Hamid Al-Shalakani	Head of Internal Audit Sector	0%	
7-	Mr. Alaa El-Din Mohamed Farid Mohamed El-Banna	Head of Fertilizers and Petroleum Sector	0%	
8-	Mr. Elhamy Mostafa Adel Ibrahim Al-Sheikh	Head of Gas and Electricity Distribution Sector	0%	
9-	Mr. Alaa El-Din Mohamed Mousa Serag Elden	Finance Director	0%	
10-	Mr. Sayed Mohamed El-Sayed Mohamed Hussein	Head of Cement Sector	-	
11-	Mr. Ahmed Ahmed Sherif Bahgat El-Chourbagy	Head of Business Development Sector	0%	
12-	Mr. Mohamed Ahmed Abdel Fattah Abdel Latif	Finance Director – Consolidation & Reporting	0%	
13-	Mr. Mousa Mohamed Mousa Ghaleb	Tax & Finance Director - Corporate	0%	

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Serial	Name	Job	Contribution %	Unified Code
14-	Mrs. Nisreen Bahgat Abdel Salam Abdel Hai Dweik	Deputy Finance Manager	0.0003%	
15-	Mr. Hazem Mahmoud Mostafa Eid	Deputy Corporate Governance Director	0%	
16-	Mr. Magdy Abdel Nabi Abdel Momen Nofal	Internal Audit Sector Head	0.0005%	
17-	Mr. Islam Ahmed Mohamed Safwat	Deputy Legal Director	0%	
18-	Mr. Omar Yasser Yahya Mohamed Nashaat	Investor Relations Manager	0%	

The aforementioned statements were prepared under the responsibility of the company's management in accordance with the disclosure requirements contained in the rules of listing securities at the Stock Exchange issued by the Financial Regulatory Authority Board Resolution No. 11 of 2014, and the company acknowledges its responsibility for the validity of these statements.

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

Investor Relations Manager
Hany Yousef Azzam
Signature:

Hany Azzam

Group Legal Counsel
Khaled Mohamed El-Demerdash
Signature:

Khaled El-Demerdash

Date: 31/3/2024



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