



شركة سيدى كرير للبترول وكيمويات *Sidi Kerir Petrochemicals Co.*

Date : 24/11/2025

Attention: The Egyptian Exchange

greeting,

please find attached the Disclosure Report on the Board of Directors and the Shareholding Structure as of 30 September 2025. Please be advised that Chem. Mohamed Zakaria Hamed El-Afandi has been appointed as Chairman of the Board and Managing Director of Sidi Kerir Petrochemicals Company "Sidpec", replacing Eng. Mohamed Mohamed Mohamed Ibrahim, in accordance with the decision of the Board of Directors meeting dated 19 November 2025, as well as the Data Amendment Notification Form submitted to the Egyptian Exchange.

Kind regards.....



Mohamed Fathy Aamer
Financial Control General Manager



شركة سيدى كرير للبترول كيمويات

Sidi Kerir Petrochemicals Co.

In accordance with Article 30 of the Listing Rules,
Disclosure report form regarding the composition of the board of directors and shareholders

Company Name	Sidi Kerir Petrochemicals Co. "Sidpec"	Year	2025
Period	31/03 <input type="checkbox"/>	30/06 <input type="checkbox"/>	30/09 <input checked="" type="checkbox"/> 31/12 <input type="checkbox"/>

Company's Contacts

Investor Relations

Name	Mohamed Fathy Amer – Ossama Mohamed Ramzy
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Company Info

Head Office address	KM 36 Alexandria/Cairo Desert Road El-Amerya - El-Nahda Territory – Alexandria
Telephone	03/4770140
Fax	03/4770140
Email address	info@sidpec.com
Web site	www.sidpec.com

Share Holder Structure

Shareholder of 5% and above

Name		Current position		Previous position	
		Shares	%	Shares	%
Egyptian Petrochemicals Holding Co	BOD Member	181440000	20%	181440000	20%
Related Parties	—	—	—	—	—
Total		181440000	20%	181440000	20%
Government Sector Employees Trust Fund.	BOD Member	188261054	20.75%	188261054	20.75%
National Organization for Social Insurance – Account No. 4	Related parties	5044382	0.56%	5044382	0.56%
Total		193305436	21.31%	193305436	21.31%
Private Sector Employees Trust Fund.	BOD Member	111072906	12.24%	111072906	12.24%
National Organization for Social Insurance – Account No. 4	Related parties	—	—	—	—
Total		111072906	12.24%	111072906	12.24%
Egyptian Petrochemicals Co.	BOD Member	62806155	6.92%	62806155	6.92%
Related Parties	—	—	—	—	—
Total		62806155	6.92%	62806155	6.92%





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Sidi Kerir Petrochemicals Co.

Ahli Capital Holding.	BOD Member	62806155	6.92%	62806155	6.92%
Al Ahli Capital for Investment Management	Related parties	—	—	—	—
Al Ahli Financial Services	Related parties	—	—	—	—
Al Ahli Securitization	Related parties	—	—	—	—
Al Ahli Sukuk	Related parties	—	—	—	—
Al Ahli Pharos Securities Brokerage	Related parties	—	—	—	—
Al Ahli Pharos for IPO Distribution and Underwriting	Related parties	—	—	—	—
Al Ahli Asset / Financial Investment Management	Related parties	—	—	—	—
Al Ahli Industrial Development	Related parties	—	—	—	—
Al Ahli Finance, Services & Payments	Related parties	—	—	—	—
Al Ahli Momken Collection Services	Related parties	—	—	—	—
Al Ahli Medical Services	Related parties	—	—	—	—
Kemit Integrated Healthcare	Related parties	—	—	—	—
Mokattam Specialized Hospital	Related parties	—	—	—	—
Total		62806155	6.92%	62806155	6.92%
National Investment Bank.	BOD Member	62806155	6.92%	62806155	6.92%
Related Parties	—	—	—	—	—
Total		62806155	6.92%	62806155	6.92%
Total		674236807	74.32%	674236807	74.32%





شركة سيدى كرير للبتر وكيمويات

Sidi Kerir Petrochemicals Co.

	Current position 30/9/2025			Previous position 30/6/2025		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	907200000	100%	26712	907200000	100%	27555
(-)Un deposited shares at MCDR (2)	0	0	0	0	0	0
Deposited Shares at MCDR(1-2) (3)	907200000	100%	26712	907200000	100%	27555
Stocks blocked to retain board membership(4)	4320	0.0005%	2	4320	0.0005%	2
100% of blocked shares to be held through the main shareholders as per listing rules (5)	299329640	32.9949%	2	299329640	32.9949%	2
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	0	0	0	0	0	0
-founders' shares under the legal lock-up period as per law 159/1981, (7) -Number of founders' shares complementary to confirm with the blocking requirements of listing rules(7)	0	0	0	0	0	0
In kind shares under the legal lock-up period (8)	0	0	0	0	0	0
Treasury stocks (9)	0	0	0	0	0	0
Blocked shares as per ESOP(10)	0	0	0	0	0	0
Blocked shares as per the shareholder agreements (11)	0	0	0	0	0	0
Shares owned to public owned holding company (12)	181440000	20.00%	1	181440000	20.00%	1
Blocked shares owned to employee union (13)						
Blocked shares corresponding to GDRs (14)						
Pledged shares (15)	93276	0.010%	2	93276	0.010%	2
Blocked shares for other reason not mention above (16)	23463	0.0026%	26	25776	0.0028%	30
Total blocked (withheld) shares (add from 4 to 16) (17)	480890699	53.0082%	33	480893012	53.0085%	37
Free float shares (3-17) (18)	426309301	46.9918%	26679	426306988	46.9915%	27518





