



شركة سيدى كيرير للبتروكيماويات
Sidi Kerir Petrochemicals Co.

Date : 14/2/2024

Attention: The Egyptian Exchange

greeting,

Please be informed that the ordinary general assembly meeting is scheduled to be held on Sunday, March 10, 2024, at 3:00 PM at the headquarters of the Egyptian Petrochemicals Holding Company "ECHEM". And the invitation to the ordinary general assembly meeting will be published in Al-Ahram and Al-Gomhuria newspapers on Saturday, February 17, 2024.

Kind regards.....

Mohamed Fathy Aamer
Financial Control General Manager

- Attached is the agenda of the ordinary general assembly meeting.





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The agenda of the ordinary general assembly meeting of the company scheduled to be held on 10/3/2024.

- 1- Approval of the Board of Directors' report on the company's activities and the governance report for the fiscal year ending on 31/12/2023.
- 2- Presentation of the auditors' report on the financial statements for the fiscal year ended on 31/12/2023.
 - The accountability State authority report
 - The company's auditor's report
- 3- Approval of the financial statements for the fiscal year ended on 31/12/2023.
- 4- Approval of the proposed profit distribution list for the fiscal year ending on 31/12/2023.
- 5- Specifying the bonuses and allowances for the members of the Board of Directors for the fiscal year 2024.
- 6- Appointment of the auditor for the fiscal year 2024 and specifying his fees.
- 7- Approval of donations and contributions to the surrounding environment made during the fiscal year ending on 31/12/2023, and authorization for the Board of Directors to donate and contribute to the surrounding environment during the fiscal year ending on 31/12/2024, exceeding one thousand pounds each time.
- 8- Exoneration of the Board of Directors from liability for the fiscal year ending in 2023.
- 9- Authorization to enter into swap agreements during the fiscal year 2024, and renewal of existing swap agreements.
- 10- Formation of the company's Board of Directors for the upcoming term 2024 – 2026.

Considering Article (50) of the company's Articles of Association, it is required to submit the questions in writing at least three days before the general assembly meeting at the company's headquarters.

