Alexandria Mineral Oils Co.
شركة الاسكندرية للزيوت المعدنية

ISO 9001 - ISO 14001
ISO 45001 - ISO 50001
ISO14064-1 - ISO14067
ISO 17025 - ISO 37001
ISO 10015 - ISO 26000
ISO 20121 - ISO 37000

Date: 14/11/2026
Ref.: أ.ث ص 11/2026

To: The Egyptian Exchange
Attn: Disclosure Department
Dear Sirs,

Please find below a summary of the resolutions of the Extraordinary General Assembly of Alexandria Mineral Oils Company (AMOC), held on 14/11/2026.

The Extraordinary General Assembly approved the amendment of Articles (7), (21), (28), (46) and (56) of the Articles of Association of Alexandria Mineral Oils Company (AMOC). The text of the Articles before and after the amendment is set out below:

<table>
<tr><th>No.</th><th>Before Amendment</th><th>After Amendment</th></tr>
<tr><td>(7)</td><td>The issued capital of the Company consists of (1,291,500,000) nominal shares (one billion, two hundred ninety-one million, five hundred thousand shares). The nominal value of each share is (1) Egyptian pound (one Egyptian pound), of which (1,169,500,000) shares (one billion, one hundred sixty-nine million, five hundred thousand shares) are cash shares and (122,000,000) shares (one hundred twenty-two million shares) are in consideration of an in-kind contribution.
The capital has been paid in full, amounting to (1,291,500,000) Egyptian pounds only (one billion, two hundred ninety-one million, five hundred thousand Egyptian pounds), as annotated in the Commercial Register.
<table>
<tr><th>Name and Nationality</th><th>Number of Shares</th><th>Nominal Value</th><th>Currency of Payment</th></tr>
<tr><td>1. Ahly Capital Holding Company (Egyptian)</td><td>327,000,000</td><td>327,000,000</td><td>Egyptian pound</td></tr>
<tr><td>2. Alexandria Petroleum Company (Egyptian)</td><td>122,000,000</td><td>122,000,000</td><td>In-kind contribution</td></tr>
<tr><td>Alexandria Petroleum Company (Egyptian)</td><td>136,300,000</td><td>136,300,000</td><td>Egyptian pound</td></tr>
<tr><td>3. Misr Financial Investments Company (Egyptian)</td><td>111,817,320</td><td>111,817,320</td><td>Egyptian pound</td></tr>
<tr><td>4. Misr Insurance Company (Egyptian)</td><td>70,261,020</td><td>70,261,020</td><td>Egyptian pound</td></tr>
<tr><td>5. Social Insurance Fund for Government Sector Employees (Egyptian)</td><td>66,593,250</td><td>66,593,250</td><td>Egyptian pound</td></tr>
<tr><td>6. Social Insurance Fund for Public and Private Business Sector Employees (Egyptian)</td><td>64,575,000</td><td>64,575,000</td><td>Egyptian pound</td></tr>
<tr><td>7. Misr Life Insurance (Egyptian)</td><td>58,607,655</td><td>58,607,655</td><td>Egyptian pound</td></tr>
<tr><td>8. Misr Petroleum Company (Egyptian)</td><td>46,125,000</td><td>46,125,000</td><td>Egyptian pound</td></tr>
<tr><td>9. Cooperative Petroleum Association (Egyptian)</td><td>46,125,000</td><td>46,125,000</td><td>Egyptian pound</td></tr>
<tr><td>10. Public subscription individuals and other institutions</td><td>242,095,755</td><td>242,095,755</td><td>Egyptian pound</td></tr>
<tr><td>Total</td><td>1,291,500,000</td><td>1,291,500,000</td><td>Egyptian pound</td></tr>
</table></td><td>The issued capital of the Company consists of (1,291,500,000) nominal shares (one billion, two hundred ninety-one million, five hundred thousand shares). The nominal value of each share is (1) Egyptian pound (one Egyptian pound), of which (1,169,500,000) shares (one billion, one hundred sixty-nine million, five hundred thousand shares) are cash shares and (122,000,000) shares (one hundred twenty-two million shares) are in consideration of an in-kind contribution.
The capital has been paid in full, amounting to (1,291,500,000) Egyptian pounds only (one billion, two hundred ninety-one million, five hundred thousand Egyptian pounds), as annotated in the Commercial Register.
<table>
<tr><th>Name and Nationality</th><th>Number of Shares</th><th>Nominal Value</th><th>Currency of Payment</th></tr>
<tr><td>1. Alexandria Petroleum Company (Egyptian)</td><td>122,000,000</td><td>122,000,000</td><td>In-kind contribution</td></tr>
<tr><td></td><td>146,300,000</td><td>146,300,000</td><td>Egyptian pound</td></tr>
<tr><td>2. Ahly Capital Holding Company (Egyptian)</td><td>194,158,080</td><td>194,158,080</td><td>Egyptian pound</td></tr>
<tr><td>3. Misr Insurance Company (Egyptian)</td><td>70,761,020</td><td>70,761,020</td><td>Egyptian pound</td></tr>
<tr><td>4. Social Insurance Fund for Government Sector Employees (Egyptian)</td><td>66,593,250</td><td>66,593,250</td><td>Egyptian pound</td></tr>
<tr><td>5. Social Insurance Fund for Public and Private Business Sector Employees (Egyptian)</td><td>64,575,000</td><td>64,575,000</td><td>Egyptian pound</td></tr>
<tr><td>6. Misr Life Insurance (Egyptian)</td><td>58,607,655</td><td>58,607,655</td><td>Egyptian pound</td></tr>
<tr><td>7. Misr Petroleum Company (Egyptian)</td><td>46,969,916</td><td>46,969,916</td><td>Egyptian pound</td></tr>
<tr><td>8. Cooperative Petroleum Association (Egyptian)</td><td>46,125,000</td><td>46,125,000</td><td>Egyptian pound</td></tr>
<tr><td>9. Public subscription individuals and other institutions</td><td>475,410,079</td><td>475,410,079</td><td>Egyptian pound</td></tr>
<tr><td>Total</td><td>1,291,500,000</td><td>1,291,500,000</td><td>Egyptian pound</td></tr>
</table></td></tr>
</table>

