

Thank you.. The Annual Report on the Environmental, Social and Governance Disclosures has been successfully Registered and your Registration Code Number is 45507. You are kindly Requested to print the report and attach it to the annual report of the Board of Directors attached to the annual financial statements for the year 2024/2025



الهيئة العامة للرقابة المالية
FINANCIAL REGULATORY AUTHORITY



Annual report for FY 2024/2025

On Financial Disclosures Related To Climate Change (TCFD)

In implementation of The FRA's Decrees no. (107) and (108) for the year 2021

First: Introduction

The report on financial disclosures related to climate change - recommendations of the Task Force on Climate Financial Disclosure TCFD reflects the company's ability to manage the risks and opportunities associated with climate change, which creates confidence among investors that enables them to make investment decisions that take into consideration the range of financial risks and opportunities associated with climate change and the company's management mechanisms for transitional risks and Physical risks of the effects of climate change on the company's financial performance, thus providing more transparency regarding climate-related risks and opportunities for investors

Based on the FRA responsibility towards NBFIs including listed Companies on the Egyptian Stock Exchange, and within the framework of assisting these companies to submit annual reports to disclose ESG sustainability standards in accordance with the FRA decisions No. 107 and 108 of 2021, and to facilitate them, the FRA has prepared this electronic form to companies to fulfill the KPIs for financial disclosures related to climate change - TCFD recommendations

Therefore, please be careful, accurate and transparent when filling out this form, and please attach the report form within the annual report prepared by the Board of Directors attached to the annual financial statements for the year



2024/2025 In case of any inquiries related to this matter, you can contact
sustainable development department via email
sustainable.development@fra.gov.eg

Secand: Basic Data on The Status of Company

Select the company's name: Alexandria Mineral Oils Company .1

Select the company's sector: Energy & Support Services .2

Third: Basic Data of The Person Responsible for Completing The Report

Name :soha abd elaziz fadel .1

Job Title: Investment General Manager .2

Email: soha.abdelaziz@amoceg.com .3

Fourth: TCFD KPIs

Governance KPI (Climate Related Governance).1

Does the board have oversight of climate-related risks and opportunities? Yes

Risks, including climate-related risks, are discussed periodically as part of the responsibilities of the Audit and Governance Committee under the Board of Directors

Does the management have a role in assessing and managing climate related risks and opportunity? Yes

The impact of climate change has been studied and a Risk Assessment report has been issued. It is also presented as part of the responsibilities of the Audit and Governance Committee under the Board of Directors



periodically, and the company issues its risk management report
.annually after presenting it to the Board of Directors

Strategy KPI (Environmental Operations, Oversight and Mitigation).2

Does the organization identify any climate related risks and .1
opportunities over the short, medium and long run? Yes

Risks, including climate-related risks, are discussed periodically as part
of the responsibilities of the Audit and Governance Committee under the
Board of Directors, and the company issues its risk management report
.annually after presenting it to the Board of Directors

The company also holds ISO 14067 Carbon Footprint for Product - ISO
14064 Carbon Footprint for Facility certifications, which specialize in
measuring the carbon footprint of products throughout their full lifecycle
and measuring and managing greenhouse gas emissions at the
.company level

Does the company reflect the climate-related risks opportunities on .2
the organization's business, strategy, and financial planning? Yes

The management adopts a continuous improvement policy by setting
energy goals specific to the department and overall goals for the
.company

In a precedent for the petroleum sector, AMOC obtained the ISO 14067
.certification for product carbon footprint in October 2024

ISO 14067 is an international standard that defines principles, •
requirements, and guidelines for measuring and documenting the
.carbon footprint of products

This standard focuses on calculating the amount of carbon emissions •
associated with the product's lifecycle, allowing institutions to
.understand and assess their environmental impact

By obtaining the ISO 14067 certification, the first phase of the •
Decarbonization strategic plan has been completed, which consists of
calculating the carbon footprint of products and establishing a baseline
for product carbon emissions, in preparation for the second phase,
which is improvement through implementing energy efficiency projects,
leading to the third phase, which is benefiting from Decarbonization by
.generating carbon credits

Does your company invest, annually, in climate-related infrastructure, .3
resilience, and product development? Yes



