



Alexandria
Mineral Oils Co.
شركة الاسكندرية
للزيت المعدنية



Date:28/03/2024

Mrs. / Disclosure Director

Egyptian Stock Exchange

Greetings,

We would like to inform you that the Board of Directors of Alexandria Mineral Oils Company (AMOC) held its third meeting on March 27, 2024. During the meeting, the Board was informed of the resignation of Chemist/Hisham Riyad Hussein Suleiman, Chairman and Managing Director of the Egyptian Ethylene and Derivatives Company (Ethydco), from the Board of AMOC represented Misr petroleum company & petroleum cooperative association effective as of the end of business day on March 17, 2024.

The Board also discussed other matters related to the operations of the company .

The company affirms that the minutes of the Board of Directors' meeting held on [date: 27/3/2024], including the agenda items, encompass all the essential information that should be disclosed in accordance with the provisions of the Capital Market Law, its executive regulations, rules, and issued decisions.

Mrs. / Soha Abdel-Aziz Fadel
Investment GM

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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 : (+٢٠٢) ٢٦٩٠٩٧٧٤ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