

To: Deputy Head of Disclosure Dpt.

EGX

Kind greeting and thereafter

Dear Sirs,

Kindly be informed that an admin decree No. 159/2018 has been issued by Chemical Industries Holding Co. on 24/10/2018.

In accordance with the above decree, the following EC board shall be appointed for one year:

- **Eng. Tamer Gad Allah Abd Al Aziz Gad Allah - Chairman**
- **Mr. Hany Aman Hussein Attia - CEO**
- **Eng. Nasr Abd Al Aziz, BM of Technical Affairs**
- **Mr. Sameh Ahmed Sayed Khudair – Board Member "BM"**
- **Representative of Private Sector's Shareholders**
- **Elected (4) Board Members "BM" to be elected from EC labors in according to the provision of applicable law.**

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 & IRD

On: 24/10/2018