



Agenda
of the Ordinary General Assembly meeting

TOPIC 1	To consider the approval of the Board of Directors' report on the Company's activities for the transitional financial period ended 31/12/2025.
TOPIC 2	To acknowledge the Auditors' reports on financial statements and the accompanying notes for the transitional financial period ended 31/12/2025, and the Company's response thereto.
TOPIC 3	To consider the approval of the Corporate Governance Report prepared in accordance with the Auditor's report thereon for the transitional financial period ended 31/12/2025.
TOPIC 4	To consider the approval of the financial statements and the accompanying notes for the transitional financial period ended 31/12/2025.
TOPIC 5	To consider the approval of the proposed profit distribution plan for the transitional financial period ended 31/12/2025.
TOPIC 6	To consider the approval of the donations made during the transitional financial period ended 31/12/2025, and authorize the Board to approve donations during the 2026 fiscal year.
TOPIC 7	To consider the approval of related Party Transactions for the transitional financial period ended 31/12/2025, and authorize the Board to enter into transactions during the 2026 fiscal year.
TOPIC 8	To consider the discharge and release of the Chairman and members of the Board of Directors from liability for the transitional financial period ended 31/12/2025
TOPIC 9	To consider the determination of remuneration and allowances for the Chairman and members of the Board of Directors
TOPIC 10	To consider the appointment of the company's external auditor for the 2026 fiscal year.
TOPIC 11	To consider review the sale of the Company's shareholding in the issued capital of Egypt Maritime Ports Company (formerly EGMPT)

