

Date: 27/9/2025

Dear / Disclosure Manager
EGX

The following is Alexandria Mineral Oils Company (AMOC)'s summary of the Extraordinary General Assembly), held on 27/9/2025

The Extraordinary General Assembly approved the amendment of Article (54) of the Articles of Association of Alexandria Mineral Oils Company (AMOC).

The following is Article (54) of the Articles of Association before and after the amendment:

After modification	Before modification	Article Number
The company's fiscal year shall commence on January 1 and end on December 31, subject to the provisions of Article (186) of the Executive Regulations of Law No.159 of 1989.	The Company fiscal year shall commence on July 1 and end on June 30 of each year, provided that the first year shall include the period beginning from the date of the company's incorporation until June 30 of the following year.	(54)



Maged El Kordy

Chem. Maged Moustafa el kordy
Chairman & CEO

