



شركة سيدى كرير للبترولوكيماويات
Sidi Kerir Petrochemicals Co.

Date : 28/4/2024

Attention: The Egyptian Exchange


greeting,

We would like to inform you that a meeting of the company's board of directors is scheduled to be held on April 29, 2024, at 2:30 p.m. The agenda of the meeting includes the following:

- Presentation of the (unaudited) financial statements for the period of January - March 2024.
- reconstituting the audit committee.
- Presenting the disclosure report template according to Article 48 of the listing rules concerning the procedures of increasing the issued and paid in capital according to the general assembly decision hold on 10/3/2024 to distribute bonus shares from the profits of the fiscal year 2023, with a total of 151.2 million shares at a nominal value of 2 pounds per share and a total value of 302.4 million pounds, at a rate of one share for every five .
- Discussion of several tasks aimed at managing the regular executive operations of the company.

You will be informed of the decisions issued after the conclusion of its proceedings.

Thank you for your cooperation and support.....


Mohamed Fathy Aamer
Financial Control General Manager

