

Gentlemen / the Egyptian Stock Exchange  
Disclosure Department

After Greetings“““

We have the honor to inform you, Your Excellency, that a meeting of the Board of Directors of the Cairo Housing and Development Company was held on 02/08/2023 at exactly three o'clock in the afternoon. Attached to you is a summary of the most important decisions taken In this meeting.

First: The Board unanimously approved the approval of the previous Board of Directors.

Second: Mr. / Chairman of the Board of Directors reviewed the decision of the Listing Committee on the Egyptian Stock Exchange in its session held on 07/06/2023 according to which a decision was taken to refer the company's position to the Financial Regulatory Authority regarding non-compliance with the provision of Clause (4) of Article (18) of the listing rules And the deletion of “provided that the number of independents is not less than two members” sent to us by the Financial Regulatory Authority on 12/06/2023, provided that this takes place within a maximum period of 60 days from its date.

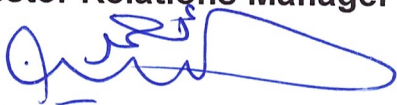
the decision:

The Board of Directors unanimously approved the addition of an independent member to the current Board of Directors, Mr. Mohamed Eid Ahmed Hussein Al-Desouki - Board Member with the offer to the company's first Ordinary General Assembly.

Note: that the summary includes all essential information that must be disclosed in accordance with the provisions of the Market Law Fund, its executive regulations, and the rules and decisions issued for their implementation.

Yours sincerely“““

Investor Relations Manager



Ahmed Hussein Ahmed