The company invests in adaptation capacity, as equipment affected by climate change has been studied and an action plan has been developed :to upgrade and enhance its capabilities, such as Phenol treatment unit: Establishing a unit to treat phenol pollutant .1 with a capacity of 18 cubic meters/hour to comply with environmental requirements and match the limits of the law for discharge into the public sewage network No. 93 of 1962 and its executive regulations No. 44 of 2000 under the Industrial Pollution Control Program EPAP III, affiliated with the Environmental Affairs Agency, from March 2023 to .December 2023

The contribution of the EPAP III program is represented in a credit facility (soft loan) provided by the European Bank for Reconstruction and .Development through the National Bank of Egypt The project started in August 2023 and was completed in February 2024, with final acceptance in May 2024. The grant provided by the European Bank for Reconstruction and Development was received by the company at a rate of 21.8% of the credit facility value (soft loan) after project .implementation and result matching in June 2025

Steam traps: A project was implemented to improve and raise the .2 efficiency of the steam and condensate networks in the oil and diesel complexes to reduce the loss of produced steam at a rate of (5.3 tons/hour) of steam and (6 tons/hour) of condensates. To sustain these opportunities, the STSM project was initiated to implement a system for managing steam and condensate networks, consisting of steam traps and condensate collection stations (vessels and pumps), to sustain and maintain the return quantities of condensate water resulting from the steam loss reduction project and increase the recovery rate through .performance monitoring and maintenance planning

Preparations are underway to contract with one of the implementing companies, supply the required equipment and devices, and activate the .STSM system

Updating flare emission measurement devices: Reducing emissions .3 and carbon footprint by monitoring the quantities of gases emitted from production units and discharged to the flare by installing gas measurement devices and identifying and studying possible reduction .methods

:The company has also studied the following projects

Acid gas treatment project -1

- Treating acid gases produced from the MDDU unit using amine to
- .reduce carbon emissions and use the treated gases as fire gases
- The study has been completed and equipment supply is awaited to
- .start project implementation
- .Savings: 2 million USD/year •



Environmental return: Reduction of carbon emissions by 28,000 •
tons/year

Climate Intelligence project -2

The Climate Intelligence project was studied with Nalco, which stated •
that in integration with Siemens, it uses (Digital Twin) to manage the
company's resources of cooling water, steam, and natural gas to achieve
optimal operation, balancing operational efficiency and sustainability
while reducing operating costs, emissions, and energy consumption
The project consists of three phases (Assess Phase – BluePrint Phase •
.– Commissioning)

The first phase was completed at no cost to AMOC, and the second •
phase has started
Expected savings: 2.7 million USD •

Risk Management KPI (Climate-Related Risks).3

Does the company set a defined process for identifying and assessing .1
the climate related risks? Yes

The General Energy Department at the company has developed an
integrated strategic plan aimed at improving energy efficiency and
reducing emissions through the application of international standards
and the implementation of specialized projects that contribute to
supporting institutional sustainability

Does the company have a solid process for managing the climate .2
related risks? Yes

The company follows a dual approach to address climate-related
:challenges

Reducing Carbon Emissions -1

Enhancing the Efficiency of Climate-Affected Equipment -2

The company adopts a policy of reducing carbon emissions – enhancing
the efficiency of equipment affected by climate change, and the Board of
Directors reviews climate-related issues at least once a year

Does the company incorporate climate-related risks in the company's .3
overall risk management? Yes

:Company Strategy for Emission Reduction

The company's strategy includes specific goals for reducing emissions,
and the General Energy Department at the company has developed an



integrated strategic plan aimed at improving energy efficiency and reducing emissions through the application of international standards and the implementation of specialized projects that contribute to supporting institutional sustainability

Metrics & Targets KPI (Carbon/ GHG Emission).4

Does the company use any metrics to assess climate-related risks and .1 opportunities in line with its strategy and risk management process? Yes

In the Climate Risk Assessment, the company relied on its fixed Risk .Matrix

Example: The company conducts continuous self-monitoring of gases in units 300 and 550, and work is underway to complete the second phase .for the rest of the company's units

Total amount, in CO2 equivalents, for Scope 1 (if applicable) ? Yes .2

Type: Gaseous emissions – Carbon dioxide

Source: Energy consumption, both thermal and electrical, for the current .fiscal year (2024-2025)

:Emissions for FY 2024-2025

tons of CO₂ equivalent, representing a reduction of 213,849 approximately 5% compared to the previous fiscal year, which recorded .225,499 tons

Global Warming Potential (GWP) rates used: Carbon dioxide

:Methodology and Calculation Approach

Emissions are calculated based on energy consumption for the fiscal year. The baseline year used for comparison and calculation is 2021-.2022

