

ش.م.م. ٧٠١٧



رقم القيد :

التاريخ : / /

المرفقات :

To: EGX

Disclosure Department

Dear Sir,

**Subject: Summary of Resolutions of the company's Board of Directors Meeting held on Sunday,**

**January 14,2024.**

At its meeting held on Sunday, January14,2024 the company's Board of Directors unanimously approved the following resolutions:-

1-Approval of the proposal to amend Articles no.( 7,21) of the Articles of Association of Alexandria Containers and Cargo handling Company

• **Article (7) before amendment**

The Company's Capital consists of 1489753400 shares of nominal value (One Billion and Four Hundred Eighty Nine and Seven Hundred and Fifty Three Thousand and Four Hundred Share ) with a value of 744876700 pounds (only Seven Hundred Forty Four Million and Eight Hundred Seventy Six Thousand and Seven Hundred Pounds )

Name	Nationality	No of shares	Contribution value in pounds	Contribution percentage %
1-Holding Company for Maritime and Land Transport	Egyptian	824865720	412432860	55.369%
2-Alpha Oryx Limited	Emirates	476721088	238360544	32%
3-The General Authority Of Alexandria Port	Egyptian	113678912	56839456	7.631%
4-Other Shareholders		74487680	37243840	5%
Total		1489753400	744876700	100%

**Article (7) after proposed amendment**

The Company's Capital consists of 1489753400 shares of nominal value (One Billion and Four Hundred Eighty Nine and Seven Hundred and Fifty Three Thousand and Four Hundred Share ) with a value of 744876700 pounds (only Seven Hundred Forty Four Million and Eight Hundred Seventy Six Thousand and Seven Hundred Pounds) as follows :-



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العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

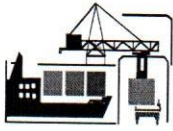
محطة الدخيلة : فاكس : ٤٤٦٠٠١٣ تليفون : ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥ - ٤٤٦٠١١١

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شركة الاسكندرية لتداول الحاويات والبضائع

ش.ن ٧٠١٧

ALEXANDRIA CONTAINER & CARGO HANDLING CO

رقم القيد :

التاريخ : / /

المرفقات :



شركة مساهمة مصرية (ش.م.م.) -

خاضعه لاحكام القانون ١٥٩ لسنة ١٩٨١

Name	Nationality	No of shares	Contribution value in pounds	Contribution percentage %
1-Holding Company for Maritime and Land Transport	Egyptian	526915040	263457520	35.369%
2-Alpha Oryx Limited	Emirates	476721088	238360544	32%
3-The General Authority Of Alexandria Port	Egyptian	113678912	56839456	7.631%
4-Saudi Egyptian for Investment Company	Saudi	297950680	148975340	20%
5-Other Shareholders		74487680	37243840	5%
Total		1489753400	744876700	100%

• **Article(21) before amendment**

The company is managed by a Board Of Directors consisting of at least three members and appointed by the general assembly. members of the board of directors may be elected by a cumulative voting system , wherby each shareholder is granted a number of votes equal to the number of shares he owns to vote in selecting members of the company's board of directors .the propotional representation in board of directors membership , whenever possible .

• **Article (21) after proposed amendment**

The company is managed by a Board Of Directors consisting of at least three members appointed by the general assembly. members of the board of directors may be elected by a cumulative voting system , wherby each shareholder is granted a number of votes equal to the number of shares he owns to vote in selecting selecting members of the company's board of directors and the shareholder can give all the votes he owns to one candidate or more than one in a way that allow for proportional representation in Board Of Directors membership whenever possible .The Formation of the Board of Directors may include at most two independent experienced members appointed by the Ordinary General Assembly where one of the independent members must be nominated by the Holding Company for Martime and Land Transport and the General Authority of Alexandria Port while the other independent member is nominated by Alpha Oryx Limited and the Saudi Egyptian Company.

2- Approval of the Invitation of the Company's Ordinary and Extraordinary General Assembly Meeting to be held on Saturday February 10,2024 at the Headquarter of Alexandria Terminal Company

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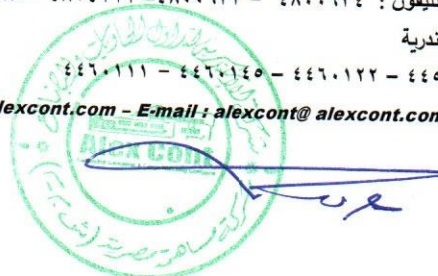
العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

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

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رقم القيد :

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المرفات :

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شركة الاسكندرية لتداول الحاويات والبضائع

ALEXANDRIA CONTAINER & CARGO HANDLING CO



شركة مساهمة مصرية (ش.م.م.) -

خاضعه لاحكام القانون ١٥٩ لسنة ١٩٨١

#### 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.

Agenda of ordinary general assembly

Agenda of extra ordinary general assembly

Yours faithfully,

Chief Financial Officer

Accountant/Ezzat Ahmed Fathallah

Investors Relationship Manager

Accountant/Salma Saad Zaghlo

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

العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

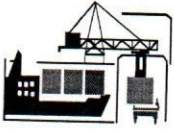
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شركة مساهمة مصرية (ش.م.م.) -

خاضعة لاحكام القانون ١٥٩ لسنة ١٩٨١

## Avowal

I avow /the Legal Representative of Alexandria Container and Cargo Handling Company Admiral/ Alaa Mohamed Ibrahim Ahmed ( The Chief Executive Officer of Alexandria Container and Cargo Handling Company) that the Summary of Resolutions of the 6<sup>th</sup> Board of Directors meeting for the financial year 2023/2024 held on Sunday 14/1/2024 include all important information that should be disclosed according to the provisions of capital market law and its executive regulations ,rules and decisions issued in implementation thereof .

