



Eastern Company

Subject to Companies Law No. 159

Invitation

To attend the ordinary and extraordinary general assembly of the company

Honored Eng. Tamer Abdulaziz Gadallah, Chairman of the Board of Directors of “Eastern Company” and the Chairman of the Company’s General Assembly, inviting you to attend the Ordinary and Extraordinary General Assembly of Eastern Company scheduled to be held at 2:30 pm on Thursday, May 26, 2022 at Eastern employee’s club on Khatam Al-Morselin Street–Urban–Giza.

For consideration of the following agenda:-

First: The Ordinary General Assembly

- Approval on Eastern Company’s contribution to the capital of the United Tobacco Company,(UTC total capital EGP 100 million), through acquisition, and approval on the Board of Directors’ decisions regarding the structuring of contractual relations with the United Tobacco Company and Philip Morris Company.

Second: The Extraordinary General Assembly

- Amending the company’s main address in the industrial and commercial register, and Article (4) related to that.
- Amending the text of Articles (7) and (21) regarding the amendment of the name of the Chemical Industries Company to become the Holding Company for Chemical Industries.

Chairman of the Board of Directors

Eng. Tamer Abdel Aziz Gadallah

