

Disclosure Report Form: Board of Directors Composition & Shareholder Structure

In Accordance with Article 30 Of the Listing Rules

Company: **Juhayna Food Industries**

Period: 3Q2025

Investor Relations Team

Karim Ibrahim : Head of Investor Relations

E-Mail: karim.ibrahim@juhayna.com

Abdelrehim Zian: Team Leader Investor relations

E-Mail: abdelrehim.zian@juhayna.com

Telephone: (+2) 38271858, 38271187

Fax: 38286567

Company Information

Head Office Address: Building No.2 Polygon Sodic West – Sheikh Zayed, Giza.

Website: ir@juhayna.com

Shareholder Structure

Shareholder and related group owning 5% And above.

Name	Current Position		Previous Position	
	Shares	%	Shares	%
PHARON INVESTMENT LIMITED(Board Member)	471,331,200	50.07%	471,331,200	50.07%
Related Group				
Safwan Thabet	3,160,000	0.34%	3,160,000	0.34%
Seif Thabet	63,000	0.005%	63,000	0.005%
Malika Seif Thabet	50,000	0.005%	50,000	0.005%
Nora Seff Thabet	50,000	0.005%	50,000	0.005%
Lina Seif Thabet	50,000	0.005%	50,000	0.005%
Youssef Seif Thabet	50,000	0.005%	50,000	0.005%
Younes Seif Thabet	50,000	0.005%	50,000	0.005%
Heba Safwan Ahmed Hassan Thabet	50,000	0.005%	50,000	0.005%

Amal Ahmed Amin Mahmoud	2,123,825	0.23%	2,123,825	0.23%
Abdullah bin Mohammed bin Abdullah Al-Dughaim	778,666	0.08%	778,666	0.08%
Mishaal bin Mohammed bin Abdullah Al-Dughaim	491,128	0.05%	491,128	0.05%
Khaled bin Mohammed bin Abdullah Al-Dughaim	389,333	0.04%	389,333	0.04%
Haifa bint Mohammed bin Abdullah Al-Dughaim	389,333	0.04%	389,333	0.04%
Nora bint Mohammed bin Abdullah Al-Dughaim	292,000	0.03%	292,000	0.03%
Mahmoud Mohsen Mohammed Kamel Abdelwahab	233,100	0.02%	233,100	0.02%
Mazen bin Mohammed bin Abdullah Al-Dughaim	202,051	0.02%	202,051	0.02%
Ashwaq bint Mohammed bin Abdullah Al-Dughaim	136,266	0.01%	136,266	0.01%
Amr Fathy Madani Mohammed Salam	109,200	0.01%	109,200	0.01%
Habiba Amr Fathy Madani Mohammed Salam	50,000	0.005%	50,000	0.005%
Hamza Amr Fathy Madani Mohammed Salam	50,000	0.005%	50,000	0.005%
Farida Amr Fathy Madani Mohammed Salam	50,000	0.005%	50,000	0.005%
Yehia Amr Fathy Madani Mohammed Salam	50,000	0.005%	50,000	0.005%
Ghada bint Mohammed bin Abdullah Al-Dughaim	40,000	0.004%	40,000	0.004%
Ahoud bint Mohammed bin Abdullah Al-Dughaim	29,333	0.003%	29,333	0.003%
Hessa bint Ibrahim bin Mohammed Al-Dughaim	25,000	0.003%	25,000	0.003%
Mashael bint Mohammed bin Abdullah Al-Dughaim	13,838	0.001%	13,838	0.001%
Ahd bint Mohammed bin Abdullah Al-Dughaim	13,333	0.001%	13,333	0.001%
Munirah bint Abdullah bin Mohammed Al-Dughaim	10,000	0.00%	10,000	0.00%
Total	480,330,606	51.023%	480,330,606	51.023%
Baladna (Investor)	152,967,196	16.25%	152,967,196	16.25%
Related Group	-	-	-	-
RIMCO E G T INVESTMENT LLC (investor)	102,497,429	10.89%	102,497,429	10.89%
Related Group	-	-	-	-
Total	735,795,231	78.17%	735,829,960	78.17%

