

***Resolutions of The Ordinary General Assembly meeting  
Alexandria Container And Cargo Handling Company  
Held on the head quarter of The Holding Co. For Maritime And Land Transport  
(71-El Horreya Road – Alexandria)  
On Saturday, January 14, 2023***

- 1- Approval of the minutes of ordinary general assembly meeting.
- 2- Approval of the board of directors report about activity of the company of the financial year 2021/2022 and also the annual report of board of directors and how the company applies the rules of governance
- 3- Briefing of the central auditing organization reports of financial statements and final accounts for the company for the financial year ended in **June 30, 2022** and the company's response.
- 4- Approval of the financial statements and final accounts of the company for the fiscal year ended in **June 30, 2022** that shows the net profit before taxes in the amount of 2,028,909,141.95 pounds (Only two billion and twenty eight million and nine hundred and nine thousand and one hundred and forty one pound and 95/100) and the company's board of directors should take all the necessary procedures towards the observations presented in The Central Auditing Organization reports.
- 5- Approval of the cash dividend distribution for the fiscal year ended in June 30, 2022 according to the distribution account including that the quorum of workers is 13% of net profit according to Article No. 55 in the company's code of conduct.
- 6- Absolving the responsibility of the board of directors according to the period for which the reports were submitted.

7- Approval of the remuneration for the board of directors and chairman of board of directors of the company excluding taxes for the financial year 2021/2022 as follows :-

- 125000 LE (Only one hundred and twenty five thousand pound) for the previous non-executive chairman of board of directors.
- 300000 LE (Only three hundred thousand pound) to be paid for the previous executive managing director and the current executive managing director according to the working period for each one during the fiscal year 2021/2022
- 75000 LE (Only seventy five thousand pound) for each member of the board of directors to be paid according to the percentage of attending board meetings

8- Notify the ordinary general assembly meeting concerning the amendments of the composition of board of directors in the light of the resolution of the ordinary general assembly that was held on September 17, 2022 as follows :-

- Election of Dr. Islam Mohamed Abd Elfatah Elnakib as Chariman Of Board Of Directors
- Appointing General/ Yasser Mohamed Morsy Hekal as Executive Managing Director
- Appointing each of Mr/ Ahmed Ben Khalil Ben Abdelfatah Kordy and Mr/ Hamdy Ben Aly Ben Mohamed Nadra as board members presenting the Saudi Egyptian Investment Company for a period that ends by the end of the current term of council.

9- Approval of granting allowances and accommodations to the members of board of directors who live outside Arab Republic of Egypt to attend meeting (board-assembly-committee) equivalent to travel on business class from residence country to Alexandria and accommodate in five stars hotels.

10- Approval of the payment of periodic bonus to the workers by 100% of the prescribed percentages starting from 1/4/2022 law no 148 for the year 2019 and its executive regulations issued by the prime ministers decisions no 2437 for the year 2021 on 28/9/2021 and law no 16 for the year 2022

*Salma Mohamed Saad Zaghlol*  
*Investors Relationship Manager*

*Salma Saad*

**Chairman of general assembly  
& Chairman of board of directors**

**Dr/ Islam Mohamed Abd Elfatah Elnakib**

