

Minutes of the Audit Committee Meeting
Affiliated with the Board of Directors
Dated 12/11/2025 – Session No. (26)

Based on the invitation from the Accountant / Chairman of the Audit Committee, the Audit Committee convened at 2:30 p.m. on Wednesday, 12/11/2025.

The following attended:

- Mr. Saleh Abu El-Yazid – Non-Executive Chairman
- Mr. Wagdy El-Sabbahy – Experienced Member
- Eng. Ahmed Nasser – Member

Also attending the meeting were:

Mr. Ahmed Shawky Montaser – Head of the Financial and Administrative Sector,
Mr. El-Sayed Hassan Mohamed – General Manager of Investor Relations,
Mr. Mohamed Suleiman – General Manager of Budget Planning, and
Mr. Galal Abdel Shafi – Tax Advisor.

The Committee Secretary was Mr. Ali Hassan Mohamed.

The following agenda items were discussed:

1 – Approval of the previous minutes

The previous minutes were approved.

2 – Discussion of the financial position for September 2025 before presenting it to the Board of Directors.

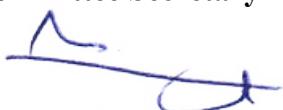
After the discussion, the committee decided to present the financial position for September 2025 to the Board of Directors.

3 – Other matters

None.

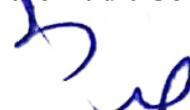
The meeting concluded at 3:00 p.m. on the same day.

Committee Secretary



Accountant / Ali Hassan Mohamed

Chairman of the Audit Committee



Mr. Saleh Abu El-Yazid

