

The General Assembly of El Sewedy Electric will be held at 4:0 pm on Tuesday, 31st of March 2020, at El Sewedy Premises, plot 27, 1St District, 5th settlement, New Cairo, Egypt.

Agenda Brief

1. To consider the Board of Director's report for the financial year ended on 31st of December 2019.
2. To consider the Auditor's report on the Company's standalone and consolidated financial statements for the financial year ended on 31st of December 2019.
3. To consider the company's standalone and consolidated financial statements for the year ended on 31st of December 2019.
4. To consider the Governance report for the financial year ended on 31st of December 2019.
5. To consider the proposed dividends for the financial year ended on 31st of December 2019.
6. The Ratification of the Synallagmatic Contracts concluded during the financial year ended on 31st of December 2019 and delegating the Board of Directors to conclude Synallagmatic Contracts between the Company and its shareholders, its Board of director's members, for the financial year ending on 31st of December 2020.
7. The Ratification of the decisions of the Board of Directors up till the date of the general assembly meeting.
8. To consider the discharge of liabilities for the chairman and the members of the board of directors for their actions in the Company during the financial year ended on 31st of December 2019.
9. Discussing the determination of the board member's attendance allowances and transportation expenses for the financial year ending on 31st of December 2020.
10. To consider the reappointment of the Auditor and determining his fees for the financial year ending on 31st of December 2020.
11. To consider authorizing the Board of Directors for making donations during the financial year ending on 31st of December 2020.

Elsewedy Electric

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