

To: Head of Disclosure Dpt.

EGX

Pls find attached the form of Financial Statements publication notice, the invitation of EC ordinary general assembly meeting to be held on Monday, 07/10/2019 and a draft of the declaration to be published on 15/9/2019 at Al Maal and Al Borsa newspapers.

Acc. Osama Fouad Mohamed

(signed)

IRO

Date: 12/09/2019

Form

Financial Statements publication notice

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| Company | Eastern Company S.A.E | |
| <i>Publishing the financial statements for the period</i> | 1/7/2018 | 30/6/2019 |
| <i>Newspapers on which the statements will be published in</i> | Al Maal | Al Borsa |
| <i>Date</i> | 15/9/2019 | 15/9/2019 |

Pls find attached the draft of published statements

Acc. Osama Fouad Mohamed

(signed)

IRO

Invitation

Dear, GA member

Eastern Company S.A.E

It gives Eng. Tamer Abdel Aziz Gad Allah, Chairman of EC S.A.E and head of the General Assembly (GA), great honor to invite you to attend EC Ordinary GA meeting to be held on Monday of Oct 7th, 2019 at 1:30pm.

The said event will be convened in Cleopatra Hall at EC head quarter situated in 6th industrial zone, Oasis Road (87-98) the 5th area, 6th of October city, Giza.

The meeting is to review the following agenda:-

- 1- Endorsement of the BODs report on EC business during FY ending 30/06/2019.
- 2- Reviewing the auditors' report, the performance evaluation report prepared by Accountability State Authority "ASA", the governance report and EC's response hereto.
- 3- Endorsement of the financial statements and final accounts for FY ending 30/06/2019
- 4- Approval of the proposal of the dividends (FY2018/2019).
- 5- Disclaimer of responsibility assumed by EC Board for FY ending 30/06/2019.
- 6- Approval of the allowances given to EC board members.
- 7- Approval of the appointment of a new auditor and the fees to be paid to him for FY ending 30/06/2019.
- 8- Approval of BODs formation.
- 9- Approval of concluding commutative contracts with the company.
- 10- Giving a permission to EC board to denote during FY ending 30/06/2019.

Regards,

EC Chairman & GA President

Eng. Tamer Abdel Aziz Gad Allah