



Eastern Company

Subject to Companies Law No. 159

Agenda the Ordinary General Assembly Meeting

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 General Assembly of Eastern Company scheduled to be held at 2:30 pm on Thursday , Sep. 28, 2023 at Eastern employee’s club on Khatam Al-Morselin Street–Omrania–Giza.

For consideration of the following agenda:-

- 1- Approving the report of the Board of Directors on the company’s activity and approving the governance report during the fiscal year ending on 30/6/2023.
- 2- Discussing the two auditors' reports for the fiscal year ending on 30/6/2023.
- 3- Approval of the company's financial statements for the fiscal year ending on 30/6/2023.
- 4- Approval of the profit distribution account proposed by the Board of Directors.
- 5- To absolve the members of the board of directors from liability for the management’s work for the fiscal year ending on 30/6/2023
- 6- Determining the remunerations and allowances of the members of the board of directors for the year ending on 30/6/2024.
- 7- Considering the appointment of the company's auditor for the fiscal year ending on 30/6/2024 and determining the fees.
- 8- Approving the donations spent during the financial year ending on 30/6/2023 and authorizing the Board of Directors to donate on behalf of the company during the financial year that will end on 30/6/2024, provided that the start date of the donation is 1/7/2023, the beginning of the New Year.
- 9- Permission to enter netting contracts.