

To: Egyptian Stock Exchange

Ms. Rasha Mustafa Musa - Director General of the Disclosure Department

Subject: Board of Directors' Decisions

Dear All,

We hereby inform you that the Board of Directors of the company held a meeting on Wednesday, August 27, 2025, at 4:30 PM. The main decisions of the Board of Directors are summarized as follows:

1. The Board of Directors approved the minutes of the previous board meeting.
2. The Board of Directors approved the report of the Audit Committee.
3. The Board of Directors approved the independent and consolidated financial statements prepared for the period from January 1, 2025, to June 30, 2025.

We acknowledge that the summary includes all material information that must be disclosed in accordance with the provisions of the Capital Market Law, its implementing regulations, and the rules and decisions issued pursuant thereto.

Sincerely,

Head Of Investor Relations

Mohamed Ebaid

