



Date:21/9/2024

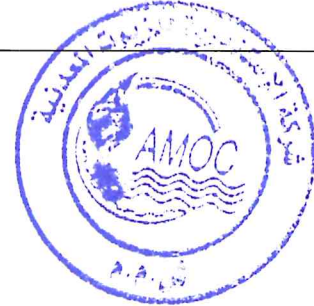
Mrs. / Disclosure Director
Egyptian Stock Exchange

Greetings,

Kindly find AMOC's Board of Directors Resolutions for the meeting held on 21st September 2024:

- Nominating two experienced members are:
 - Eng / Anis Mohamed El Beltagy
 - Eng / Mahmoud Moufid Shaaban Zeyada.
- The full formation of the BOD shall be as follows:

Name	Function	Representation	Adjective
Dr. Eng. Amr Ahmed Lotfy Shehata Morsy	Chairman & CEO	Alexandria Petroleum Company	Executive
Mrs. Abeer Ismail Ibrahim	Board Member	Alexandria Petroleum Company	Non-Executive
Mr. Mohamed Mostafa Ibrahim Ali Fayyad	Board Member	Al Ahly Capital Holding Company	Non-Executive
Mr. Karim Adel Mahmoud Aboul Naga	Board Member	Al Ahly Capital Holding Company	Non-Executive
Dr. Tarek Mohamed Ahmed Al-Zanati	Board Member	Misr Capital	Non-Executive
Dr. Mohamed Taha Mohamed Ahmed	Board Member	Misr Insurance Company & Misr Life Insurance	Non-Executive
The new representative will be notified as soon as we are informed	Board Member	Co-Operation Petroleum Co. & Misr Petroleum	Non-Executive
Mr. Hassan Ahmed Mustafa	Board Member	Social Insurance Fund for Employees in the Government Sector Social Insurance Fund for Workers in the Public and Private Business Sector	Non-Executive
Eng / Anis Mohamed El Beltagy	Board Member	Experienced	Non-Executive
Eng / Mahmoud Moufid Shaaban Zeyada.	Board Member	Experienced	Non-Executive
Dr. Eng. Sayed Ahmed Al-Kharashi	Board Member	Public offering (Individuals & Institutions)	Non-Executive
The insurance fund for employees of the National Bank, represented by Ms. Mahutab Orabi, for public subscription (individuals and institutions)	Board Member	Insurance Fund for Employees of the National Bank for public offering (individuals and institutions)	Non-Executive





Alexandria
Mineral Oils Co.
شركة الاسكندرية
للزيوت المعدنية



- The Board Discussed some topics that would facilitate the company's operations.
- The company also undertakes that the minutes of the Board of Directors meeting on 21 September 2024, and the items on the agenda, include all the material information that must be disclosed in accordance with the provisions of the Capital Market Law, its executive regulations, and the rules and decisions issued in implementation thereof.



Soha Fadel

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

ت : ٣١٠٥٦٤٧ - ٣١٠٥٦٤٦ (٢٠٣+)

ف : ٣١٠٥٦٥١ - ٤٤٠٤١٨٣ (٢٠٣+)

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

ت : ٢٦٩٠٩٧٧٤ (+٢٠٢) - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