

شركة الاسكندرية لتداول الحاويات والبضائع
ALEXANDRIA CONTAINER & CARGO HANDLING
CO

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

ش.م.م

رقم القيد :

التاريخ :

المرفقات :



Invitation to attend (1st Notification)

The Ordinary General Assembly Meeting of Alexandria Containers and Cargo Handling Company

Prof. Islam Abdelfatah Elnakib Chairman of the Board of Directors of Alexandria Container and Cargo Handling Company and Chairman of General Assembly of the Company is honored to invite you to attend the Ordinary General Assembly Meeting of the Company scheduled to be held at 12.30pm on Saturday, February 10, 2024 in the head quarter of Alexandria Containers and Cargo Handling Company (23 quay inside customs office – Alexandria port)

The Ordinary General Assembly Agenda :-

- 1-The ratification of the Board of Directors' report for the fiscal year ended in 30/6/2023
- 2-View 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.

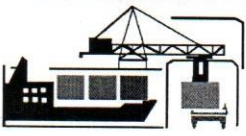
محطة الإسكندرية : فاكس : ٤٨٦٢١٢٤ - ٤٨١٦٦٣٥ تليفون : ٤٨٠٠٦٣٣ - ٤٨٠٠٦٣٤ - ٤٨٠٤١١١ - ٤٨٧٥٠٨٥

العنوان : رصيف ٢٣ داخل الدائرة الجمركية - ميناء الإسكندرية

محطة الدخيلة : فاكس : ٤٤٦٠١٣ تليفون : ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥ - ٤٤٦٠١١١

العنوان : رصيف ٩٦ - ميناء الدخيلة

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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.

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.

We would like to inform shareholders the following :-

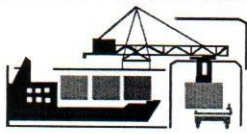
1- Every shareholder owns 10 shares or more has the right to attend the Extra Ordinary and the Ordinary General Assembly meeting (in person or in behalf of) and for the validity of the person acting on his behalf to be a shareholder other than a member of the Board of Directors within a percentage not exceeding 10% of the total shares of the capital and not exceeding 20% of the shares represented at the meeting and the proxy must be established in signature attested

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

العنوان : رصيف ٢٣ داخل الدائرة الجمركية - ميناء الإسكندرية

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

العنوان : رصيف ٩٦ - ميناء الدخيلة



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شا ن ٧٠١٨

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المرفقات :



2-Every shareholder should present a certified account statement issued by one of custodians including freezing of shares shown in the account statement for the purpose of attending the Extra Ordinary and Ordinary General Assembly meeting and that should be at least 3days before convening date

3-Any questions or inquires about agenda topics should be submitted in written form to the company's management at the head office by hand to receive a receipt or by registered mail to the company's address (23quay inside customs office – Alexandria port – s.b 21534) at least three days before the meeting and no questions or inquires will be answered after this date.

4-In case anyone would like to attend electornically by logging to this link Microsoft Teams Meeting(Meeting ID:376963994290 passcode :vhVMur)

5-In case the quorum of the first meeting is not met ,another meeting should be held by inviting the general assembly during the following 30 days.

Prof. Islam Abdelfatah Elnakib
Chairman of Alexandria
Containers and Cargo Handling Company
and Chariman of The Ordinary General
Assembly of The Company

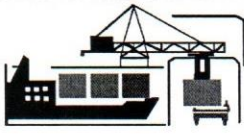
محطة الإسكندرية : فاكس : ٤٨٦٢١٢٤ - ٤٨١٦٦٣٥ تليفون : ٤٨٠٠٦٣٣ - ٤٨٠٠٦٣٤ - ٤٨٠٤١١١ - ٤٨٧٥٠٨٥

العنوان : رصيف ٢٣ داخل الدائرة الجمركية - ميناء الإسكندرية

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

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شا ن ٧٠١٨

رقم القيد :
التاريخ :
المرفقات :



Invitation to attend (1st Notification)

The Extra Ordinary General Assembly Meeting of Alexandria Containers and Cargo Handling Company

Prof. Islam Abdelfatah Elnakib Chairman of the Board of Directors of Alexandria Container and Cargo Handling Company and Chairman of General Assembly Meeting is honored to invite you to attend the Extra Ordinary General Assembly of the Company scheduled to be held at 12pm on Saturday, February 10, 2024 in the head quarter of Alexandria Containers and Cargo Handling Company (23 quay inside customs office – Alexandria port)

To consider the following :-

The Extra Ordinary General Assembly Agenda :-

- 1- To consider amendements in Articles no.(7,21) of Articles Association of the Company .

We would like to inform Shareholders the following :-

- 1- Every shareholder owns 10 shares or more has the right to attend the Extra Ordinary and the Ordinary General Assembly meeting (in person or in behalf of) and for the validity of the person acting on his behalf to be a shareholder other than a member of the Board of Directors within a percentage not exceeding 10% of the total shares of the capital and not exceeding 20% of the shares represented at the meeting and the proxy must be established in signature attested
- 2-Every shareholder should present a certified account statement issued by one of custodians including freezing of shares shown in the account statement for the purpose of attending the Extra Ordinary and Ordinary

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

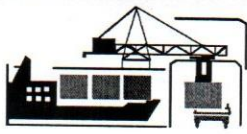
العنوان : رصيف ٢٣ داخل الدائرة الجمركية - ميناء الإسكندرية

تليفون : ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥ - ٤٤٦٠١١١

محطة الدخيلة : فاكس : ٤٤٦٠٠١٣

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

العنوان : رصيف ٢٣ داخل الدائرة الجمركية - ميناء الإسكندرية

تليفون : ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥ - ٤٤٦٠١١١

محطة الدخيلة : فاكس : ٤٤٦٠٠١٣

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