

رقم القيد :

التاريخ : / /

المرفقات :

شا ن ٧١٧٠



شركة الاسكندرية لتداول الحاويات والبضائع

ALEXANDRIA CONTAINER & CARGO HANDLING CO

شركة مساهمة مصريه (ش.م.م)

خاضعة 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, May1, 2024

At its meeting held on Wednesday, May 1, 2024 the Company's Board of Directors unanimously approved the following resolutions:-

1- Increasing the Authorized Capital from EGP1 Billion to EGP 2 Billion.

2-. Increasing the Issued and Paid-up Capital from EGP744,876,700 to EGP1489753400 by an increase of EGP744876700 through distributing one bonus shares for every original share.

3-Approval of the disclosure report explaining the reasons for the increase in the issued and Paid-up capital paid from the Statutory Reserve for the financial year ended in 30/6/2022 according to the Article no (48) of Listing and Delisting rules issued by the General Financial Regulatory Authority .

4-Authorization of Mr. Chairman of the Board of Directors to call for the Ordinary and Extra Ordinary General Assembly to approve to use the Statutory Reserve in increasing the Capital and Amendments in Articles (6,7) of the Company's Articles of Association .

5-Authorization General. Chief Executive Officer to end up the procedures that the Financial Regulatory Authority and Egyptian stock exchange or Administrative organizations need for the amendments of disclosure report .

6- Approval of adding Mr. Assem Mohamed Fahmy Ragab to the membership of the Company's Board of Directors as an independent, experienced member of the Board of Directors for a period ending with the end of the current Board term, with the same financial treatment prescribed for the Board of Directors, along with presenting the procedures that have been taken to the Company's General Assembly in its first session.

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 / Ezzat Ahmed Fathallah



Yours faithfully,

Investors Relationship Manager

Accountant/Salma Saad Zaghlol

حطة 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

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شركة الاسكندرية لتداول الحاويات والبضائع

ALEXANDRIA CONTAINER & CARGO HANDLING CO

شركه مساهمه مصريه (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 Board of Directors for the financial year 2023/2024 held on Wednesday 1/5/2024 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



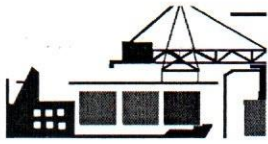
محطة الاسكندرية : فاكس : ٤٨٦٢١٢٤ - ٤٨١٦٦٣٥ تليفون : ٤٨٠٠٦٣٤ - ٤٨٠٠٦٣٣ - ٤٨٠٤١١١ - ٤٨٧٥٠٨٥

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شركة الاسكندرية لتداول الحاويات والبضائع

ALEXANDRIA CONTAINER & CARGO HANDLING CO

شركة مساهمة مصرية (ش.م.ع.)

خاضعة لاحكام القانون ١٥٩ لسنة ١٩٨١

Summary of Minutes of the 9th 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 1/5/2024 on 11 am the Board of Directors had met at the company's headquarter at Alexandria Container Terminal.

Presented by:	
Mr.Ahmed Ibrahim El Motawaa	Chairman of the Board of Directors
Members of the Board :	
Admiral. Alaa Mohamed Ibrahim	Chief Executive Officer
Admiral. Nehad Shahin Aly Shahin	Member of Board of Directors
Prof. Islam Mohamed Abdelfatah Elnakib	Member of Board of Directors
Mrs. Abeer Wael Sedeek Leheta	Member of Board of Directors
Prof. Nagwa Gaber Shehata Zaghmor	Member of Board of Directors
Mr. Seif Mohamed khalfan Seif Elmazroey	Member of Board of Directors
Mr. Ahmed Ben Khalil Ben Abdelfatah Kordy	Member of Board of Directors
Mr. Hamdy Ben Aly Ben Mohamed Nadra	Delegate Mr.Ahmed Ben Khalil Kordy
Apologized for attendance:	
His Excellency Mr.Falah Mohamed Falah Gaber Elahbaby	Member of Board of Directors

Secretarial duties

Mr. Mohamed Adel Ibrahim

Secretary of the Board of Directors

Percentage of attendance :

90% Quorum



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

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