

Audit Committee Report No. 6 for 2Q 2023

Held on 13/11/2023

The Chairman of the Audit Committee called the meeting to order at 3:30 Cairo time, on Monday 13/11/2023.

Board of Directors Attendees Present

1. Dr. Khaled Abdel Aziz Hegazi	Independent board member	Chair
2. Farida Khamis	Non-Executive Board member	Committee member
3. Ayman Ismail	Non-Executive Board member	Committee member

Other Attendees Present

4. Walaa El Housany	Corporate Governance
5. Shehta Farouk	Financial Controller
6. Adham Tolba	Internal Audit
7. Yehia Mohamed	Internal Audit
8. Hani Afya	Group CFO
9. Tarek Salah	External audit
10. Hanan Sakr	Meeting secretary

Dr Khaled Hegazy, Chairman of the committee started the meeting welcoming the attendees, then discussed the following **agenda items**:

1. Approving the minutes of the committee meeting held on 14th August ,2023
2. Review and approval of the financial results for the period ending 30th September 2023
3. Review reports prepared by the audit department.

Decisions:

1. Approval of the minutes of the audit committee meeting held on 14th August 2023
2. Approval of the financial statements for the period ending 30th September 2023, and to be presented to the board
3. The committee approved the reports submitted by the internal audit department and discussed solutions proposed by the audit team

Recommendations:

1. Recommended to present the financial statements for the period ending 30 September 2023 to the board of directors after being reviewed by the external auditor
2. Recommend to the auditor department to continue working according to the agreed annual plan.

