

Date:28/9/2025

Dear / Disclosure manager
EGX

The following is a summary of the Ordinary General Assembly of Alexandria Mineral Oils Company (AMOC) held on 27/9/2025

- 1- 1. Board of Directors' report on the company's activities and business development for the fiscal year ending on 30/6/2025 had been ratified.
- 2- Accountability state Authority's reports on AMOC's independent and consolidated financial statements for the fiscal year ending on 30/6/2025 had been ratified.
- 3- The company's auditor reports on AMOC's independent financial statements, consolidated financial statements and on AMOC's Corporate Governance application for the fiscal year ending on 30/6/2025 had been ratified.
- 4- AMOC's independent & consolidated financial statements and their supplementary notes for the fiscal year ending on 30/6/2025 had been ratified.
- 5- The Ordinary General Assembly approved distributing cash dividends of 1,033,200,000 EGP (80EGP/share) to be paid within two installments the first of which is 516,600,000 EGP (40EGP/Share) payable on 15/10/2025 and the second of which is 516,600,000 EGP (40 EGP/share) payable on 18/2/2026 for shareholders on 12/10/2025.
- 6- Remunerations and Allowances of the Chairman & CEO / members of the Board of Directors during the financial year ending on 30/6/2026 had been approved.
- 7- AMOC's Ordinary General Assembly decided unanimously approved to discharge and release Chairman & CEO and members of the Board of Directors' liability for the fiscal year ending on 30/6/2025.
- 8- The General assembly had renewed the appointment of the company's auditor for the fiscal year ending on 30/6/2026 and determined his fees.
- 9- The donations made during the fiscal year ending on 30/6/2025 had been approved and authorizing the Board of Directors to contribute to the national corporate social responsibility activities (donations) during the financial year ending on 30 June 2026



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المقر الرئيسي بالاسكندرية : شارع السد العالي، وادي القمر، المكس

ت : ٣١٠٥٦٤٦ - ٣١٠٥٦٤٧ (+٢٠٣)

ف : ٣١٠٥٦٥١ - ٤٤٠٤١٨٣ (+٢٠٣)

مكتب القاهرة: - ٢ (أ) عمارات الحرس الجمهورى
ش. عباس العقاد - مدينة نصر

ت : ٢٦٩٠٩٧٧٤(+٢٠٢) - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦

ف : ٢٦٩٠٩٧٧٢ (+٢٠٢)



- 10- AMOC's Ordinary General Assembly decided to authorize the BOD to conclude related parties' contracts during the fiscal year ending on 30/6/2026.
- 11- The General assembly had approved changes occurred in the formation of the company s Board of directors' during the fiscal year ending on June 30, 2025, and up to the date of the general assembly.

Maged el kordy



Chem. Maged Moustafa el kordy
Chairman & CEO

