



Summary of Minutes of the Ordinary General Assembly meeting of Arabian Cement Company S.A.E.

Commercial registration No. 53445 investment Subject to the provisions of the Investment Law

Commercial Register No. 53445 Investment

The Company's capital is EGP 757,479,400

Held on Tuesday, 2/12/2025

at 3 p.m.

1. Approval of the Distribution of Profits to Shareholders

The Ordinary General Assembly unanimously approved the proposed profit distribution to shareholders for the financial period from January 1, 2024 to December 31, 2024, according to the following schedule:

Profit for the period ended 31/12/2024	1,158,655,739
Add: Retained earnings	8,408,117
Less: Transfer to legal reserve	15,238,469
Employees' share in dividends	15,045,727
Net distributable profit	1,136,779,660
Board of Directors' remunerations	-
Proposed shareholders' dividends	1,102,110,289
Retained earnings after distribution	34,669,371
Dividend per share	2.94

Investor Relations Director

Karim Naguib

