



شركة سيدى كيرير للبتروكيماويات Sidi Kerir Petrochemicals Co.

Date : 5/2/2024

Attention: The Egyptian Exchange

greeting,

Please find attached the annual Board of Directors' report for the period January - December 2023, prepared in accordance with the requirements of Article 40,. Additionally, enclosed are the reports of environmental, social, and governance (ESG) practices related to sustainability, as well as financial disclosures related to climate change (TCFD).

Kind regards.....

Mohamed Fathy Aamer
Financial Control General Manager



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ص.ب: ٧٤٣ الإسكندرية





شركة سيدي كيرير للبتروكيماويات
Sidi Kerir Petrochemicals Co.

Investor relations:

Investor relations officer	Mr. Mohamed Fathi – Mr. Osama Ramzi		
Head Office address	KM 36 Alexandria/Cairo Desert Road El-Amerya - El-Nahda Territory – Alexandria		
Telephone no.	034770131 01223974704 01223974750	Fax No.	4770126 4770140
Website	www.sidpec.com		
E-mail	info@sidpec.com		

Financial Auditor

Name	Ahmed Sultan & Co. – Eura Audit International accountability State authority concerning the public funds' share.		
Date of appointment	21/3/2022		
Listing in FRA Register	299		
Listing No.	299	Listing Date	26/7/2007



شركة سيدي كيرير للبتروكيماويات

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شركة سيدي كيرير للبتروكيماويات
Sidi Kerir Petrochemicals Co.

Shareholder's Structure and BOD's ownership on the date of financial:

(a) Shareholders of 5% or more of company's' shares:

Name	No. owned shares	Percentage of ownership
Egyptian Petrochemicals Holding Co	151200000	20%
Government Sector Employees Trust Fund	156884212	20.75%
Private Sector Employees Trust Fund.	92560755	12.24%
Egyptian Petrochemicals Co.	52338463	6.92%
Ahli Capital Holding.	52338463	6.92%
National Investment Bank.	52338463	6.92%
Total	557660356	73.76%

(b) BOD's ownership in the company:

Board member name	No. owned shares	Percentage of ownership
Egyptian Petrochemicals Holding Co	151200000	20%
Government Sector Employees Trust Fund.	156884212	20.75%
Private Sector Employees Trust Fund.	92560755	12.24%
Egyptian Petrochemicals Co.	52338463	6.92%
Ahli Capital Holding.	52338463	6.92%
National Investment Bank.	52338463	6.92%
Misr Insurance Co.	14022342	1.85%
Naser Social Bank	10080000	1.33%
Mr./ Ahmed Fayez Abdel Mohsen	46195	0.006%
Mrs./ Nahed Mahmoud Badri	1440	0.0001%
Total	581810333	76.93%

a. Treasury stocks: Not Existed



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Board of Directors

شركة سيدي كيرير للبتروكيماويات Sidi Kerir Petrochemicals Co.

A) Current structure

Name	Title	Entity represented.	Description (Executive/ Non-executive – Independent)
Eng. / Mohamed Mohamed Ibrahim	CEO and managing director.	Egyptian Petrochemicals Holding Co.	Executive
Mr. / Helmy Sakr Gad Shalby	Member	Egyptian Petrochemicals Holding Co.	Non Executive
Mr./ Ahmed Mohamed Kamel Mokaa	Member	Egyptian Petrochemicals Co	Non Executive
Mr./ Ihab Khater Younes Mohamed	Member	Government Sector Employees Trust Fund.	Non Executive
Mr./ Mohammed Saudi Qutb	Member	Government Sector Employees Trust Fund.	Non Executive
Mr./ Samy abdel Hady Mohamed	Member	Private Sector Employees Trust Fund.	Non Executive
Mr./ Mohammed Abdulnabi Qutb	Member	Private Sector Employees Trust Fund.	Non Executive
Mr./ Khaled Youssef Abdel Majeed	Member	Ahli Capital Holding.	Non Executive
Mr./ Abdel Fattah Abdel Moez Ali	Member	National Investment Bank.	Non Executive
Mr./ Ehab Hassan El-Leithy	Member	Naser Social Bank	Non Executive
Mr./ Reda Abdel-Hafez Abdel-Mawlaa	Member	Misr Insurance Co.	Non Executive
Mr./ Ahmed Fayez Abdel Mohsen	Member	General Public Offering	Non Executive
Mrs./ Nahed Mahmoud Badri	Member	General Public Offering	Non Executive

B) Board of Directors Meeting: (no. of meetings during the year):

(Nineteen) board meetings were held during the year 2023.

شركة سيدي كيرير للبتروكيماويات
مجلس ادارة
2023

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شركة سيدى كرير للبتروكيماويات
Sidi Kerir Petrochemicals Co.

Audit committee:

A) Current structure

Member Name	Title	Entity Represented
Mr./ Ahmed Fayez Abdel Mohsen	Committee Head	General Public Offering
Mr. / Helmy Sakr Gad Shalby	Member	Egyptian Petrochemicals Holding Co.
Mr./ Abdel Fattah Abdel Moez Ali	Member	National Investment Bank.
Mr./ Ehab Hassan El-Leithy	Member	Naser Social Bank
Mr./ Mohammed Abdulnabi Qutb	Member	Private Sector Employees Trust Fund.
Mr./ Samy abdel Hady Mohamed	Rapporteur	Private Sector Employees Trust Fund.
Mrs./ Nahed Mahmoud Badri	Member	General Public Offering
Mr. Khaled Salah El-Deen Al Basomi	Rapporteur	Rapporteur of the Committee

B) Audit committee's responsibilities, and the assigned tasks:

The Audit Committee, formed by the company, is responsible for its duties as mentioned in Article 37 of the Listing Rules, and for the continuation of the listing and the removal of securities on the Egyptian Exchange.

C) Audit committee achievements during the year:

No. of meetings during the year	8
If the committee reports had been presented to the BOD?	Yes
If the committee reports mention any substantive observations that should be addressed?	Yes
If the BOD take actions to remedy the substantive observation?	Yes

Company Employees:

Average no of employees during the year	1081
Average income of employees during year	523

There are no incentive shares for employees or directors.

Violations and Actions Taken related to Capital market law and Listing rules: Not existed.

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شركة سيدى كيرير للبترول وكيماويات
Sidi Kerir Petrochemicals Co.

Transactions with related parties:

Related Parties	Transaction value in million pounds	Description
Egyptian General Petroleum Corporation	1184	Selling Naphtha and Ethylene products.
Egyptian Petrochemicals Holding Co.	34	Technical assistance and product distribution
Egyptian Natural Gas Company – GASCO	4468	Supply of primary feed gases and sale of products
The Egyptian Ethylene & Derivatives Company - ETHYDCO	539	Right of use, supply, and sale of materials
Egyptian Petrochemicals Co	267	Supply of Electricity and Water
Misr Insurance Co.	56	Insurance for company assets

The company's contributions in the field of community development and environmental preservation:

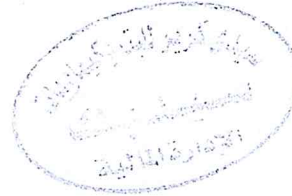
- Contributions to environmental conservation and assistance to local communities 7960 thousand Pounds
- Donations to governmental institutions and hospitals 8663 thousand Pounds
- Donations to registered charitable associations 1982 thousand Pounds

Company legal representative

Name: Eng. / Mohamed Mohamed Ibrahim

Signature:

Company stamp



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