



Dear/ Disclosure department – Egyptian Stock Exchange

Summary of board of directors of Integrated Diagnostics Holdings Plc (IDH), held by circulation on 18/1/2024, the board have taken the following decisions:

- 1- Approval of the appointment of Mr. Sherif Mohamed Mohamed El Zeiny as board member, vice president and group chief financial officer.

With all due respect

Tarek Yehia

Investor Relations Director

*Tarek yehia*

18/1/2024

