

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 Extraordinary General Assembly "EGA" & Ordinary General Assembly "OGA" meetings to be consecutively held on 02/06/2019 at 1:30 pm and 2:00 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 both Al Ahram and Al Gomhoria newspapers on Sunday of 12/5/2019 (1st notification).

Regards

Acc. Osama Fou'd Mohamed

(signed)

IRO

On: 09/05/2019

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

Invitation

to attend EC (S.A.E) Extraordinary 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 you to attend the Extraordinary General Assembly Meeting to be held on Sunday of 02/06/2019 at 1:30 pm at EC sports club situated in Khatem Al Morsaleen – Omrania – Giza (next to Sayed Darwish Hall)

To review the following agenda:

- 1-** Approval to make adaptation for EC to be moved from the provisions of law No. 203/1991 of Public Business Sector to the provisions of law No. 159/1981 and its executive regulation regarding the joint stock companies, partnership corporations, limited companies and one-man company (sole corporation) as a result of decreasing the equity ratio of "CIHC", public incorporations and the public sector banks to less than 51% of EC capital.
- 2-** Approval on EC new statute prepared under the provisions of law of joint stock companies, partnership corporations, limited companies and one-man company (sole corporation) and issued by the law of 159/1981 and its executive regulation.

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

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

2nd: Shareholders whom intend to attend the GA meeting shall submit a certificate showing freezing of their shares through an official approved banks or a securities company registered as custodians; this is in order to obtain a freezing certificate for the No. of shares at least 3 (three) days prior to the GA meeting

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)

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 you to attend the Ordinary General Assembly Meeting to be held on Sunday of 02/06/2019 at 2:00 pm at EC sports club situated in Khatem Al Morsaleen – Omrania – Giza (next to Sayed Darwish Hall)

To review the following agenda:

1- Approval the new EC board within the EC amended statute in the light of the following:

- a) Three (3) board members shall be elected in EC new board. They shall be the representatives of the public subscription shareholders, provided that the nominated person is to be a shareholder or a representative on behalf of corporation holding shares in the company.
 - b) Two independent members shall be elected in accordance with the law 95/1992 issued by the capital market law and its executive regulation and resolutions. It is required to nominate a person to be an independent board member that this person shall meet the legal requirements under the provisions of the capital market law and its executive regulation and resolutions, shall not be one of the shareholders and shall have no relation with the company. It is also required for the person applying to be a board member on behalf of shareholders or to be an independent member that this person shall meet the necessary legal requirements under the joint stock companies law no. 159/1981 and its executive regulations and shall provide the company with an application and shall attach his/her CV including his qualifications and experience at least three days before convening the general assembly meeting.
- 2- Determine the attendance and transportation allowances of BoDs.
 - 3- Along with ASA, an auditor shall be appointed after his fees are determined.

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

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- 2nd:** Shareholders whom intend to attend the GA meeting shall submit a certificate showing freezing of their shares through an official approved banks or a securities company registered as custodians; this is in order to obtain a freezing certificate for the No. of shares at least 3 (three) days prior to the GA meeting

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)