



The Arab Dairy Products Co.
الشركة العربية لمنتجات الألبان - آراب ديري - باند
ش.م.م - خاضعة لقانون الإستثمار



Egyptian Stock Exchange

To : Disclosure Department

Subject : Summary of Resolutions of the Board of Directors meeting held on 27/08/2025

We are writing to inform you that the board of directors of the company held meeting on Wednesday August 27th, 2025 at 2:30 pm. The following are the Key decisions that the board made:

- 1-The board approved the minutes of the previous board meeting
- 2-The board approved the audit committee report for the financial period ending on 2025\06\30
- 3-Approval of a report on the company's activity during the financial period ending on 2025\06\30
- 4-The board approved the company's financial statements for the financial period ending on June 30th, 2025

We also acknowledge that the summary includes all the material information that must be disclosed in accordance with the Capital Market Law and the executive regulations

Regards..

Director of investor relations

Hany Megahed



- copy of the Separate financial statements
- copy of the consolidated financial statements

