

Dear/ Disclosure Manager,
EGX

The following is a summary of the Ordinary General Assembly of Alexandria Mineral Oils Company (AMOC) held on 14/10/2023

- 1- The Board of Directors' Report for the fiscal year ended 30, June 2023 was ratified .
- 2- The Accountability state Authority's report on the company's financial statements for fiscal year ended on 6/30/2023 was ratified.
- 3- The auditors' report on financial statements and report on corporate governance for fiscal year ended on 6/30/2023 was ratified.
- 4- The company's financial statements for the fiscal year ended 30 June 2023 were ratified.
- 5- The General Assembly decided to approve the distribution of dividend of EGP 839,475,000 at 65 piasters per share , to be disbursed in two installment : the first 581,175,000 EGP at 0.45 per share on November 8,2023 and the second installment of EGP 258,300,000 at 0.20 share on March 7,2024. This is for shareholders on record as of November 5,2023.
- 6- The attendance allowance for the chairman, managing directors and the members of the board of directors for the fiscal year ended on 30 June 2023.
- 7- The General assembly discharged the liability and released the responsibility of the members of the Board of Directors, the chairman and managing directors for the fiscal year ending on 30 June 2023.
- 8- The General assembly had renewed the appointment of the company's auditor for the fiscal year ending on 30 June 2024 and determined their fees.
- 9- The donations made during the fiscal year ending on 30 June 2023 had been ratified and authorizing the Board of Directors to donate and share at CSR activities during the fiscal year ending on 30 June 2024 whenever the value exceeds one thousand pounds (each time) had been agreed.
- 10- The General assembly had Authorized members of the Board of Directors to conclude related parties' contracts with the company and approved the related parties' contracts that were concluded during the fiscal year ending on 30 June 2023.





- 11- The General assembly had approved changes to the Board of directors' formations during the fiscal year ended on 30 June 2023 until the date of concluding the general assembly:

Name	Position	Capacity	Description
Eng /Amr Ahmed Lotfy	Chairman of the Board of Directors and Managing Director Representing Alexandria Petroleum Company	Executive	Chairman of the Board of Directors and Managing Director
Ms. / Abeer Ismail Ahmed Ibrahim	Board Member Representing Alexandria Petroleum Company	Non-Executive	Board Member
Mr. / Mohamed Moustafa Ibrahim Ali	Board Member Representing Ahli Capital Holding	Non-Executive	Board Member
Mr. / Hani Omar Khatib Mahmoud	Board Member Representing Ahli Capital Holding	Non-Executive	Board Member
Mr. / Karim Adel Mahmoud Abu Al-Naja	Board Member Representing Ahli Capital Holding	Non-Executive	Board Member
Mr. / Tarek Mohamed Ahmed Mohamed El-Zenati	Board Member Representing Misr Capital Company	Non-Executive	Board Member
DR: Mohamed Taha mohamed Ahmed	Misr Insurance Company and Misr Life Insurance	Non-Executive	Board Member
Mr. / Hisham Riad Hussein	Board Member Representing Cooperative Society for Petroleum and Misr Petroleum	Non-Executive	Board Member
Mr. / Hassan Ahmed Moustafa	Board Member Representing Social Insurance Fund for Government Employees and Social Insurance Fund for Business Sector Employees	Non-Executive	Board Member
Engineer / Anis Mohamed El-Beltagy	Experienced Board Member	Non-Executive	Experienced Board Member



Engineer / Mahmoud Mofid Shaban Ziyada	Experienced Board Member	Non-Executive	Experienced Board Member
Dr. Engineer / Sayed Ahmed El-Kharashi	Board Member Representing Public Offering (Individuals and Institutions)	Non-Executive	Board Member
The Social Insurance Fund for Employees of Al-Ahli Bank represented by / Mahitab Orabi	Board Member Representing the Social Insurance Fund for Employees of Al-Ahli Bank (Public and Institutional Offering)	Non-Executive	Board Member

Legal Representative : Chairman & CEO:

Name: Eng. Amr Ahmed Lotfy

Signature:

