



الشركة الدولية للمحاصيل الزراعية

شركة مساهمة مصرية

International Co. For Agricultural Crops

Minutes of the board of directors No: 197 (11-2023)

To the international company for agricultural crops

"Egyptian Corporate Company"

Subject to the provisions of law no: 159 in 1981 and its adjustments

Held on sunday October 15 ,2023

Based on the invitation sent from Eng. / ABD EL SALAM ABD EL SALAM MOUSTAFA EL GABALY chairman of the board of directors of international company for agricultural crops to the members of the board to meet on Sunday October 15, 2023 at 9 pm at the company's head quarter " 79 El Geish Street at Mansoura " and that to discuss terms of the stated agenda:

| No | Name  | Job title  |
|----|---|--|
| 1  | Eng / Abd El Salam Abd El Salam Moustafa El Gabaly      | Non –executive chairman of the board of directors (does not do management functions) |
| 2  | Acc/ ahmed Shawkyi Mohamed El Sayed Montassir           | Manager director and CEO   |
| 3  | Mrs/Norhan Abd El Salam Abd EL Salam Moustafa EL Gabaly | member of the board of the international company for fertilizers and chemicals       |
| 4  | Mrs/Nahla Abd El Salam Abd EL Salam Moustafa EL Gabaly  | Member of the board  |
| 5  | Mr/ Mohamed Hamza Badr Hammad                           | Member of the board  |
| 6  | Mr/Nabil Abd El Aziz Khalil Salem                       | Member of the board  |

Attended the meeting both of:

- 1- Wagdy El sabahy
- 2- Mohamed saed abd el menaam

chairman of the audit committee  
secretary of the board

After discussion, the following decisions were made

First decision:

The approval on the discussed increasing on the issued and in-paid company's capital from 184879316 LE to 320000000 LE by a surplus 135120684 LE (distributed to 67560342 stocks by a nominal value of 2 pounds for the stock) by distributing free stocks funded by the year's profit according to financial statements of the company at 30 June 2023 "

0.730 stock for each one original stock so, the issued capital will become 320000000 LE divided into 160000000 million stock with nominal value 2 pounds for each stock



Tel : 050/ 2310966 - 2312355 Fax: 050/2311170

Mobile: - 012-890-979-79 & 012-239-894-98

المركز الرئيسي : ٧٩ شارع الجيش - المنصورة

Head Office: 79 EL-Guish Street – Mansoura

Email: mahaseel@mahaseel.com



الشركة الدولية للمحاصيل الزراعية  
شركة مساهمة مصرية

International Co. For Agricultural Crops

**Second decision:**

The approval on the disclosure report to start the procedures of increasing the issued and in- paid capital according to article NO : 48 of the rules of listing and delisting securities on SEC and authorizing the managing director and CEO to add any adjustments to the disclosure form as required by the financial regulatory authority

**Third decision:-**

The approval of making the BOD start the procedures of sending invitations to attend the general extraordinary assembly to increase capital by distributing free stocks and adjusting article NO 6&7 of the main system of the company and that is after publishing disclosure report on the trading screens on Egyptian SEC and the approval of the financial regulatory authority on the invitation procedures

**fourth decision:**

delegation of Mr Samy Ahmed Abd El Rahman and Hassan Khalifa both of them or one of them to communicate the previous decision and claim on it at the commercial register and chamber of commerce and general authority for investments and free zones

the Managing director and CEO have been delegated to make the necessary adjustments on the minutes of meeting in according to what the regulatory, administrative, and legal authorities see

the meeting has been ended at 10 pm at the same day

secretary of the board

MOHAMED SAED ABD EL MENAAM



chairman of the board of directors

Eng. / ABD EL SALAM ABD EL SALAM MOUSTAFA EL GABALY

**Endorsement**

the managing director acknowledges his responsibility for the accuracy of the statements, facts, and meeting procedures contained in the minutes of the Board of Directors before the shareholders, others, general authority for investments and free zones and he admits to keep all documents and supporting papers which was stated in the meeting at the company's headquarters and their agreement with the provisions of the law and the company's bylaws and its adjustments or the company's contract and its adjustments and Commitment to provide it upon request

secretary of the board

MOHAMED SAED ABD EL MENAAM



chairman of the board of directors

Eng. / ABD EL SALAM ABD EL SALAM MOUSTAFA EL GABALY