



Investor Relations Department :

إدارة علاقات المستثمرين :

Sirs / The Egyptian Exchange

After Greetings ,,,

The following is the summary of the decisions of the company's Board of Directors meeting held on 08/04/2024 at 9:00 PM, as follows :-

- The minutes of the previous board of directors were unanimously approved and ratified .
- The Board was informed of the decisions of the company's Ordinary General Assembly in its session held on 04/08/2024 and placed these decisions within the scope of implementation.
- The formation of the Board of Directors was unanimously approved as follows: -

Name	Job Title	Representation Body
Eng. Mohamed Ezzat Mohamed Tawfik Elmaergy	Chairman of Board of Directors	Al-Safwa Consulting and Development Company
Eng. Sabry Mahmoud Mohamed Mohamed Salama	Managing Director and CEO	Al-Safwa Consulting and Development Company
Eng. Esam Sayed AbdelHamid ElShimy	Managing Director of Technical Affairs	Nomu Consulting and Development Company
Eng. Tarek Ahmed Mohamed Abdelgalil	Managing Director of Operations	Al-Safwa Consulting and Development Company
Mr. Ahmed Mohamed Mustafa Suleiman Al-Kadri	Board Member	Al-Safwa Consulting and Development Company
Mr. Mohamed Gouda Ebiad Mohamed Ebiad	Board Member	Al-Safwa Consulting and Development Company
Ms. Manar Maher Sayed Mohamed Azzam	Board Member	Independent
Ms. Yumna Essam Kamal Hassan Enaya	Board Member	Independent

- It was unanimously approved to form the audit committee as follows: -

Name	Representation Body
Ms. Manar Maher Sayed Mohamed Azzam	Head of audit committee
Mr. Mohamed Gouda Ebiad Mohamed Ebiad	Member
Ms. Yumna Essam Kamal Hassan Enaya	Member

We also acknowledge that the summary contains all the essential information that must be disclosed in accordance with the provisions of the capital market law and its executive regulations and the rules and decisions issued in implementation thereof .

Best Regards,,,

Mr. Elsayed Gamil Megahed
Investor Relations Manager

08/04/2024