

To: Deputy Head of Disclosing Dpt.

EGX

Kind greetings, and thereafter ...

Pls find attached a draft of the add included the invitation to attend OGA meeting to be held on Sunday, 09/12/2018 at 3:00 pm at EC sports club situated in Khatem Elmorsalen st., El Omrania next to Sayed Darwish hall – Giza.

The same add will be published on both Al-Akhbar newspaper on Friday of 16/11/2018 and Al-Ahram newspaper on Saturday of 17/11/2018 (First Notice) .

Kindly accept, Your Excellency, the assurance of our highest consideration & utmost esteem.

Accountant/ 'Ali Sa'd Ed Din 'Ali

(signed)

Deputy Head of Financial Sectors & IRO

Date: 14/11/2018

Chemical Industries Holding Company "CIHC"

Eastern Co. "EC" – S.A.E

First Notification

Acc. Emad Eldin Mustafa

Chairman of CIHC

& President of EC GA meeting

is honored to cordially invite you to attend EC Ordinary General Assembly "OGA" meeting to be held on Sunday, 09/12/2018 at 3:00 pm at EC sports club situated in Khatem Elmorsalen st., El Omrania next to Sayed Darwish hall – Giza.

To give the approval on the following:

- 1- Selecting the representative of the private sector shareholders at EC board for the course of 2018/2019
- 2- Being aware of decision by Chairman of CIHC regarding formation of EC Board of Directories.
- 3- Approval on the amended dividends account for FY 2017/2018 and the consequent effects on the financial statements on 30 /6/ 2018.

We would like our shareholders to pay attention to the following:

- 1- The right to attend is exclusive on the shareholders owned at least 10 (ten) shares.
- 2- Stocks shall be submitted to the custodians in order to obtain a freezing certificate for the No. of shares at least 3 (three) days prior to the GA meeting.
- 3- For any require, you shall submit your inquiries in written to be delivered by hand against receipt or through a registered mail at the address of Eastern (450 El Ahram ST at El Giza) P.O.Box 1543/ Cairo - at least 3 (three) days prior to the GA meeting.
- 4- The General Assembly meeting shall be valid and true if the number of shareholders reached at least half of its members included the president on 30/6/2018.

Kindly accept – Your Excellency – our call to attend and take part in the GA meeting.

May ALLAH Grant Us Success

CIHC Chairman & GA President

(His Excellency Acc. Emad Eldin Mustafa)