



شركة سيدى كيرير للبتروكيماويات Sidi Kerir Petrochemicals Co.

Amendments form

Company : Sidi Kerir Petrochemicals Co. "Sidpec" '
Address : KM 36 Alexandria/Cairo Desert Road El-Amerya - El-Nahda Territory – Alexandria
Investor Relations officer : Mohamed Fathy Amer – Ossama Mohamed Ramzy
The phone : 03/4770140
Fax : 03/4770140
Email address : info@sidpec.com
Listing Date : 9/3/2005
Statement before amendment : Mr./ Ehab Hassan Ahmed El-Leithy representing (Naser Social Bank).
Statement after amendment : Mr./ Moustafa Hussen EL-Sawaf representing (Naser Social Bank).
Reason for amendment : **Changing the representative of a member of the board of directors (Naser Social Bank)**

Has this statement been amended before:

Yes mention the date (21/03/2024) no ()

The amended statement was approved by:

() BOD's held on ... () Date AGM (X) another date 21/7/2024

The aforementioned data has been prepared under the responsibility of the company's management in accordance with the listing rules and executive procedures and their amendments.

The company acknowledges its responsibility for the correctness of this notification as well as the EGX notification in case of any amendments thereto.

All data disclosed are correct and prepared under the responsibility of the company.

Investor Relations officer

Legal representative of the company

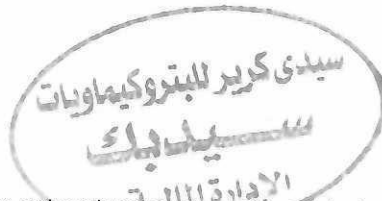
The name: Mohamed Fathy Amer

The name: Eng. Mohamed Mohamed Ibrahim

Signature: _____

Signature: _____

Date : 21/7/2024



Forms of registration and continuation of securities registration

* The form is prepared on the official correspondence of the company The Egyptian Stock Exchange



شركة سيدي كير للبتروكيماويات

Sidi Kerir Petrochemicals Co.

Form

The organizational structure of the Company

Company name: Sidi Kerir Petrochemicals Co. "Sidpec"

Investor Relations officer name: Mohamed Fathy Amer – Ossama Mohamed Ramzy

Telephone numbers: 03/4770140

Organizational structure data

First: Board of Directors:

Name	occupation	Ex-Non Exc	Ownership %	Unified code
Eng. / Mohamed Mohamed Ibrahim	CEO and MD	Executive	20%	1304964
Eng. Mohamed Abdel Monem Saleh	Member	Non Executive		
Mr./ Ahmed Mohamed Kamel Mokaa	Member	Non Executive	6.92%	1025426
Mr. Ihab Khater Younes Mohamed	Member	Non Executive	20.75%	609084
Mr./ Mohammed Saudi Qutb	Member	Non Executive		
Mr./ Samy abdel Hady Mohamed	Member	Non Executive	12.24%	643795
Mr./ Mohammed Abdulnabi Qutb	Member	Non Executive		
Mr./ Khaled Youssef Abdel Majeed	Member	Non Executive	6.92%	2080051
Mr./ Abdel Fattah Abdel Moez Ali	Member	Non Executive	6.92%	27157
Mr./ Moustafa Hussen EL-Sawaf	Member	Non Executive	1.33%	744211
Mr./ Reda Abdel-Hafez Abdel-Mawlaa	Member	Non Executive	1.85%	11449
Mr./ Helmy Sakr Gad Shalby	Member	Non Executive	0.00007%	3043050
Mr./ Mohamed Mostafa Hassan Mostafa	Member	Non Executive	0.0013%	2113217

Second: the company's internal executive managers:

Name	occupation	Contribution percentage	Unified code / national number
Mr. Mohamed Adly Elbarbry	Chairman assistant for Financial & Economic Affairs	0%	
Mr. Mohamed Fathi	Financial Control General Manager	0.0019%	1310584

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Investor relations officer

Name: Mohamed Fathy Amer

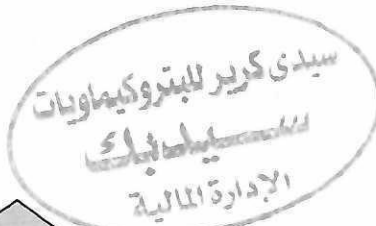
Signature:

Date: 21/7/2024

Company's legal representative

Name: Mohamed Mohamed Ibrahim

Signature:



The Egyptian Stock Exchange

Forms of listing and continued listing of securities including

The form is prepared on the official correspondence of the company

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Fax.: (+203) 477 0 920

P.O. Box: 743 Alexandria

E-mail: info@sidpec.com

Website: http://www.sidpec.com

تليفون: ٤٧٧٠١٣١ (+٢٠٣)

فاكس: ٤٧٧٠٩٢٠ (+٢٠٣)

ص. ب. ٧٤٣ الإسكندرية