El Sad El Ali St., Wady El Kamar, El Max, Alex., Egypt
T. (+203) 3105646 - 3105647
F. (+203) 4404183 - 3105651
Cairo Office: 2 A Haras Gomhory Buildings,
Abas El Aqad St.Nasr City
T. (+202) 26909774 – 26909775 – 26909776
F. (+202) 26909772

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
ف : (+٢٠٢) ٢٦٩٠٩٧٧٢

No.	Before Amendment	After Amendment
(21)	The Company shall be managed by a Board of Directors consisting of at least "seven members" and at most "twelve members", "appointed by the General Assembly" in full, provided that two members with expertise are added to the Board formed from among the shareholders. The Ordinary General Assembly shall elect the entire Board of Directors by the legal majority of the shareholders present.	The Company shall be managed by a Board of Directors consisting of at least seven members and at most ten members, "appointed by the General Assembly" in full, provided that two members with expertise are added to the Board formed from among the shareholders. The Ordinary General Assembly shall elect the entire Board of Directors by the legal majority of the shareholders present.
(28)	A Board meeting shall not be valid unless attended by at least seven members, including the Chairman or his deputy.	A Board meeting shall not be valid unless attended by at least half of its members, including the Chairman or his deputy.
(46)	An Ordinary General Assembly meeting shall not be valid unless attended by shareholders representing (50%) of the capital. If the minimum quorum is not met at the first meeting, the General Assembly shall be invited to a second meeting to be held within thirty days following the first meeting. It shall suffice to issue the invitation to the first meeting if it specifies the date of the second meeting, and the second meeting shall be valid regardless of the number of shares represented therein. Electronic systems may be used to present the agenda items of Ordinary General Assembly meetings and to enable shareholders entitled to participate and vote to vote remotely. Resolutions of the General Assembly shall be passed by the absolute majority of the shares represented at the meeting.	An Ordinary General Assembly meeting shall not be valid unless attended by shareholders representing (25%) of the capital. If the minimum quorum is not met at the first meeting, the General Assembly shall be invited to a second meeting to be held within thirty days following the first meeting. It shall suffice to issue the invitation to the first meeting if it specifies the date of the second meeting, and the second meeting shall be valid regardless of the number of shares represented therein. Electronic systems may be used to present the agenda items of Ordinary General Assembly meetings and to enable shareholders entitled to participate and vote to vote remotely. Resolutions of the General Assembly shall be passed by the absolute majority of the shares represented at the meeting.

