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Date: 26/10/2025

To: Disclosure Department Egyptian Exchange Greeting...

Kindly, be informed with the latest formation of the company's audit committee as follows:-

Mr. Mohamed Mahmoud Zaki

Mr. Tarek Magdi Ahmed Hashish

Mr. Khaled Bin Abdul-Aziz Al Abd Al-Karim

Mr. Hassan Shawqi Hassan Kamel

Mr. Hussien Mohamed Abd El-Salam Badawy

Board Member (President)

Board Member (Member)

Board Member (Member)

Board Member (Member)

Board Member (Member)

Yours sincerely,

Assistant Chairman for IR

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Accountant / Ahmed El-Sayed

إدارة علاقات المستثمرين MOPCO

Misr Fertilizers Production Company

Investor Relations Management