شركة سيدى كيرير للبتر وكيمويات

Sidi Kerir Petrochemicals Co.

- Treasury stocks are not existed.

Board of directors

Changes in the Board of Directors of the company at 30/9/2025

Current structure		Previous structure	
Name	Title	Name	Title
Eng. / Mohamed Mohamed Mohamed Ibrahim	CEO	Eng. / Mohamed Mohamed Mohamed Ibrahim	CEO
Eng. Mohamed Abdel Monem Saleh	Member	Eng. Mohamed Abdel Monem Saleh	Member
Mr./ Ahmed Mohamed Kamel Mokaa	Member	Mr./ Ahmed Mohamed Kamel Mokaa	Member
Mr. Ihab Khater Younes Mohamed	Member	Mr. Ihab Khater Younes Mohamed	Member
Mr./ Mohammed Saudi Qutb	Member	Mr./ Mohammed Saudi Qutb	Member
Mr./ Samy abdel Hady Mohamed	Member	Mr./ Samy abdel Hady Mohamed	Member
Mr./ Mohammed Abdulnabi Qutb	Member	Mr./ Mohammed Abdulnabi Qutb	Member
Mr./ Khaled Youssef Abdel Majeed	Member	Mr./ Khaled Youssef Abdel Majeed	Member
Mr./ Amr Saeed Ibrahim	Member	Mr./ Amr Saeed Ibrahim	Member
Mr./ Moustafa Hussen Moustafa EL-Sawaf	Member	Mr./ Moustafa Hussen Moustafa EL-Sawaf	Member
Mr./ Reda Abdel-Hafez Abdel-Mawlaa	Member	Mr./ Reda Abdel-Hafez Abdel-Mawlaa	Member
Mr. / Helmy Sakr Gad Shalby	Member	Mr. / Helmy Sakr Gad Shalby	Member
Mr./ Mohamed Mostafa Hassan Mostafa	Member	Mr./ Mohamed Mostafa Hassan Mostafa	Member

Table(1) : Board members from shareholders at 30/9/2025:

Name	Position	Entity Represented	Legal Entity		Board Member		Executive Non-Executive
			Shares	%	Shares	%	
Eng. / Mohamed Mohamed Ibrahim	CEO	Egyptian Petrochemicals Holding Co.	181440000	20%			Executive
Eng. Mohamed Abdel Monem Saleh	BOD Member						Non-Executive
Mr./ Ahmed Mohamed Kamel Mokaa	BOD Member	Egyptian Petrochemicals Co	62806155	6.92%			Non-Executive
Mr./ Ihab Khater Younes Mohamed	BOD Member	Government Sector Employees Trust Fund.	188261054	20.75%			Non-Executive
Mr./ Mohammed Saudi Qutb	BOD Member						Non-Executive
Mr./ Samy abdel Hady Mohamed	BOD Member	Private Sector Employees Trust Fund.	111072906	12.24%			Non-Executive
Mr./ Mohammed Abdulnabi Qutb	BOD Member						Non-Executive
Mr./ Khaled Youssef Abdel Majeed	BOD Member	Ahli Capital Holding.	62806155	6.92%			Non-Executive
Mr./ Amr Saeed Ibrahim	BOD Member	National Investment Bank.	62806155	6.92%			Non-Executive
Mr./ Moustafa Hussen Moustafa EL-	BOD Member	Naser Social Bank	12096000	1.33%			Non-Executive
Mr./ Reda Abdel-Hafez Abdel-	BOD Member	Misr Insurance Co.	16826810	1.85%			Non-Executive
Mr. / Helmy Sakr Gad Shalby	BOD Member	General Public Offering			600	0.00007%	Non-Executive
Mr./ Mohamed Mostafa Hassan Mostafa	BOD Member	General Public Offering			19801	0.0022%	Non-Executive

Table(2) : Experienced Board members (non shareholders):

Not existed.

Board of directors Expiry date:

Ordinary general assembly meeting for the year 2026 (March 2027)

I, the undersigned, as Chairman / Managing Director, acknowledge the validity of these data and that it is the responsibility of the company.

Name: Chem. Mohamed Zakria Al Afandi

Signature:

Date: 24/11/2025

