

Messors the Egyptian Stock Exchange

Disclosure Department

After Greetings,,,,,

this is to inform you, that the the Board of Directors of the Cairo Housing and Development Company was held at 4:30 pm on Tuesday 15th Augst 2023. This is a summary of the most important decisions taken at this meeting:

- 1- The Board of Directors unanimously approved the approval of the previous Board of Directors decisions.
- 2- The Board of Directors unanimously agreed to approve the Audit Committee's report on the company's independent and consolidated financial statements for the financial period from 01/01/2023 to 30/06/2023.
- 3- The Board of Directors unanimously approved the auditor's report.
- 4- The Board of Directors unanimously agreed to ratify the company's independent and consolidated financial statements for the financial period from 01/01/2023 to 06/30/2023 after being approved by the auditor.
- 5 - Mr. / Chairman of the Board of Directors reviewed the position of the purchased treasury shares in the light of the provisions of Article (48) of Law No. 159 of 1981 and Article (51) of the rules for listing and delisting securities on the Egyptian Stock Exchange

the decision :

The Board of Directors decided to unanimously approve the approval of the disclosure form regarding the reduction of the company's issued capital from 450,140,010 pounds to 448,181,972 pounds, with a reduction of 1,958,038 pounds by executing the balance of the treasury shares held by the company with the authorization of Mr. / Chairman of the Board of Directors to make

amendments to The form is in accordance with the requests of the Financial Regulatory Authority.

And authorizing Mr. / Chairman of the Board of Directors of the company in the procedures for calling for the meeting of the Extraordinary General Assembly to reduce the issued and paid-up capital of the company from 450,140,010 pounds to 448,181,972 pounds, with a reduction of 1,958,038 pounds by deleting the balance of the treasury shares held by the company with a total number of 3,916 076 shares and the amendment of articles (6, 7) of the company's articles of association after obtaining the approval of the General Authority for Financial Supervision to publish the disclosure report and to introduce any amendments required by the competent authorities to it.

p.s: this summary includes all essential information that must be disclosed in accordance with the provisions of the Capital Market Law and its regulations and the rules and decisions issued for their implementation.

Yours sincerely,,,,,,

Investor Relations Manager



Ahmed Hussein Ahmed

