



## The company's organizational framework

Company name : cairo Housing and Development

Manager Name : Ahmed Hussein Ahmed

Phone numbers : 0228133814 Mobile : 01005560643

### Organizational structure data

#### First : The board of Directors:

Code / national number	Shareholding percentage	Executive or Non - executive or independent	Position	Name
	%0	Non-executive	Chairman of the board of directors	Mr/ Yasser Mohamed Zaki Ibrahim
	%0	non-executive	Member of the board of directors	Mr/ Walid Mohamed Zaki Ibrahim
	%0	Executive	Chief executive officer and managing director representing pioneers properties for Urban development	Mr/ Ahmed Mohamed Mostafa Suleiman Al-Qadri
	%0	Executive	Managing Director for financial and Administrative Affairs representing pioneers properties for Urban development	Mr/ Ahmed Mojahid Zaki Mohamed Mojahid
	%0	Executive	Member of the board of directors supervising the business follow-up sector representing wadi consulting compamy	Mr/ Abdel aziz Ibrahim Abdel aziz Hussein
	%0	non-executive	Member of the Board of Directors representing Pioneers Properties for Urban Development	Mr/ Haitham Khaled Ahmed Bahloul Mohamed Al-ansari
	%0	non-executive	Member of the Board of Directors representing Pioneers Properties for Urban Development	Mrs/ Randa Mohamed El-tayeb Mohamed
	%0	Non-executive-independent	Member of the board of directors	Mrs/ Noura Salah Talaat Abdo
	%0	Non-executive-independent	Member of the board of directors	Mr/ Mohamed Eid Ahmed Hussein Al - Desouki

فرع الإسكندرية

العنوان: الملتقى الإداري - سموحه

تليفون: 034253995-034248433

المركز الرئيسي

العنوان: 231 القطاع الثاني - مركز المدينة - التجمع الخامس - القاهرة الجديدة - القاهرة

تليفون : 0228133814





## Second : The internal executives of the company

Shareholding percentage	Position	Name
%0	Director of the financial sector	Mr / Mohamed Ahmed Omar Ibrahim El Helou
%0	Director of investor Relations	Mr/ Ahmed Hussein Ahmed Hussein

The aforementioned data has been prepared under the responsibility of the company's management in accordance with the redistration rules and executive procedures and their amendments.

The company acknowledges its responsibility for the correctness of what was stated in this notification as well as for notifying the stock exchange in the event of any amendments to it.

All disclosed data is correct and prepared under the responsibility of the company.

The legal representative of the company

Ahmed Mohamed Mostafa Suleiman Al-Qadri

Signature:

Edited on : 03/08/2023

investor relations manager

Ahmed Hussein Ahmed

Signature:



فرع الاسكندرية

العنوان: الملتقى الإداري - سموحه

تليفون: 034253995-034248433

المركز الرئيسى

العنوان: 231 القطاع الثانى - مركز المدينة - التجمع الخامس - القاهرة الجديدة - القاهرة

تليفون: 0228133814



## Form 210

### Notification of amending the registered company's data

**Company: Cairo Housing and Development**

**Address: 231 Second Sector - City Center - Fifth Settlement - New Cairo - Cairo.**

**Investor Relations Manager: Ahmed Hussein Ahmed**

**Phone: 0228133814**

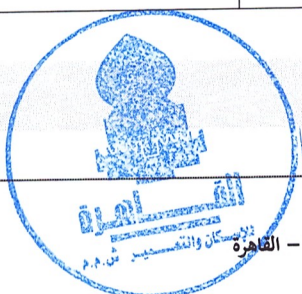
**Fax: 0228133817**

**E-mail: ahmedhussen@cairo-housing.com**

**Registration date: 30/03/1995**

**Statement before the amendment: The structure of the Board of Directors is as follows:**

Name	Adjective
Yasser Moahmed Zaki ibrahim	Chairman of Board of Directors
Walid Mohamed Zaki Ibrahim	Member of the Board of Directors
Ahmed Mostafa Sueliman Al-Qadri	Chief Executive Officer and Managing Director representing Pioneers Properties for Urban Development
Ahmed Mojahid Zaki Mohamed Mojahid	Managing Director for Financial and Administrative Affairs, representing Pioneers Properties for Urban Development
Abdel aziz Ibrahim Abdel azizi Hussein	Member of the Board of Directors supervising the business follow-up sector, representing Wadi Consulting Company
Haitham Khaled Ahmed Bahloul Mohamed Al-Ansari	Member of the Board of Directors representing Pioneers Properties for Urban Development
Randa Mohamed El-tayeb Mohamed	Member of the Board of Directors representing Pioneers Properties for Urban Development
Nora Salah Talaat Abdo	Member of the Board of Directors



فرع الإسكندرية

العنوان: الملتقى الإداري - سموحه

تليفون: 034253995-034248433

المركز الرئيسي

العنوان: 231 القطاع الثاني - مركز المدينة - التجمع الخامس - القاهرة الجديدة - القاهرة  
تليفون: 0228133814



**The statement after the amendment: The structure of the Board of Directors is as follows:**

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Randa Mohamed El-tayeb Mohamed	Member of the Board of Directors representing Pioneers Properties for Urban Development
Nora Salah Talaat Abdo	Member of the Board of Directors
Mohamed Eid Ahmed Hussein Al-desouki	Member of the Board of Directors



Reason for amendment: The decision of the Board of Directors held on 02/08/2023

Has this statement been modified before?

( ☒ ) Yes, on 30/03/2023 ( ) No

The amended statement was approved by:

( ☒ ) Board of Directors on 02/08/2023 ( ) General Assembly ( ) Others

The aforementioned data has been prepared under the responsibility of the company's management, in accordance with the registration rules and executive procedures and their amendments

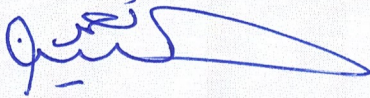
The company acknowledges its responsibility for the correctness of what was stated in this notification, as well as for notifying the stock exchange in the event of any amendments to it.

All disclosed data is correct and prepared under the responsibility of the company.

Investor Relations Manager

Name: Ahmed Hussein Ahmed

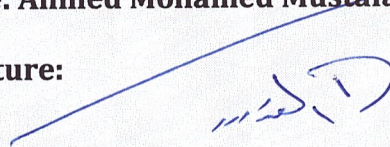
signature:



the legal representative of the company

Name: Ahmed Mohamed Mustafa Suleiman Al-Qadri

signature:



Edited on: 03/08/2023

