

Thank you.. The Annual Report on the Environmental, Social and Governance Disclosures has been successfully Registered and your Registration Code Number is 40918. You are kindly Requested to print the report and attach it to the annual report of the Board of Directors attached to the annual financial statements for the year 2023/2024



الهيئة العامة للرقابة المالية
FINANCIAL REGULATORY AUTHORITY



Annual report for FY 2023/2024
On Financial Disclosures Related To Climate Change (TCFD)
In implementation of The FRA's Decrees no. (107) and (108) for the year 2021

First: Introduction

The report on financial disclosures related to climate change - recommendations of the Task Force on Climate Financial Disclosure TCFD reflects the company's ability to manage the risks and opportunities associated with climate change, which creates confidence among investors that enables them to make investment decisions that take into consideration the range of financial risks and opportunities associated with climate change and the company's management mechanisms for transitional risks and Physical risks of the effects of climate change on the company's financial performance, thus providing more transparency regarding climate-related risks and opportunities for investors

Based on the FRA responsibility towards NBFIs including listed Companies on the Egyptian Stock Exchange, and within the framework of assisting these companies to submit annual reports to disclose ESG sustainability standards in accordance with the FRA decisions No. 107 and 108 of 2021, and to facilitate them, the FRA has prepared this electronic form to companies to fulfill the KPIs for financial disclosures related to climate change - TCFD recommendations

Therefore, please be careful, accurate and transparent when filling out this form, and please attach the report form within the annual report prepared by the Board

of Directors attached to the annual financial statements for the year 2023/2024 In case of any inquiries related to this matter, you can contact sustainable development department via email sustainable.development@fra.gov.eg

Second: Basic Data on The Status of Company

Select the company's name: Alexandria Mineral Oils Company .1

Select the company's sector: Energy & Support Services .2

Third: Basic Data of The Person Responsible for Completing The Report

Name : Soha Fadel Abdelaziz .1

Job Title: Investment General Manager .2

Email: Soha.Abdelaziz@amoceg.com .3

Fourth: TCFD KPIs

Governance KPI (Climate Related Governance).1

Does the board have oversight of climate-related risks and opportunities? .1
Yes

The Chairman & CEO formed a working group(committee to Study the impact of climate change

.1 Determine the activity, production process or product

.2 Determine the resulting environmental factors

.3 Characterizing the environmental impact of these factors

.4 Evaluate the environmental impact of these factors on the basis of one of the following principles

Significant •

Non-Significant •

:Based on this study, the following is done

- Determine environmental policy, goals and objectives based on existing •**
- information about environmental factors and their impact •**
- .Perform the previous steps when adding any new activity or element •**
- Periodic review every six months of the company's production activities •**
- and services to add or delete any environmental factors resulting from the •**
- .company's activities and the extent of their impact on the environment**

Does the management have a role in assessing and managing climate .2
related risks and opportunity? Yes

The impact of climate change was studied and a Risk Assessment report
was issued

Strategy KPI (Environmental Operations, Oversight and Mitigation).2

Does the organization identify any climate related risks and opportunities .1
over the short, medium and long run? Yes

:The short-term risks and opportunities were identified, including

Emissions into the air: The emissions into the air coming out of the •
.company and the places where they occur are recorded

:Leakage into water •

Solid waste: The solid waste that comes out of the company and the •
.places where it occurs are identified

Pollutants resulting from fire: places where they may occur in the •
.company (warehouses - buffets - electrical panels - production units)

Mechanical risks: places where they are likely to occur in the company •
.(production - transportation - maintenance - workshops)

Device and machinery risks: places where they may occur in the company •
(production - workshops)

Pollutants resulting from the handling and storage of materials: possible •
places of occurrence in the company (production - warehouses -
processing unit)

Chemical risks: places where they are likely to occur in the company •
(chemical materials storage places - chemical laboratories)

Static electricity risks: places where they may occur in the company •

(warehouses - equipment - loading and unloading)

Dynamic electricity risks: possible locations of their occurrence in the company (main and sub-panels - electricity generation machine - electricity network - pump motors)

Heat and cold risks: places where they are likely to occur in the company (boilers)

Noise risks: places where they are likely to occur in the company (boilers - production units)

Does the company reflect the climate-related risks opportunities on the organization's business, strategy, and financial planning? Yes

.The company's strategy includes goals for reducing emissions

An annual goal has been set to reduce energy consumption, and its implementation is monitored during the year

The rate of total specific energy consumption (thermal and electrical) was reduced by 3.5% over the 2022-2023 rate , and a target was set to provide 200 thermal units and raise the efficiency of condensate recovery in the oil and diesel complexes

In each complex individually , as well as maximizing the use of gases produced within the company for use as fuel , modernizing the boiler control system via Scada. Improving and raising the efficiency of cooling towers in order to reduce the total rate of energy consumption of both types for the fiscal year 2023-2024

Does your company invest, annually, in climate-related infrastructure, resilience, and product development? Yes

The company is investing in the ability to adapt, as the equipment affected by climate change has been studied and an action plan has been drawn up to develop it and raise its capabilities, such as (cooling towers)/extinguishing the non acidic-flare to maximize the utilization of the gases produced within the company as a fuel

The company conducts continuous self-monitoring of gases in units 300 and 550, and work is underway to complete the second phase for the rest of the company's units

Risk Management KPI (Climate-Related Risks).3

**Does the company set a defined process for identifying and assessing .1
the climate related risks? Yes**

**the company's strategy in managing risks, taking the comprehensive vision of the Egyptian Ministry of Petroleum as a reference. AMOC aims to achieve a balance between growth, maintaining employee health, environmental .safety, as well as the security and integrity of its operations
This is done in accordance with the ministry's model matrix, which is considered one of the best practices in the field of risk management. Additionally, AMOC utilizes modern technology and powerful analysis tools to effectively identify, assess, and monitor risks. This increases the company's resilience in facing future challenges
:The mechanism for risk management within the company**

**Establishing the executive frameworks, procedures, and rules adopted by .1
the board, necessary for dealing with all types of risks that the company may face, such as strategic risks, operational risks, market risks, reputational risks, information systems and data protection risks, risks and opportunities related to climate change, and all types of risks that may .impact the company's activities and sustainability**

**Assisting the board of directors in identifying and evaluating the level of .2
risk the company is willing to accept, and ensuring the company does not .exceed this risk threshold**

**Does the company have a solid process for managing the climate related .2
risks?Yes**

The company seeks to reduce carbon emissions and increase the efficiency .of equipment affected by climate change

**Does the company incorporate climate-related risks in the company's .3
overall risk management? Yes**

**The company's strategy includes goals for reducing emissions 3.5%
annually**

Metrics & Targets KPI (Carbon/ GHG Emission).4

**Does the company use any metrics to assess climate-related risks and .1
opportunities in line with its strategy and risk management process? Yes**

In studying climate-related risks, we relied on the company's fixed risk . matrix

The amount of co2 equivalent emissions from electricity consumption is calculated based on the emission factor published every two month by the electricity observatory

The amount of co2 equivalent emissions from thermal energy consumption : is calculated based on

**The thermal content file from petroleum ministry •
Calculation from a simulation program •
Accounting to the IPCC3 report •**

Total amount, in CO2 equivalents, for Scope 1 (if applicable) ? Yes .2

Type: gaseous emissions - carbon dioxide

Source: Energy consumption, both thermal and electrical, for the current fiscal year

225,499 :2023-2024

Unit of measurement: tons of carbon dioxide equivalent

Global warming potential (GWP) rates used: carbon dioxide

How to measure and calculate methods, mentioning the base year

Calculated: Base year 2021-2022