



رقم القيد :
التاريخ : / /
المرفات :

ش ا ن ٧٠١٧



شركة الاسكندرية لتداول الحاويات والبضائع
ALEXANDRIA CONTAINER & CARGO HANDLING CO
شركه مساهمه مصريه (ش.م.م.)
خاضعه لاحكام القانون ١٥٩ لسنة ١٩٨١

To: EGX
Disclosure Department
Dear Sir,

Subject : Summary of Resolutions of the company's Board of Directors Meeting held on Wednesday, December 27 , 2023

At its meeting held on Wednesday, November 27, 2023 the company's Board of Directors unanimously approved the following resolutions:-

1-The board approved offering the Gantry Crane No. 2001 model Sherti Tanfany Post Panamax at Dekheila Terminal for sale in its original condition after scrapping, with its accessories and spare parts. If it is not possible to sell in its original condition it can be sold for scrap after scrapping.

2-After the discussions between the Board approved the appointment of the auditor, RSM Egypt Office, to work of auditing the accounts for the fiscal year 2023/2024 and negotiated that it would be presented to the first general assembly for approval.

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.

Yours faithfully,

Chief Financial Officer

Accountant/EZAT AHMED FATHALLA

Investors Relationship Manager

MR / HAZEM ABO ELNIL

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

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



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ALEXANDRIA CONTAINER & CARGO HANDLING CO
شركة مساهمة مصرية (ش.م.م) —
خاضعه لاحكام القانون ١٥٩ لسنة ١٩٨١

Summary of Minutes of the 5rd Board of Directors Meeting
For the financial year 2023/2024
of Alexandria Container and Cargo Handling Company

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

Please note that on Wednesday 27/12/2023 on 11 am the Board of Directors had met at the company's headquarter at Alexandria Container Terminal.

Presented by:	
Prof /Islam Mohamed Abdelfatah Elnakib	Chairman of the Board of Directors
Members of the Board :	
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. Hamdy Ben Aly Ben Mohamed Nadra	Member of Board of Directors
Mr. Ahmed Ben Khalil Ben Abdelfatah Kordy	Member of Board of Directors
Delgated to attend on behalf of :	
Admiral. Nehad shahin aly shahin	Captain/ Mohamed Safwat Omar
Apologized for atten dance:	
Mr.Falah Mohamed Falah Gaber Elahbaby	Member of Board of Dierctors
Mr. Seif Mohamed khalfan Sayed Elmazroey	Member of Board of Directors
Mr.Ahmed Ibrahim Elmotawa	Member of Board of Directors
Attended from the company:	

محطة الاسكندرية : فاكس : ٤٨٦٢١٢٤ - ٤٨١٦٦٣٥ تليفون : ٤٨٠٠٦٣٤ - ٤٨٠٠٦٣٣ - ٤٨٠٤١١١ - ٤٨٧٥٠٨٥
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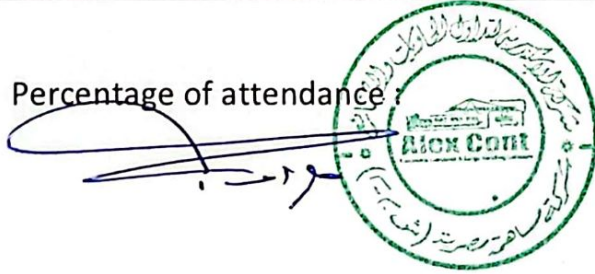
ALEXANDRIA CONTAINER & CARGO HANDLING CO

شركه مساهمه مصريه (ش.م.م) -

خاضعه لاحكام القانون ١٥٩ لسنة ١٩٨١

Accountant /EL Eayed El Sayed	Acting Head of Commercial Sector
Accountant / Ezat Ahmed Fathalla Herisha	Acting Head of Financial Sector
Mr .Hisham Abdelghany	Legal Affairs
Mr . Mohsen Nasr	Director of occupational safety and health
Experienced persons who attended	
Mr. Tarek Elwakeel	Chairman of Audit and Governance Committee

Percentage of attendance



70% Quarum

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