



شركة أبو قير للأسمدة والصناعات الكيماوية

Alexandria, 29 December, 2022

To: EGX
Disclosure Department
Dear Sir,

**Subject: Summary of Resolutions of the Company's Board of Directors Meeting
held on Wednesday, 28 December, 2022**

At its Meeting held on Wednesday 28 December, 2022, the Company's Board of Directors unanimously approved the following resolutions: -

- 1- The appointment of Mr. Nasser Abdulaziz A Abanmi, the second representative of the Saudi Egyptian Investment Company to be a member of the Board of Directors with all necessary legal procedures.
- 2- The termination of the representation of Mr. Mohamed Hemdan Ashmawy as member of the Board of Directors representing Nasser Social Bank where the chairman of the board and the board members addressed thanks & appreciation to him for his efforts throughout his term on the Board of Directors. We will send you the representative of Nasser Social Bank in due time.
- 3- Restructuring the Audit and Governance Committee as follows: -

1- Mr. Mr. Emad Eldin Moustafa Khaled	Holding Company for Chemical Industries	Chairman
2- Mr. Omar Mohamed Hassan Mehana	Alpha Oryx limited Co.	Member
3- Mr. Nasser Abdulaziz A Abanmi	Saudi Egyptian Investment Company	Member
4- Mr. Khaled Moustafa Sokkar	Head, Financial Affairs Sectors	Rapporteur

Mr. Khaled Moustafa Sokkar

Head,
Financial Affairs Sectors



Ms. Nervana Sabbah Oraby

General Manager,
Investor Relations & Media

الشركة حاصلة على شهادات أيزو 9001 - أيزو 14001 - أيزو 18001 - أيزو 27001



مكتب الإسكندرية: ٩٥ طريق ٢٦ يوليو - برج السلسلة
تليفون: ٠٣/٤٨٧٩٩١١ - ٠٣/٤٨٤٧٢٢٩
مكتب القاهرة: ٥ شارع شريف الصغير
تليفون وفاكس: ٠٢/٢٣٩٣٤١٧٦

تليفون: ٠٣/٥٦٠٣٠٥٣ (سبع خطوط)
فاكس الإدارة: ٠٣/٥٦٠٣٠٣٢
فاكس المشتريات: ٠٣/٥٦٠٣٠٤٦
فاكس التسويق: ٠٣/٥٦٠٣٠٤٧
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الرقم البريدي: ٢١٩١١
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