

Summary of Meeting Decisions of the Ordinary General Assembly

Juhayna for Food Industries

On Wednesday, May the 3, 2023, The Ordinary General Assembly of the company's shareholders was held in person, as well as virtually through remote voting using the E-magles electronic voting technology at 3:00 pm.

The Ordinary General Assembly of the company has decided the following:

First Resolution:

- Approval by majority on the Board of Directors' report on the company's activities during the fiscal year ended on December 31, 2022.

Second Resolution:

- Approval by majority on the company's corporate governance report for the year 2022, and the auditor's report on it.

Third Resolution:

- Approval unanimously on the report of the company's auditors on the financial statements for the fiscal year ended on December 31, 2022.

Fourth Resolution:

- Approval unanimously on the adoption of the company's financial statements for the fiscal year ended on December 31, 2022.

Fifth Resolution:

- Approval by majority on the adoption of the proposed dividend distribution account for the fiscal year ended on December 31, 2022, which is a distribution of 0.15 Egyptian pounds per share (15 piasters per share).

Sixth Resolution:

- Approval by majority on the discharge of the Chairman and members of the Board of Directors and absolving them from any liability for their actions during the fiscal year ended on December 31, 2022.

Seventh Resolution:

- Approval unanimously to increase the number of board members to nine members.
- Approval unanimously to appoint Mr. Khaled Mohamed Gamal El-Din Ali Hussein as a board member.

Eighth Resolution:

- Approval unanimously to determine the attendance allowances and transportation expenses for the board members for the year 2023.
- Attendance allowance and transportation expenses for the session: 15,000 EGP (same as the previous year).

Ninth Resolution:

- Approval unanimously to appoint the auditor and determine his fees for the fiscal year 2023.
- Mr. Sami Abdelhafiz Ahmed Ibrahim (partner at Hazem Hassan KPMG) is appointed as the auditor for the company's accounts for the fiscal year ending on December 31, 2023, and the Board of Directors is authorized to determine his fees up to a maximum of 700,000 EGP (six hundred and eighty-four thousand EGP) from the budget of December 31, 2023.

Tenth Resolution:

- Approval unanimously to allow the Board of Directors to donate (cash, company products) during the year 2023, up to a maximum of 20 million EGP (twenty million EGP).