



Alexandria  
Mineral Oils Co.  
شركة الاسكندرية  
للزيوت المعدنية



Date:18/8/2024

**Dears / Disclosure Director**

– **Egyptian Stock Exchange**

Please note that a meeting of the BOD of the company was held on 18/8/2024.

The following summary of the decisions issued:

- The company's annual financial statements for the fiscal year 2023/2024 and its supplementary clarifications had been approved and approving the BOD's annual report for the company's activity and approving the BOD's annual report attached to the financial statements as well as disclosure of TCFD & ESG and approving the invitation of the Ordinary General Assembly to approve the financial results.

- The report of the Audit Committee 30/6/2024 was approved as well as approving the Corporate Governance Report and approving the External Auditor's report regarding AMOC's Corporate Governance report.

The board of directors has approved to suggest 0.7 EGP per share as a cash dividend for the FY ended on June 30, 2024 to the Ordinary General Assembly of the company.

- Approval of the disclosure report prepared in accordance with Article 48 of EGX' Listing Rules for the purpose of adding some complementary activities to the company's articles of association.

- Authorizing the Chairman and the Managing Director to make any amendments requested by the competent administrative authorities to the disclosure form and authorizing His Excellency to convene an extraordinary general assembly to consider making amendments to the articles of association for the following Articles: 3-4-21-26-40-43-44-46-47-48.

As well as discussing general topics related to the ordinary business in AMOC.

- The company also undertakes that the minutes of the Board of Directors for the session held on 18/8/2024 and the referred resolutions contained therein include all material information that must be disclosed in accordance with the provisions of the Capital Market Law and its Executive Bylaws and the rules and decisions issued in implementation thereof.

*Soha Fadel*

**Dr./ Soha Abdel-Aziz Fadel**

**Investment GM**



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المقر الرئيسي بالاسكندرية : شارع السد العالي، وادي القمر، المكس

ت : ٣١٠٥٦٤٦ - ٣١٠٥٦٤٧ (+٢٠٣)

ف : ٣١٠٥٦٥١ - ٤٤٠٤١٨٣ (+٢٠٣)

مكتب القاهرة: - ٢ (أ) عمارات الحرس الجمهوري  
ش. عباس العقاد - مدينة نصر

ت : (+٢٠٢) ٢٦٩٠٩٧٧٤ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