



Date: November 6, 2025

Invitation to Attend

The Ordinary General Assembly Meeting of Arabian Cement Company (S.A.E.)

Subject to the Provisions of the Investment Law

Commercial Registration No. 53445 – Investment Cairo

Company's Issued Capital: EGP 757,479,400

Scheduled to be held on Tuesday, December 2, 2025 at 3:00 p.m.

Dear Sir/Madam,

Mr. Generoso Bertolin Agustin, Chairman of the Board of Directors of Arabian Cement Company (S.A.E.), has the honor to invite you to attend the Ordinary General Assembly Meeting of the company, which is subject to the provisions of the Investment Law.

The meeting will be held via modern communication technology and remote electronic voting (e-voting) — in accordance with the decision of H.E. the Counselor, Chief Executive Officer of the General Authority for Investment and Free Zones No. 160 dated March 18, 2020 — on Tuesday, December 2, 2025, at 3:00 p.m., through the following link:

rebrandly/ARBCMNT

Additionally, the meeting will be held at the company's plant in Suez, located at Km 32, Ain Sokhna – Kattameya Road, Suez Governorate, to discuss the following agenda:

1. Approval of the proposed profit distribution plan to shareholders in accordance with the distributable profits for the financial period from January 1, 2024 to December 31, 2024.

Important Notes to Shareholders:

1. Shareholders wishing to vote electronically are requested to log in to the following link: rebrandly/ARBCMNT and fill in their personal information (email address and mobile number) to enable electronic voting.
They must also upload:
 - A copy of their national ID/passport (for individuals)
 - A share freeze certificate issued at least three days prior to the meeting date, stating that the shares will remain frozen until the General Assembly concludes
 - A proxy authorization (for corporate entities)
This will allow them to vote through the e-votes system, approved by the Financial Regulatory Authority.
2. Each shareholder has the right to attend the Ordinary General Assembly either in person or by proxy.

3. No shareholder (who is not a board member) may authorize a board member to represent them in the meeting.

The proxy must be in writing and signed, and the proxy holder must also be a shareholder.

No shareholder may represent by proxy more than 10% of the total issued share capital, and not more than 20% of the shares represented in the meeting.

4. Any shareholder attending the meeting in person must submit either:

- o Their share freeze certificate, or
- o A certified account statement issued by an approved bank or custodian company

Such documents must be issued at least three days before the meeting date and state that the shares will remain frozen until the General Assembly concludes.

5. Questions or inquiries related to the meeting agenda must be submitted at least three days prior to the meeting at the company's head office, located at:

Arabella Plaza – Administrative Tower, 5th Floor (above the basement and ground floors),
Gamal Abdel Nasser Square – Fifth Settlement – New Cairo – Cairo Governorate.

Questions may be submitted by registered mail or in person (against receipt).

The company has allocated the following email address for shareholder inquiries and technical assistance:
ir@arabiancementcompany.com

For additional support regarding the e-magles system, please contact Misr for Central Clearing, Depository & Registry (MCDR) at:
(+202) 46145000

6. If the legal quorum for the meeting is not met, a second meeting will be held the following day at the same link and venue at 3:00 p.m.

7. Any shareholder attending in person will undergo a temperature check to ensure their body temperature does not exceed 38°C.

If the temperature exceeds this level, the shareholder will not be permitted to attend, in order to safeguard the health of participants.

Please note that attendance allowances will not be paid to shareholders.

With kind regards,

Chairman of the Board
Genérosó Bertolin Agustín

