



شركة
مساهمة
مصرية
الشركة الشرقية ايسترن كومباني
EASTERN COMPANY S.A.E



Industrial Complex: 6th of Oct. City, 6th Industrial Zone, Oasis Road
P.O. Box: 32 October (North Branch) **Phone:** (02) 38164330
Fax: (02) 38164444
Hot Line (Sales Dept.) : 19697

المجمع الصناعي: مدينة ٦ أكتوبر - المنطقة الصناعية السادسة - طريق الواحات
ص.ب: ٣٢ أكتوبر شمال تليفون: ٣٨١٦٤٣٣٠ (٠٢)
فاكس: ٣٨١٦٤٤٤٤ (٠٢)
الخط الساخن للمبيعات: ١٩٦٩٧

Cairo 10/07/2025

To /EGX

Disclosure sector

Attached is the shareholder structure for the period ending 30/06/2025.

Muhammad Abdel Rahman Ahmed

Mohamed Mostafa

Investor Relations Manager





Disclosure report form
About the Board of Directors, and the shareholder structure in implementation
of Article30 of the registration rules

Company Name	period for which this report was prepared
"Eastern Company"	The period ending 30/06/2025

Company contact information:

Name of investor relations officer	Muhammad Abdel Rahman Ahmed	Phone	(+2)01222208693
E-mail address	m.abdalrahman@easternegypt. Com	Fax	(+202) 38164444 (+202) 38164424
Address of the company's head quarter	Industrial complex 6 of October - Sixth Industrial Zone		
Website	www.easternegypt. Com		

Shareholder structure (shareholders who own5% or more)

Name	Position according to the position 30/06/2025		Name	Position according to the position 31/03/2025	
	Number of Shares	%		Number of Shares	%
Global Investment Holding	899,999,999	30%	Global Investment Holding	899,999,999	30%
AL Areej International Investment (Related Groups)	100,000	0.003%	Al Areej Investment (Related Groups)	100,000	0.003%
Holding Company for Chemical Industries	628,587,443	20.95%	Holding Company for Chemical Industries	628,587,443	20.95%
ALLAN GRAY INV.FUNDS	193,733,805	6.46%	ALLAN GRAY INV.FUNDS	214,906,742	%7.16
Shareholder Workers Union	156,101,827	%5.20	Shareholder Workers Union	156,101,827	%5.20
Total	1,878,523,074	62.61%	Total	1,911,263,971	64%



The capital structure of "Eastern Company"

	The position is according to the current statement in 30/06/2025			The position is according to the previous statement in 31/03/2025		
	Number of Shares	%	Number of share holders	Number of Shares	%	Number of share holders
Total deposits in the central depository	2,998,766,839	%99.95889	8404	2,998,766,839	%99.95889	7841
Total not deposited in the central depository	1,233,161	%0.04111		1,233,161	%0.04111	
Total capital	3,000,000,000	%100		3,000,000,000	%100	

Detailed statement of capital structure

	30/06/2025			31/03/2025		
	Number of Shares	%	Number of share holders	Number of Shares	%	Number of share holders
Total shares guaranteed by board membership	0	0	0	0	0	0
100% of blocked shares to be held through the main shareholders	0	0	0	0	0	0
97% of Total shares owned by major shareholders	900,195,917	30%	3	900,236,081	30%	3
Total shares owned by the founders	0	0	0	0	0	0
Total shares versus in-kind shares	0	0	0	0	0	0
Shares frozen in implementation of the agreements	0	0	0	0	0	0
Total shares of reward and motivation	0	0	0	0	0	0
Total shares of the Chemical holding company (public sector and business sector)	628,587,443	%20.95	1	628,587,443	%20.95	1
Treasury stocks	0	0	0	0	0	0
Shareholder Workers Union	156,101,827	%5.20	1	156,101,827	%5.20	1
Total shares corresponding to certificates of deposit. International GDR	0	0	0	0	0	0
Total shares pledged	0	0	0	0	0	0
Stocks frozen for legal reasons	114,980	%0.000383	10	121,033	%0.00403	10
Stocks frozen for the purpose of meeting the rules. Listing on the stock exchange	0	0	0	0	0	0
Total	1,685,000,167	%56.17	14	1,685,074,514	%56.17	15
Free float stocks	1,313,766,672	43.79%	8398	1,313,692,325	43.79%	7769
The total capital deposited in the central deposit	2,998,766.839	%99.96	8404	2,998,766.839	%99.96	7776