Total shareholder structure

	Current Position			Previous position		
	Shares number	%	No. of Shareholders	Shares number	%	No. of Shareholders
Total shares Listed in MCDR (1)	941,405,082	100%	17,003	941,405,082	100%	16,420
(-)un deposited shares at MCDR(2)	-	-	-	-	-	-
Deposited shares at MCDR (1-2) (3)	941,405,082	100%	17,003	941,405,082	100%	16,420
Stocks blocked to retain board membership (4)	-	-	-	-	-	-
100% of blocked shares to be held through the main shareholders as per listing rules (5)	735,795,231	78.17%	31	726,795,825	77.21%	3
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	-	-	-	-	-	-
-founder's shares under the legal lock- up period as per law 159/1981, (7) -Number of founder's shares complementary to confirm with the blocking requirements of listing rules (7)	-	-	-	-	-	-
In kind shares under the legal lock-up period (8)	-	-	-	-	-	-
Treasury stocks (9)	-	-	-	-	-	-
Blocked shares as per ESOP (10)	-	-	-	-	-	-
Blocked shares as per the shareholder agreements (11)	-	-	-	-	-	-
Shares owned to public owned holding company (12)	-	-	-	-	-	-
Blocked shares owned to employee union (13)	-	-	-	-	-	-
Blocked shares corresponding to GDRs (14)	-	-	-	-	-	-
Pledged shares (15)	-	-	-	-	-	-
Blocked shares for other reason does not mention above (16)	6,275,976	0.66%	10	6,329,309	0.67%	11
Total blocked (withheld) shares (add from 4 to 16) (17)	742,071,207	78.82%	41	733,125,134	77.88%	14
Free float shares(3-17)(18)	199,333,875	21.18%	16,962	208,279,948	22.12%	16,406

Detailed statement of the treasury stock balance: Not Available.

Change in the board of directors of the company.

	Current Structure		Previous Structure	
	Name	Title	Name	Title
1	Ahmed Mohamed El-Wakil	Chairman	Ahmed Mohamed El-Wakil	Chairman
2	Seif Eldin Safwan Thabet Representative to PHARON INVESTMENT LIMITED	Vice- Chairman CEO	Seif Eldin Safwan Thabet Representative to PHARON INVESTMENT LIMITED	Vice- Chairman CEO
3	Heba Safwan Thabet Representative to PHARON INVESTMENT LIMITED	Board Member	Heba Safwan Thabet Representative to PHARON INVESTMENT LIMITED	Board Member
4	Mariam Safwan Thabet Representative to PHARON INVESTMENT LIMITED	Board Member	Mariam Safwan Thabet Representative to PHARON INVESTMENT LIMITED	Board Member
5	Mohamed Saeed Sultan Representative to PHARON INVESTMENT LIMITED	Board Member	Mohamed Saeed Sultan Representative to PHARON INVESTMENT LIMITED	Board Member
6	Meshal ben Mohamed ben Al- Doghiem Representative to PHARON INVESTMENT LIMITED	Board Member	Meshal ben Mohamed ben Al- Doghiem Representative to PHARON INVESTMENT LIMITED	Board Member
7	Mahmoud Mohsen Mohamed Representative to PHARON INVESTMENT LIMITED	Board Member	Mahmoud Mohsen Mohamed Representative to PHARON INVESTMENT LIMITED	Board Member
8	Hatem Abdelmoneiem Mohamed	Board Member	Hatem Abdelmoneiem Mohamed	Board Member
9	Khaled Mohamed Gamal Eldin	Board Member	Khaled Mohamed Gamal Eldin	Board Member

According to General Meeting Assembly held on 26th, December, 2024.



Polygon 2 - Sodick West
Sheikh Zayed - Giza - Egypt
Tel: (+202) 38271000 - 16620

juhayna.com

بوليجون ٢ - سوديك ويست
الشيخ زايد - جيزة - مصر
هاتف: ١٦٦٢٠ - (+٢٠٢) ٣٨٢٧١٠٠٠

Table (1): Board Members from Shareholders:

	Name	Titel	Entity Represented	Ownership of		Executive / Non-Executive / Non-Independent
				Entity represented	Board member	
1	Ahmed Mohamed El-Wakil	Chairman	-	-	-	Non-Executive Non-Independent
2	Seif El-din Safwan Thabet	Vice-Chairman CEO	PHARON INVESTMENT LIMITED	471,331,200	63,000	Executive
3	Heba Safwan Thabet	Board Member	PHARON INVESTMENT LIMITED	471,331,200	50,000	Executive
4	Mohamed Saeed Sultan	Board Member	PHARON INVESTMENT LIMITED	471,331,200	-	Executive
5	Mariam Safwan Thabet	Board Member	PHARON INVESTMENT LIMITED	471,331,200	-	Non-Executive
6	Meshal Abn Mohamed Abn Al-doghiem	Board Member	PHARON INVESTMENT LIMITED	471,331,200	491,128	Non-Executive
7	Mahmoud Mohsen Mohamed	Board Member	PHARON INVESTMENT LIMITED	471,331,200	233,100	Non-Executive
8	Khaled Mohamed Gamal El-din	Board Member	-	-	-	Independent
9	Hatem Abdelmoneiem Mohamed	Board Member	-	-	-	Independent

Board of Directors Expiry Date:

Three years from the Ordinary General Assembly held on 26th December 2024.

I, the undersigned as Chairman, acknowledge the validity of the above data.

Chairman

Ahmed El-Wakil

On His behalf

Head of Investor relations

Karim Ibrahim

Karim Ibrahim



Date 13/10/2025