

The Egyptian Exchange

Ms. Rasha Mostafa Moussa - General Manager of the Disclosure Department

After greetings,,,

We have the honour to inform you that a meeting of the Board of Directors of Cairo on Tuesday, 26/08/2025 and a Housing and Development Company was held at 03:00 pm summary of the most important decisions taken at this meeting is attached:

- 1- The Board of Directors unanimously approved the approval of the previous Board of Directors.**
- 2 - The Board of Directors unanimously approved the report of the Audit Committee on and consolidated financial statements of the company for the financial the independent period from 01/01/2025 to 30/06/2025.**
- 3 - The Board of Directors unanimously approved the auditor's report.**
- 4 - The Board of Directors unanimously agreed to ratify the independent and consolidated financial statements of the company for the financial period from 01/01/2025 to 30/06/2025 after being approved by the auditor.**

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

Please accept, with the utmost respect and appreciation,,,

Investor relations manager



Ahmed Hussain Ahmed

