

Cash Dividend Coupons Form

Company Name	:	Eastern Company "EC" (S.A.E)			
Investor Relations Director	:	'Ali Sa'd Ed Din 'Ali	Mob.	:	01002637503
E-mail	:	eastern@easternegypt.com			

General Assembly Date	1/10/2017
Coupon No	(23)
Net Value & Currency	EGP 11.5
Dividend for the Fiscal Year	From 01/07/2015 To 30/06/2016

The above information was prepared under the responsibility of EC and in accordance with the listing rules & its executive procedures as amended.

All disclosed data are true and prepared under the company's liability putting into consideration that it is committed to report to EGX any amendments to them.

**Investor Relations
Director**
Name: 'Ali Sa'd Ed Din
'Ali
Signature: (signed)

**Head of Financial
Sectors**
Name: Usamah Sa'd
Hasan
Signature: (signed)

Chairman & CEO
Name: Muhammad 'Othman
Haroun
Signature: (signed)

The Company Seal: (Sealed)

Date: 1/10/2017