AGENDA

Ordinary General Assembly Meeting of Action Energy Company

No. 02/2026 dated 10/09/2026

First	:	Discussion of the interim financial statements of Action Energy Company for the period from 1/1/2026 to 30/6/2026.
Second	:	Approval of the recommendation to distribute cash dividends at the rate of (3%) of the nominal value of the share, equivalent to (3 fils) per share, for the period ended 30 June 2026, together with authorising the Company to amend the timetable of share entitlements.
Third	:	Consideration of authorising the Company's Board of Directors to approve any interim or semi-annual dividend distributions, to determine the amount, percentage and dates of their distribution, to set the timetable of share entitlements and to amend the said timetable, and to take all required actions.
Fourth	:	Consideration of authorising the Board of Directors to purchase or sell the Company's shares in a proportion not exceeding 10% of the number of its shares, in accordance with the articles of Law No. 7 of 2010 and its Executive Bylaws and the amendments thereto, and after obtaining the necessary approvals from the regulatory authorities.