**Legal Representative**

**Admiral/ Alaa Mohamed Ibrahim Ahmed**

**Chief Executive Officer**



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

العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

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المرفقات :

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شركة الاسكندرية لتداول الحاويات والبضائع

ALEXANDRIA CONTAINER & CARGO HANDLING CO

شركه مساهمه مصريه (ش.م.م) —

خاضعه لاحكام القانون ١٥٩ لسنة ١٩٨١

**Summary of Minutes of the 6<sup>rd</sup> Board of Directors Meeting**  
**For the financial year 2023/2024**  
**of Alexandria Container and Cargo Handling Company**

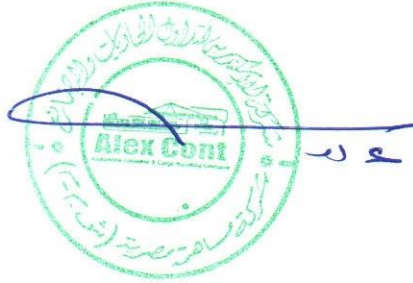
According to listing and delisting rules of EGX and its executive procedures

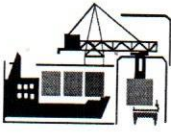
Please note that on Wednesday 14/1/2024 on 4 pm the Board of Directors had met at the company's headquarter at Alexandria Container Terminal.

<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
Admiral. Nehad shahin aly shahin	Member of Board of Directors
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
Mr Ahmed Ibrahim Elmotawee	Member of Board of Directors
<b>Apologized for atten dance:</b>	
Mr.Falah Mohamed Falah Gaber Elahbaby	Member of Board of Dierctors
Mr. Seif Mohamed khalfan Sayed Elmazroey	Member of Board of Directors

Percentage of attendance :

80% Quarum





رقم القيد :

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ش.ن ٧٠١٧



شركة الاسكندرية لتداول الحاويات والبضائع

ALEXANDRIA CONTAINER & CARGO HANDLING CO

شركة مساهمة مصرية (ش.م.م.) -

خاضعة لاحكام القانون ١٥٩ لسنة ١٩٨١

## The Extra Ordinary General Assembly Agenda for Alexandria Containers and Cargo Handling Company

To be held on Saturday, February 10, 2024 on 12pm in the head quarter of Alexandria Terminal Company to consider the following agenda :-

1-Considering the amendment in Articles no.(7, 21) of the Articles of Association of Alexandria Containers and Cargo Handling Company

**Chief Financial Officer**

**Accountant/Ezzat Ahmed Fathallah**



**Investors Relationship Manager**

**Accountant/Salma Saad Zaghlol**

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

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

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شركة الاسكندرية لتداول الحاويات والبضائع

ALEXANDRIA CONTAINER & CARGO HANDLING CO



شركه مساهمه مصريه (ش.م.م) -

خاضعه لاحكام القانون ١٥٩ لسنة ١٩٨١

رقم القيد :

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المرفقات :

## The Ordinary General Assembly Agenda for Alexandria Containers and Cargo Handling Company

To be held on Saturday , February 10, 2024 in the head quarter of Alexandria Terminal Company to consider the following agenda :-

- 1-The ratification of the Board of Directors' report for the fiscal year ended in 30/6/2023
- 2-The ratification of the auditor's report on the financial statements and the final accounts for the fiscal year ended in 30/6/2023 and the company's response.
- 3-The ratification of the Governance Report prepared in accordance with Article 40 of Listing and Delisting rules and the auditor's report on it .
- 4-The ratification of the financial statements and the final accounts of the company for the fiscal year ended in 30/6/2023.
- 5-Considering the Board of Directors proposal to distribute cash dividends to shareholders for the fiscal year ended in 30/6/2023.
- 6-Considering the changes in the Board of Directors' formation during the fiscal year ended in 30/6/2023.
- 7-Discharging the Board of Directors' chairman and members from liability during the fiscal year ended in 30/6/2023.
- 8-Considering the appointment of two independent, experienced members in the Board of Directors to implement the rules of listing and delisting in the Egyptian stock exchange .
- 9-Considering the restructuring of the Board Of Directors
- 10-Considering the disbursement of bonuses and allowances to the chairman and members of the Board of Directors for the fiscal year ended in 30/6/2023.

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

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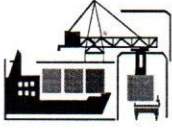
محطة الدخيلة : فاكس : ٤٤٦٠٠١٣ تليفون ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥ - ٤٤٦٠١١١

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11-Approval on the donations made for the financial year 2022/2023 and delegating the board to approve doantions for the fiscal year 2023/2024 .

12-Approval for the Board of Directors on the related parties' transactions contracts for the fiscal year 2022/2023 and delegating the Board of Directors in concluding related parties transactions contracts for the fiscal year 2023/2024.

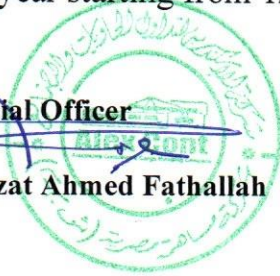
13-Appointment of the auditor and determining the fees to audit the financial statement for the financial year starting from 1/7/2023 and ended in 30/6/2024.

Chief Financial Officer

Accountant/Ezzat Ahmed Fathallah

Investors Relationship Manager

Accountant/Salma Saad Zaghlol



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

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