

Model

Amendments form

Company : Integrated Diagnostics Holdings PLC
Address : B216-F7, Phase One, Smart Village, Cairo-Alex, Desert Road, Giza
Investor Relations officer : Tarek Yehia Mohamed Ahmed
The phone : **01068826678**
Fax :
Email address : tarek.yehia@idhcorp.com
Listing Date : **2021/5/4**
Statement before amendment : Nancy Adel Fahmy
Statement after amendment : Tarek Yehia Mohamed
Reason for amendment : Resignation of Nancy Adel Fahmy

Has this statement been amended before:

Yes mention the date () no ()

The amended statement was approved by:

() BOD's held on ... () Date AGM 31/12/2023 () another date

The aforementioned data has been prepared under the responsibility of the company's management in accordance with the 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

Legal representative of the company

The name: Tarek Yehia Mohamed

The name: Hend El Sherbini

Signature: Tarek Yehia

Signature: H. El Sherbini

Date : 31/12/2023

company stamp

