
Resolution No.1

The Ordinary General Assembly of Taaleem, held on Thursday, November 23, 2023, by the majority vote of shareholders present and represented in the meeting, approved the Board of Directors' Report regarding the Company's activities during the financial year that ended on August 31, 2023.

Resolution No.2

The Ordinary General Assembly of Taaleem, held on Thursday, November 23, 2023, by the majority vote of shareholders present and represented in the meeting, approved the financial statements and the external auditors' report on the financial statements for the financial year that ended on August 31, 2023.

Resolution No.3

The Ordinary General Assembly of Taaleem, held on Thursday, November 23, 2023, by the majority vote of shareholders present and represented in the meeting, approved the corporate governance report for the financial year that ended on August 31, 2023.

Resolution No.4

The Ordinary General Assembly of Taaleem, held on on Thursday, November 23, 2023, by the majority vote of shareholders present and represented in the meeting, approved to discharge the members of the Board of Directors from all liabilities related to the activities carried out during the financial year that ended on August 31, 2023.

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Resolution No.5

The Ordinary General Assembly of Taaleem, held on Thursday, November 23, 2023, by the majority vote of shareholders present and represented in the meeting, approved the Board of Director's proposal to withhold dividend distribution to shareholders for the financial year that ended on August 31, 2023 and to distribute an employees' profit share of EGP 19,507,893 (nineteen million, five hundred and seven thousand, eight hundred and ninety-three Egyptian pounds only) and a profit share for the board of directors of EGP 7,000,000 (seven million Egyptian pounds only) from the net profit of the financial year that ended on August 31, 2023.

Resolution No.6

The Ordinary General Assembly of Taaleem, held on Thursday, November 23, 2023, by the majority vote of shareholders present and represented in the meeting, approved an attendance and transportation allowance for the Board of Directors for the financial year ending 31 August 2024 to be EGP 100,000 (one hundred thousand Egyptian pounds only) for each member per meeting and the determination of the attendance allowance for the audit committee members to be EGP 35,000 (thirty-five thousand Egyptian pounds only) for each member per meeting.

Resolution No.7

The Ordinary General Assembly of Taaleem, held, on Thursday, November 23, 2023, by the majority vote of shareholders present and represented in the meeting, Accepting the apology of Mr. Tamer Salah El-Din Abdel Tawab, the company auditor, on continuing in his role, and appointing Mr. Ashraf Mamdouh Ahmed Diab, Audit partner at PWC, as the external auditor of Taaleem Management Services for the financial year ending 31 August 2024. His fees for reviewing the annual financial statements and the quarterly financial statements amount to USD 107,000 (one hundred and seven thousand US dollars only) to be paid in Egyptian pounds.

Resolution No.8

The Ordinary General Assembly of Taaleem, held on Thursday, November 23, 2023, by the majority vote of shareholders present and represented in the meeting, approved the donations made during the financial year that ended on August 31, 2023, amounting to EGP 135,230 (One hundred and thirty-five thousand, two hundred and thirty Egyptian pounds only).

Ahmed Zayed

Head of Investor Relations

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