

To: Ms. Deputy Head of Disclosure Dpt.

EGX

Kind greetings, and thereafter ...

Dear Sirs,

Pls find attached a draft of the advertisement on the invitation to attend the both EC Ordinary General Assembly "OGA" and Extraordinary General Assembly "EGA" meetings to be consecutively held on 1/4/2019 at 3:30 pm in EC sports club situated in Khatem Almorsaleen – Omrania- Giza (next to Sayed Darwish Hall).

We also have a pleasure to inform you that the both invitations will be published on Al Ahram on Monday of 11/3/2019 and Al Gomhoria on Tuesday of 12/3/2019 (notification).

Regards

Acc. Osama Fou'd Mohamed

(signed)

IRO

Ministry of Public Business Sector
Chemical Industries Holding Company "CIHC"
Eastern Co. S.A.E "EC"

Invitation

to attend EC (S.A.E) Ordinary General Assembly Meeting

His Excellency Emad Eldin Mostafa
Chairman of the Chemical Industries Holding Co. "CIHC"
& President of EC General Assembly

is honored to invite EC shareholders and GA members to attend the OGA Meeting to be held on Monday of 1/4/2019 at 3:00 pm at EC sports club situated in Khatem Al Morsaleen – Omrania – Giza (next to Sayed Darwish Hall)

To review the following:

Approval of EC Budget for FY 2019/2020

We would like to direct the shareholders' attention to the following:

1st: The right to attend is limited to the shareholders who own at least 10 (ten) shares.

2nd: Shareholders who would like to attend the GA meeting shall submit a certificate showing freezing of their shares with one of the official accredited banks or securities management companies registered as custodians; this is in order to obtain a freezing certificate for the No. of shares owned by them - against an accountable receipt - at least 3 (three) days prior to the GA meeting.

3rd: a copy of the budget is available at EC premises (450 Al Ahram St., - Giza) upon request by shareholders.

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

May ALLAH Grant Us Success

CIHC Chairman & GA President
(Acc. Emad Eldin Mostafa)

1st Notice

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Chemical Industries Holding Company "CIHC"
Eastern Co.– S.A.E "EC"

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To review the following:

Start with taking the actions to adapt EC to be moved from the provisions of law No. 203 for the year 1991 to subject to the provisions of law No. 159 for the year 1981 in line with decreasing the equity ratio of "CIHC", institutional persons and the public banks to less than 51% of EC capital. Also all approvals by the competent authorities shall be taken

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