




شركة سيدى كيرير للبتروكيماويات
Sidi Kerir Petrochemicals Co.

Date : 10/3/2024

Attention: The Egyptian Exchange

We hereby inform you of a summary of the decisions made during the ordinary general assembly meeting of the company held on 10/3/2024 as follows:

- 1- The Ordinary general assembly approved the Board of Directors' report on the company's activities and the governance report for the fiscal year ended on 31/12/2023.
 - 2- The financial statements of the company for the fiscal year ended on 31/12/2023 were approved.
 - 3- The general assembly decided to distribute cash dividends amounting to 1.25 pounds per share and the distribution will be in two installments as follows:
 - The first installment, amounting to 0.75 pounds per share, will be distributed during the month of May 2024.
 - The second installment, amounting to 0.50 pounds per share, will be distributed during the month of September 2024.
- Also , the general assembly decided to distribute bonus shares from the profits of the fiscal year 2023, with a total of 151.2 million shares at a nominal value of 2 pounds per share and a total value of 302.4 million pounds, at a rate of one share for every five .
- 4- The attendance allowances and transportation expenses for the Board of Directors' meeting for the fiscal year 2024 have been determined to be the same as the previous year. Also, the benefits and allowances received by the chairman of the Board were approved in accordance with the company's regulations and the decisions of the Board of Directors during the year 2023, and the same basis was approved for the fiscal year 2024.
 - 5- The ordinary general assembly approved the reappointment of the company's external auditor for the fiscal year ended on 31/12/2024 and determined his fees for approving the independent financial statements amounting of 250,000 pounds.
 - 6- Donations and contributions to the surrounding environment that were made during the fiscal year ended on 31/12/2023 have been approved, and the Board of Directors has been authorized to donate and contribute to the surrounding environment during the fiscal year ended on 31/12/2024, with amounts exceeding one thousand pounds each time and a total of 30 million pounds during the year 2024.
 - 7- The Board of Directors has been discharged from responsibility for the activities of the fiscal year ended on 31/12/2023.
 - 8- The General Ordinary Assembly approved granting authorization to the Board of Directors to enter Compensatory Contract during the fiscal year 2024, as well as renewing existing contracts.
 - 9- The formation of the Board of Directors for the term from 2024 to 2026.


Eng. Mohamed Ibrahim
Chairman of the Board and
Managing director





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Form
The organizational structure of the Company

Company name: Sidi Kerir Petrochemicals Co. "Sidpec"

Investor Relations officer name: Mohamed Fathy Amer - Ossama Mohamed Ramzy

Telephone numbers: 03 4770140

Organizational structure data
First: Board of Directors

Name	occupation	Ex-Non Exc	Ownership %	Unified code
Eng. / Mohamed Mohamed Ibrahim	CEO and MD	Executive	20%	
Eng. Mohamed Abdel Monem Saleh	Member	Non Executive	6.92%	
Mr./ Ahmed Mohamed Kamel Mokaa	Member	Non Executive		
Mr. Ihab Khater Younes Mohamed	Member	Non Executive	20.75%	
Mr./ Mohammed Saudi Qutb	Member	Non Executive		
Mr./ Samy abdel Hady Mohamed	Member	Non Executive	12.24%	
Mr./ Mohammed Abdalnabi Qutb	Member	Non Executive		
Mr./ Khaled Youssef Abdel Majeed	Member	Non Executive	6.92%	
Mr./ Abdel Fattah Abdel Moez Ali	Member	Non Executive	6.92%	
Mr / Ehab Hassan Ahmed El-Leithy	Member	Non Executive	1.33%	
Mr./ Reda Abdel-Hafez Abdel-Mawlaa	Member	Non Executive	1.85%	
Mr./Helmy Sakr Gad Shalby	Member	Non Executive	0.00007%	
Mr./ Mohamed Mostafa Hassan Mostafa	Member	Non Executive	0.0013%	

Second: the company's internal executive managers:

Name	occupation	Contribution percentage	Unified code / national number
Mr. Mohamed Adly Elbarbry	Chairman assistant for Financial & Economic Affairs	0%	
Mr. Mohamed Fathy	Financial Control General Manager	0.0003%	

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 Fathy Amer
Signature:

Company's legal representative
Name: Mohamed Mohamed Ibrahim
Signature:

