

**Summary of the Audit Committee's Report on the financial period ended
on 31 March 2023**

Based on Article VII of the Listing Rules of the Cairo and Alexandria Stock Exchanges and the decision of the Board of Directors of TMG Holding in its meeting held on October 28, 2008, regarding the formation of the Audit Committee and determining its terms of reference, the Audit Committee of TMG Holding Company carried out the following actions during the period:

1. The extent of the company's commitment to the rules and standards of governance was discussed and the latest formation of the Board of Directors was reviewed.
2. The procedures followed to prepare the financial statements for the financial period ending on March 31, 2024, in accordance with the new Egyptian Accounting Standards, their amendments were discussed.
3. It was discussed that the company's management provides all data and information to the company's auditors. The accounting policies applied in the company in accordance with the Egyptian accounting standards were also discussed.
4. The work of the Internal Audit Department, its procedures and plans, as well as the company's internal audit reports and those related to the adequacy of internal control systems, were discussed.
5. The interim reports provided to the different administrative levels, the systems of preparation and the timing of its presentation were discussed.

Chairman of the Audit Committee
Prof. Dr. Hany Sarie El-Din



Cairo, 28 May 2024