



شركة أبو قير للأسمدة والصناعات الكيماوية

Alexandria, 02 March, 2023

To: EGX

Disclosure Department

Dear Sir,

**Subject: Summary of Resolutions of the Company's Board of Directors Meeting
held on Wednesday, 01 March ,2023**

At its Meeting held on Wednesday 01 March,2023, the Company's Board of Directors unanimously approved the following resolutions: -

1- The appointment of Engineer Ibrahim Abdel Kader Mekky Mahgoub, the representative of the Egyptian General Petroleum Corporation (EGPC) to be a member of the Board of Directors to succeed Chemist Saad Mohamed Mohamed Hilal,

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.

2- Restructuring the Audit and Governance Committee as follows:-

1- Mrs Maha Marwan Abdullah Arafa	Independent	Chairman
2- Mr. Emad Eldin Moustafa Khaled	Holding Company for Chemical Industries	Member
3- Mr. Omar Mohamed Hassan Mehana	Alpha Oryx Limited Co.	Member
4- Mr. Nasser Abdulaziz A. Abanmi	Saudi Egyptian Investment Co.	Member
5- Mr. Ahmed Khalil Abd El Fattah Kordy	Saudi Egyptian Investment Co.	Member
6- Mr. Khaled Moustafa Sokkar	Head, Financial Affairs Sectors	Rapporteur

Yours faithfully ,

Mr. Khaled Moustafa Sokkar

Head,

Financial Affairs Sectors

Ms. Nervana Sabbah Oraby

General Manager,

Investor Relations & Media



الشركة حاصلة على شهادات أيزو ٩٠٠١ - أيزو ١٤٠٠١ - أيزو ١٨٠٠١ - أيزو ٢٥٠١٧



مكتب الاسكندرية : ٩٥ طريق ٢٦ يوليو - برج السلسلة
تليفون : ٣/٤٨٧٩٩١١ - ٣/٤٨٤٧٢٢٩
مكتب القاهرة : ٥ شارع شريف الصغير
تليفون وفاكس : ٢/٢٣٩٣٤١٧٦

تليفون : ٣/٥٦٠٣٠٥٣ (سبع خطوط)
فاكس الإدارة : ٣/٥٦٠٣٠٣٢
فاكس المشتريات : ٣/٥٦٠٣٠٤٦
فاكس التسويق : ٣/٥٦٠٣٠٤٧
E-mail:afc@abugir.com

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الرقم البريدي : ٢١٩١١
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