

Date:29/3/2026

**Dear / Disclosure manager**  
**EGX**

The following is a summary of the Ordinary General Assembly of Alexandria Mineral Oils Company (AMOC) held on 26/3/2026

1. Board of Directors' report on the company's activities and business developments for the financial period ended 31/12/2025 (from 01/07/2025 to 31/12/2025) had been ratified.
2. The reports of the Central Auditing Organization on the company's separate and consolidated financial statements for the financial period ended 31/12/2025 (from 01/07/2025 to 31/12/2025) had been ratified.
3. The reports of the Company's External Auditor on the separate and consolidated financial statements, and the report on the application of Corporate Governance Rules, for the financial period ended 31/12/2025 (from 01/07/2025 to 31/12/2025) had been ratified.
4. Approval of the company's separate and consolidated financial statements and the related explanatory notes for the financial period ended 31/12/2025 (from 01/07/2025 to 31/12/2025) had been ratified.
5. The ordinary General Assembly approved profit distribution list for the financial period ended 31/12/2025 (from 01/07/2025 to 31/12/2025).
6. Remunerations and allowances of the Chairman and Members of the Board of Directors for the financial year ending 31/12/2026 had been ratified.
7. Consideration of the discharge and release of liability of the Chairman of the Board, Managing Director, and Members of the Board for the financial period ended 31/12/2025 (from 01/07/2025 to 31/12/2025).
8. The General Assembly had renewed the appointment of the Company's External Auditor for the financial year ending 31/12/2026 and determination of his fees.
9. Approving and authorizing the Board of Directors to contribute to corporate social responsibility activities (donations) during the financial year ending 31/12/2026 had been approved.



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المقر الرئيسي بالاسكندرية : شارع السد العالي، وادي القمر، المكس  
ت : ٣١٠٥٦٤٧ - ٣١٠٥٦٤٦ (+٢٠٣)  
ف : ٣١٠٥٦٥١ - ٤٤٠٤١٨٣ (+٢٠٣)  
مكتب القاهرة: - (١) عمارات الحرس الجمهوري  
ش. عباس العقاد - مدينة نصر  
ت: (+٢٠٢) ٢٦٩٠٩٧٧٦ - ٢٦٩٠٩٧٧٥ - ٢٦٩٠٩٧٧٦

10. AMOC Ordinary General Assembly decided to authorize the Board of Directors to enter related-party transactions with the company during the financial year ending 31/12/2026.
11. The General Assembly had approved changes that occurred in the formation of the Board of Directors during the financial period ended 31/12/2025 (from 01/07/2025 to 31/12/2025) and up to the date of convening the General Assembly.



**Chem. Maged Moustafa el kordy**  
**Chairman & CEO**