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position of treasury shares 30 /06/2025

- nothing





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Change on the company's board of directors:

structure (30/06/2025)		structure (31/03/2025)	
Name of board member	Function	Name of board member	Function
Engineer/ Tamer Abdel Aziz Jadallah	Chairman of the Board of Directors / independent	Engineer/ Tamer Abdel Aziz Jadallah	Chairman of the Board of Directors / independent
Global Investments Holding Limited Mr. Hany Aman Hussein Attia	Managing Director And CEO/full-time Representative of Global Investments Holding Limited	Global Investments Holding Limited Mr. Hany Aman Hussein Attia	Managing Director And CEO/full-time Representative of Global Investments Holding Limited
Global Investments Holding Limited Mr. Ahmed Saad Al-Laithi Nassef	Member of the Board of Directors Representative of Global Investments Holding Limited	Global Investments Holding Limited Mr. Ahmed Saad Al-Laithi Nassef	Member of the Board of Directors Representative of Global Investments Holding Limited
Global Investments Holding Limited Dr. Alaa El-Din Hassan Mustafa	Member of the Board of Directors Non-executive Representative of Global Investments Holding Limited	Global Investments Holding Limited Dr. Alaa El-Din Hassan Mustafa	Member of the Board of Directors Non-executive Representative of Global Investments Holding Limited
Holding Company for Chemical Industries Mr. Sameh Ahmed Sayed Khudair	Member of the Board of Directors Non-executive Representative of the holding company	Holding Company for Chemical Industries Mr. Sameh Ahmed Sayed Khudair	Member of the Board of Directors Non-executive Representative of the holding company
Holding Company for Chemical Industries Dr. Muhammad Ghazi Saber Ibrahim	Member of the Board of Directors Non-executive Representative of the holding company	Holding Company for Chemical Industries Dr. Muhammad Ghazi Saber Ibrahim	Member of the Board of Directors Non-executive Representative of the holding company
Mr. Hussein saad zaglol	Member of the Board of Directors Elected	Mr. Hussein saad zaglol	Member of the Board of Directors Elected
Mr. Hassan Mahmoud Ali Khalil (Representing the Union of Eastern's Employees Shareholders	Member of the Board of Directors executive	Mr. Hassan Mahmoud Ali Khalil (Representing the Union of Eastern's Employees Shareholders	Member of the Board of Directors executive
Mr. Amro Yousef Hassan Al-Ganaini	Member of the Board of Directors Independent	Mr. Amro Yousef Hassan Al- Ganaini	Member of the Board of Directors independent



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The latest composition of the company's Board of Directors:

Table (A): Members of the Board of Directors who are shareholders

the name	Representation body	Number of shares owned		Adjective
		For a legal character	For a natural person	
Global investments holding limited Mr. Hani Aman Hussein Attia	Global investments holding limited	899,999,999	94,170	executive
Global investments holding limited Mr. Ahmed Saad Al-Laithi Nassef	Global investments holding limited		71,309	Non-executive
Global investments holding limited Dr. Alaa El-Din Hassan Mustafa	Global investments holding limited			Non-executive
Holding Company for Chemical Industries Mr. Sameh Ahmed Sayed Khudair	The holding company For chemical industries	628,587,443		Non-executive
Holding Company for Chemical Industries Dr. Muhammad Ghazi Saber Ibrahim	The holding company For chemical industries			Non-executive
Mr.Hussein saad zaglol	A representative of private sector shareholders	1,245,001,016	191,000	Non-executive
Mr. Hassan Mahmoud Ali Khalil	Union of Shareholders of Eastern Company.	156,101,827		executive

Table (B) Independent members of the Board of Directors

Name	Position (executive - non-executive)	Independent - not independent
Mr. / Tamer Abdel Aziz Jadallah	Chairman of the Board of Directors / Non-Executive	Independent
Mr. Amro Yousef Hassan Al-Ganaini	Member of the Board of Directors / Non-Executive	Independent

Managing Director and CEO
Hany Aman

On his behave: Mohamed Abdel Rahman Ahmed
Investor Relations Manager

Mohamed Mostafa