

شركة الاسكندرية لتداول الحاويات والبضائع  
شا ٧٠١٧

ALEXANDRIA CONTAINER & CARGO HANDLING CO

شركة مساهمة مصرية (ش.م.م.)

خاضعة لاحكام القانون ١٥٩ لسنة ١٩٨١

رقم القيد :

التاريخ : / /

المرفاتق :



To: EGX

Disclosure Department

Dear Sir,

**Subject : Summary of Resolutions of the company's Board of Directors Meeting held on Wednesday, November 8 , 2023**

At its meeting held on Wednesday, November 8, 2023 the company's Board of Directors unanimously approved the following resolutions:-

1-Approval of strengthen the financial position through increasing the issued and paid-up capital which is paid from statutory reserves in 30/6/2023 by :-

a-Increasing the authorized capital in article (6) of the statute from EGP1 Billion to

EGP 2 Billion to accommodate the proposed increase of the issued and paid-up capital

b-Increasing the issued and paid-up capital by (egp744,876,700) which is equivalent to distribution of free share for every original share funded from the statutory reserve balance in 30/6/2023.

c-Approval of the disclosure form for the purpose of modifying the authorized capital from egp 1billion to egp2billion and modifying the issued and paid-up capital by (egp744,876,700) which is equivalent to distribution of free share for every original share funded from the statutory reserve balance in 30/6/2023.

2-Approval of the estimated budget project of the company for the financial year 2023/2024 to be as follow:-

\*The number of Handled Containers =860Thousand container (850Thousand container foreign trade + 10thousands container Transit )

\*Revenues of Current Activity reaches EGP 5,240Billion (Only Five Billion Two Hundred and Forty Million Pounds)

\*The company implements investment projects for the financial year 2023/2024 about EGP224,029 Million (Only Two Hundred Twenty Four Million and Twenty Nine Thousand Pounds) to be funded from the company's own resources in addition to what will be implemented from previous letter of credits .

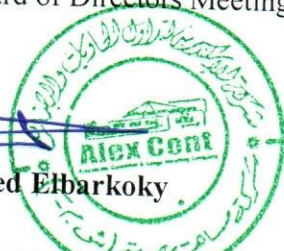
**Attached:-**

Avowal that the Summary of Resolutions of Board of Directors contain all important information that should be disclosed.

Summary of Minutes of Board of Directors Meeting.

Chief Financial Officer

Accountant/Yehia Mohamed Elbarkoky



Yours faithfully,

Investors Relationship Manager

Accountant/Salma Saad Zaghlol

محطة الاسكندرية : فاكس : ٤٨٦٢١٢٤ - ٤٨١٦٦٣٥ تليفون : ٤٨٠٠٦٣٤ - ٤٨٠٠٦٣٣ - ٤٨٠٤١١١ - ٤٨٧٥٠٨٥

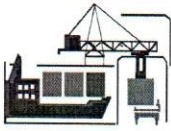
العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

محطة الدخيلة : فاكس : ٤٤٦٠٠١٣ تليفون : ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥ - ٤٤٦٠١١١

العنوان : رصيف ٩٦ - ميناء الدخيلة

إصدار رقم : تعديل رقم :

Website : www.alexcont.com - E-mail : alexcont@alexcont.com



ش.ن ٧٠١٢

شركة الاسكندرية لتداول الحاويات والبضائع

ALEXANDRIA CONTAINER & CARGO HANDLING CO

رقم القيد :

التاريخ : / /

المرفات :



شركة مساهمة مصرية (ش.م.م.)  
خاضعة لاحكام القانون ١٥٩ لسنة ١٩٨١

**Summary of Minutes of the 4<sup>th</sup> Board of Directors Meeting**  
**For the financial year 2022/2023**  
**of Alexandria Container and Cargo Handling Company**

According to listing and delisting rules of EGX and its executive procedures

Please note that on Wednesday 8/11/2023 on 12 pm the Board of Directors had met at the company's headquarter at Alexandria Container Terminal.

<b>Presented by:</b>	
Prof /Islam Mohamed Abdelfatah Elnakib	Chairman of the Board of Directors
<b>Members of the Board :</b>	
Admiral. Alaa Mohamed Ibrahim	Chief Executive Officer
Mrs. Abeer Wael Sadek Leheta	Member of Board of Directors
Prof. Nagwa Gaber Shehata Zaghmor	Member of Board of Directors
Mr. Seif Mohamed khalfan Sayed Elmazroey	Member of Board of Directors
Mr. Hamdy Ben Aly Ben Mohamed Nadra	Member of Board of Directors
Mr. Ahmed Ben Khalil Ben Abdelfatah Kordy	Member of Board of Directors
<b>Apologized for attendance:</b>	
Mr.Falah Mohamed Falah Gaber Elahbaby	Member of Board of Dierctors
Admiral. Nehad shahin aly shahin	Member of Board of Directors
<b>Experienced persons who attended</b>	
Mr. Tarek Elwakeel	Chairman of Audit and Governance Committee

Percentage of attendance :

80% Quarum



محطة الاسكندرية : فاكس : ٤٨٦٢١٢٤ - ٤٨١٦٦٣٥ تليفون : ٤٨٠٠٦٣٤ - ٤٨٠٠٦٣٣ - ٤٨٠٤١١١ - ٤٨٧٥٠٨٥

العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

محطة الدخيلة : فاكس : ٤٤٦٠٠١٣ تليفون ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥ - ٤٤٦٠١١١

Website : [www.alexcont.com](http://www.alexcont.com) - E-mail : [alexcont@alexcont.com](mailto:alexcont@alexcont.com)

العنوان : رصيف ٩٦ - ميناء الدخيلة

إصدار رقم : تعديل رقم :