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ش. عباس العقاد - مدينة نصر
ت :(+٢٠٢) ٢٦٩٠٩٧٧٤ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦
ف : (+٢٠٢) ٢٦٩٠٩٧٧٢

No.	Before Amendment	After Amendment
(56)	The Company's annual net profits shall be distributed, after deducting all general expenses and other costs, as follows: 1.First, an amount equal to at least 5% of the profits shall be deducted to form the statutory reserve. This deduction shall cease when the total reserve reaches an amount equal to 50% of the Company's issued capital, and shall resume whenever the reserve falls below that amount. 2.10% of such profits shall be distributed to the Company's employees in accordance with the rules determined by the Company's Board of Directors and approved by the General Assembly, provided that it does not exceed the total annual wages of the employees. 3.Then, the amount required to distribute a first share of profits of at least 5% to the shareholders, calculated on the paid-up value of their shares, shall be deducted, provided that if the profits of any year do not permit the distribution of this share, it may not be claimed from the profits of subsequent years. 4.After the foregoing, a remuneration shall be allocated to the Board of Directors, as proposed by the Chairman and approved by the Company's Ordinary General Assembly. 5.The remainder of the profits shall then be distributed to the shareholders as an additional share of the profits, or carried forward to the following year upon the proposal of the Board of Directors, or used to form an extraordinary reserve or an ordinary depreciation fund.	The Company's annual net profits shall be distributed, after deducting all general expenses and other costs, as follows: 1.First, an amount equal to at least 5% of the profits shall be deducted to form the statutory reserve. This deduction shall cease when the total reserve reaches an amount equal to 50% of the Company's issued capital, and shall resume whenever the reserve falls below that amount. 2.At least 10% of such profits shall be distributed to the Company's employees in accordance with the rules determined by the Company's Board of Directors and approved by the General Assembly, provided that it does not exceed the total annual wages of the employees. 3.Then, the amount required to distribute a first share of profits of at least 5% to the shareholders, calculated on the paid-up value of their shares, shall be deducted, provided that if the profits of any year do not permit the distribution of this share, it may not be claimed from the profits of subsequent years. 4.After the foregoing, a remuneration shall be allocated to the Board of Directors, as proposed by the Chairman and approved by the Company's Ordinary General Assembly. 5.The remainder of the profits shall then be distributed to the shareholders as an additional share of the profits, or carried forward to the following year upon the proposal of the Board of Directors, or used to form an extraordinary reserve or an ordinary depreciation fund.

Yours faithfully,

CHEM. / Maged EL-Kurdi
Chairman and Managing Director

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ت : ٣١٠٥٦٤٦ - ٣١٠٥٦٤٧ (+٢٠٣)
ف : ٣١٠٥٦٥١ - ٤٤٠٤١٨٣ (+٢٠٣)
مكتب القاهرة:- ٢ (أ) عمارات الحرس الجمهورى
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ت :(+٢٠٢) ٢٦٩٠٩٧٧٤ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦
ف : (+٢٠٢) ٢٦٩٠٩٧٧٢