



شركة سيدي كيرير للبتروكيماويات  
**Sidi Kerir Petrochemicals Co.**

Date : 5/2/2024

Attention: The Egyptian Exchange

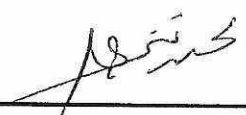
greeting,


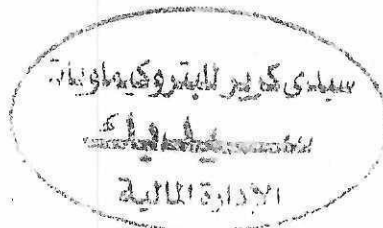
We hereby inform you that a meeting of the company's board of directors was held on Monday, 5 February 2024. The following is a summary of the decisions issued during the meeting:

- The Board of Directors approved the proposed profit distribution list for the fiscal year 2023.
- The Board of Directors decided to schedule the ordinary general assembly meeting of the company on March 10, 2024, at 3:00 PM at the Egyptian Petrochemicals Holding Company "ECHEM", Authorizing the Chairman of the Board to take all the necessary procedures for the assembly to hold. Additionally, the board approved the agenda for the ordinary general assembly meeting, along with the memoranda intended to be presented at the meeting.
- The Board of Directors approved the payment of 180 thousand dollars toward the capital increase of the Egyptian Bioethanol Company. Following this increase, the company's share will amount to 3.180 million dollars, which represents 7.5% of the total issued capital, which is 42.400 million dollars.

The company acknowledges that the above summary includes all essential information that must be disclosed in accordance with the provisions of the Capital Market Law, its executive regulations, and the rules and decisions issued in implementation thereof.

**Thank you for your cooperation and support.....**

  
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**Mohamed Fathy Aamer**  
Financial Control General Manager



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The proposed distribution for the fiscal year ending 31/12/2023.

The Statement	Value In EGP
	2023
Net profits for the year (based on the statement of profit and loss)	2458697146
Deduct: Profits from sale of non-current assets transferred to capital reserves	66933
Net profits for the year	2458630213
Retained earnings	118998662
Total distributable profit	2577628875
<b>Distributing as follows:</b>	
Legal reserve (to reach 50% of the issued and paid-in capital)	126000000
10% share for employees (not exceeding the total annual salaries).	245863021
Cash Dividends for shareholders	756000000
Distribution of bonus shares (1 share for every five shares)	302400000
Board of directors Rewards	13000000
Legal reserve	900000000
Retained earnings.	234365854
Total	2577628875

The distribution will be as follows:

- The distribution to the employees will be done according to the procedure followed in previous years.
- The Rewards of the board of directors will be distributed equally.

