



Summary of Resolutions for the Board of Directors Meeting Held on 08/04/2025

Cairo, April 08, 2025

Domty Board of Directors convened on Tuesday 08/04/2025 at 1.30 p.m. and decided the following:

- 1- The Board approved, in principle, the demerger of Arabian Food Industries Company - Domty S.A.E into two companies, a demerging company and a demerged company, and delegating Mr. Mohamed Omar Mohamed Abdel Hamid El-Damaty, Vice Chairman and Managing Director, to undertake all necessary procedures to prepare the preliminary assessment report of the company's assets and liabilities for the purpose of the demerger, to approve such report from the Economic Performance Sector of the General Authority for Investment and Free Zones, to present the final assessment report to the Board for the approval on whether to complete the demerger process or not and obtaining preliminary approvals from relevant administrative authorities, and to hire external advisors for the demerger.
- 2- The Board approved the appointment of Matouk Bassiouny and Hennawy Law Firm as legal advisor to the company in the demerger process and granting them all the powers to represent the company before the administrative authorities to complete the demerger procedures.

Ends

Ahmed Moly
I R Director
8 - 4 - 2025