

رقم القيد :

التاريخ : / /

المرفقات :



شركة مساهمة مصرية (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 Saturday, February 10 , 2024

At its meeting held on Saturday February 10, 2024 the company's Board of Directors unanimously approved the following resolutions:-

1-Approval of resolutions of the extraordinary and ordinary general assembly held on Saturday 10/2/2024

2-Approval on the following :-

a- The appointment of Mr. Ahmed Ibrahim Aly Mohamed Elmotowa Non-Executive Chairman of the Board of Directors .

b- Mr Ahmed Ben Khalil Ben Abdelfatah Kordy acting as Vice Non-Executive Chairman during the absence of Mr. Ahmed Ibrahim Aly Mohamed Elmotowa Non-Executive Chairman

c- General alaa Mohamed Ibrahim ahmed still chief executive officer and that's for a period ending by the end of the current board .

3- the board approved the financial statements and the complementary explanations for the period from 1/7/2023 to 31/12/2023 that shows revenues from current activity EGP2,531BN and net profit after taxes EGP2,194BN

4-The board totally approved the disbursement of a reward EGP250000(Only Two Hundred and Fifty Thousand Pounds) tax free for the Accountant Chairman of Audit and Governance Committee

Attached:-

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

Yours faithfully,

Investors Relationship Manager

Accountant/Salma Saad Zaghlol

Chief Financial Officer

Accountant/Ezzat ahmed Fathallah



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

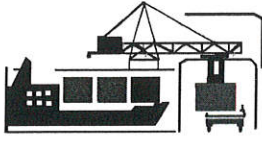
العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

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

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العنوان : رصيف ٩٦ - ميناء الدخيلة

إصدار رقم : ٥ تعديل رقم :



شا ن ٧٠١٧

شركة الاسكندرية لتداول الحاويات والبضائع
ALEXANDRIA CONTAINER & CARGO HANDLING CO

شركة مساهمة مصرية (ش.م.م)

خاضعة لاحكام القانون ١٥٩ لسنة ١٩٨١

رقم القيد :
التاريخ : / /
المرفقات :



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 2022/2023 held on Saturday 10/2/2024 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



Summary of Minutes of the 7rd 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 Sturday 10/2/2024 on 4 pm the Board of Directors had met at the company's headquarter at Alexandria Container Terminal.

Presented by:	
Mr / Ahmed Ibrahim Aly Mohamed El Moutauea	Chairman of the Board of Directors
Members of the Board :	
Admiral. Alaa Mohamed Ibrahim	Chief Executive Officer
Prof /Islam Mohamed Abdelfatah Elnakib	Member of Board of Directors
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. Seif Mohamed khalfan Sayed 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	Member of Board of Directors
Apologized for attendance:	
Mr.Falah Mohamed Falah Gaber Elahbaby	Member of Board of Dierctors

Percentage of attendance :

90% Quarum

