



# شركة سيدى كيرير للبتروكيماويات Sidi Kerir Petrochemicals Co.

Date : 19/11/2025

Attention: The Egyptian Exchange

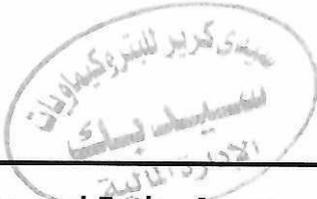
greeting,

We hereby inform you that a meeting of the company's board of directors was held on Wednesday, 19 November 2025. The following is a summary of the decisions issued during the meeting:

- The board approved the appointment of Chem. Mohamed Zakaria Hamed El Afandi– Board Member representing the Egyptian Petrochemicals Holding Company, and to be the Chairman of the Board and Managing Director of the Company.

The company acknowledges that the above summary includes all essential information that must be disclosed in accordance with the provisions of the Capital Market Law, its executive regulations, and the rules and decisions issued in implementation thereof.

Kind regards.....



**Mohamed Fathy Aamer**  
Financial Control General Manager

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ص.ب : ٧٤٣ الإسكندرية



# شركة سيدى كيرير للبتروكيماويات Sidi Kerir Petrochemicals Co.

## Amendments form

Company : Sidi Kerir Petrochemicals Co. "Sidpec"  
Address : KM 36 Alexandria/Cairo Desert Road El-Amerya - El-Nahda Territory – Alexandria  
Investor Relations officer : Mohamed Fathy Amer – Ossama Mohamed Ramzy  
The phone : 03/4770140  
Fax : 03/4770140  
Email address : info@sidpec.com  
Listing Date : 9/3/2005

Statement before amendment : Eng. Mohamed Mohamed Mohamed Ibrahim representing (Egyptian Petrochemicals Holding Co).

Statement after amendment : Chem. Mohamed Zakria Hamid Al Afandi representing (Egyptian Petrochemicals Holding Co).

Reason for amendment : **Changing the representative of a member of the board of directors (Egyptian Petrochemicals Holding Co)**

Has this statement been amended before:

Yes mention the date ( ) no ( )

The amended statement was approved by:

( ) BOD's held on ... ( ) Date AGM ..... ( ) another date

The aforementioned data has been prepared under the responsibility of the company's management in accordance with the listing rules and executive procedures and their amendments.

The company acknowledges its responsibility for the correctness of this notification as well as the EGX notification in case of any amendments thereto.

All data disclosed are correct and prepared under the responsibility of the company.

Investor Relations officer

Legal representative of the company

The name: Mohamed Fathy Amer

The name: Chem. Mohamed Zakaria Al Afandi

Date : 19\11\2025





# شركة سيدى كيرير للبتروكيماويات

## Sidi Kerir Petrochemicals Co.

The organizational structure of the Company

Company name: Sidi Kerir Petrochemicals Co. "Sidpec"

Investor Relations officer name: Mohamed Fathy Amer – Ossama Mohamed Ramzy  
Telephone numbers: 03/4770140

### Organizational structure data

First: Board of Directors:

Name	occupation	Ex-Non Exc	Ownership %	Unified code
Chem. / Mohamed Zakaria El Afandi	CEO and MD	Executive	20%	1304964
Eng. Abeer Ali El- Sherbiny	Member	Non Executive		
Mr./ Ahmed Mohamed Kamel Mookaa	Member	Non Executive	6.92%	1025426
Mr. Ihab Khater Younes Mohamed	Member	Non Executive	20.75%	609084
Mr./ Mohammed Saudi Qutb	Member	Non Executive		
Mr./ Samy abdel Hady Mohamed	Member	Non Executive	12.24%	643795
Mr./ Mohammed Abdulnabi Qutb	Member	Non Executive		
Mr./ Khaled Youssef Abdel Majeed	Member	Non Executive	6.92%	2080051
Mr./ Amr Saeed Ibrahim	Member	Non Executive	6.92%	27157
Mr./ Moustafa Hussien EL-Sawaf	Member	Non Executive	1.33%	744211
Mr./ Reda Abdel-Hafez Abdel-Mawlaa	Member	Non Executive	1.85%	11449
Mr./ Helmy Sakr Gad Shalby	Member	Non Executive	0.00007%	3043050
Mr./ Mohamed Mostafa Hassan Mostafa	Member	Non Executive	0.002%	2113217

Second: the company's internal executive managers:

Name	occupation	Contribution percentage	Unified code / national number
Acc. Mohamed Adly Elbarbry	Chairman assistant for Financial & Economic Affairs	0%	1311093
Acc. Amr Ahmed Shabka	Chairman Assistant for Administrative Affairs	0%	
Mr. Osama Mohamed Ramzy	chairman Assistant for Legal Affairs	0%	
Eng. Magdy Mohamed Ibrahim	Acting Assistant Chairman for production Affairs	0%	
Mr. Refat Orkhan	Acting Assistant Chairman for Marketing	0%	
Eng. Mohey Al Ashmawy	Acting Assistant Chairman for Engineering Affairs	0%	
Acc. Mohamed Fathi	Financial Control General Manager	0.0019%	1310584
Acc. Khaled Salah	Advisor to the Board of Directors	0.265%	896844

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All data disclosed are correct and prepared under the responsibility of the company.

Investor relations officer

Name: Mohamed Fathy Amer

Date: 19 / 11 /2025

Company's legal representative

Name: Mohamed Zakaria El Afandi



The Egyptian Stock Exchange

Forms of listing and continued listing of securities including

The form is prepared on the official correspondence of the company

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