

Date 21/9/2024

Dear /Disclosure Manager
EGX


Kindly find the Ordinary General Assembly's Resolutions of Alexandria Mineral Oils Company (AMOC), held on 21/9/2024:

1. Board of Directors' report on the company's activities and business development for the fiscal year ending on 30/6/2024 had been ratified.
2. Accountability state Authority's reports on AMOC's independent and consolidated financial statements for the fiscal year ending on 30/6/2024 had been ratified.
3. The company's auditor reports on AMOC's independent financial statements, consolidated financial statements and on AMOC's Corporate Governance application for the fiscal year ending on 30/6/2024 had been ratified.
4. AMOC's independent & consolidated financial statements and their supplementary notes for the fiscal year ending on 30/6/2024 had been ratified.
5. The Ordinary General Assembly approved distributing cash dividend of 968,625,000 EGP (0.75 EGP/Share), to be paid within two installments, the first of which is 581,175,000 EGP (0.45 EGP/Share) payable on 15/10/2024, and the second of which is 387,450,000 EGP (0.3 EGP/Share) payable on 12/2/2025 for shareholders on 9/10/2024.
6. Remunerations and Allowances of the Chairman & CEO / members of the Board of Directors during the financial year ending on 30/6/2025 had been approved.
7. AMOC's Ordinary General Assembly decided unanimously approved to discharge and release Chairman & CEO and members of the Board of Directors' liability for the fiscal year ending on 30/6/2024.
8. AMOC's Ordinary General Assembly decided to renew the appointment of the Company's auditor for the fiscal year ending on 30/6/2025 and determined his fees.
9. Donations made during the fiscal year ending on 30/6/2024 were approved and the Board of Directors was authorized for the CSR contribution (donations) during the fiscal year ending on 30/6/2025 whenever exceeds one thousand EGP.
10. AMOC's Ordinary General Assembly decided to authorize the BOD to conclude related parties' contracts during the fiscal year ending on 30/6/2025.
11. AMOC's Ordinary General Assembly approved reforming the Company's BOD for a new three years term ending on 2027 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
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

- The Ordinary General Assembly approved the appointment of two experienced members and authorized the Board of Directors to nominate them, and we will notify you of the names of the two members as soon as they are selected by the Board of Directors.



 Dr. Soha Abdel Aziz Fadel
 General Manager Of Investment

