

شأن ٧٠١٨

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 :



To : EGX

Disclosure department

Dear Sir,

With refrence to the meeting of the Extraordinary and Ordinary General Assembly  
We are honored to enclose to you the resolutions of Extraordinary and Ordinary  
General Assembly meeting held on Saturday February10, 2024 at 12pm at the head  
quarter of Alexandria Container and Cargo Handling Company  
( 23quay –inside customs office – Alexandria port ).

Yours Faithfully ,

Chief Financial Officer

Accountant/ Ezzat Ahmed Fathallah

Investors Relationship Manager

Accountant/Salma Saad Zaghlol



General / Alaa Mohamed Ibrahim Ahmed

Chief Executive Officer

محطة الإسكندرية : فاكس : ٤٨٢٢١٢٤ - ٤٨١٦٦٣٥ تليفون : ٤٨٠٠٦٣٣ - ٤٨٠٠٦٣٤ - ٤٨٠٤١١١ - ٤٨٧٥٠٨٥

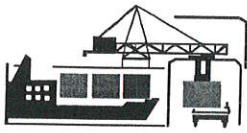
العنوان : رصيف ٢٣ داخل الدائرة الجمركية - ميناء الإسكندرية

تليفون : ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥ - ٤٤٦٠١١١

محطة الدخيلية : فاكس : ٤٤٦٠٠١٣

العنوان : رصيف ٩٦ - ميناء الدخيلية

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رقم القيد :  
التاريخ : / /  
المرفقات :

**Resolutions**  
**Of the Ordinary General Assembly Meeting for**  
**the Financial year 2022/2023**  
**For Alexandria Container and Cargo Handling Company**  
**Held on Saturday February10, 2024 at Alexandria Container Terminal**

- 1-The ratification of the Board of Directors report of the company's activity for the fiscal year ended in 30/6/2023.
- 2-The ratification of Auditor's reports on the financial statement and the closing accounts for the fiscal year ended in 30/6/2023 and the company's response on it
- 3-The ratification of the Governance report made according to article (40) according to listing and delisting rules and the Auditor's report on it.
- 4-The ratification of the audited financial statements and the closing accounts of the company for the fiscal year ended in 30/6/2023 which shows the Net Profit before taxes by EGP4,397,385,520.26BN (Only Four Billion Three Hundred Ninty Seven Million Three Hundred Eighty Five Thousand and Five Hundred Twenty Pounds and Twenty Six Piasters) and the Board of Directors should take all the necessary procedures regarding the notes of auditors report.
- 5-The ordinary general assembly of the company approved the following :-
  - a-Profit distribution are inaccordance with the attached distribution account to determine the workers share by 13% of the net profit provided that more than 10% of the company's employees' share is set aside in a special account allocated to service projects for the benefit of the employees .
  - b-disbursement of tax free bonus for the chairman and the members of the board of directors for the efforts done and the results achieved during the fiscal year 2022/2023 as follows :-  
EGP2000,000 MN (Only Two Million Pounds ) for the Non-Executive Chairman of Board of Directors .  
EGP2000000MN ( Only Two Million Pounds) for the former CEO and the current CEO ,the disbursement for each of them will be made according to the period of work during the financial period2022/2023.  
EGP1,500,000 MN(Only One Million and Five Hundred Thousand Pounds ) for every member of the members of board of directors taking into account that the disbursement to members is made according to the percentage of attendance at Board meetings during the financial year2022/2023, in the event that a member of the Board of Directors is changed during the same fiscal year, a reward will be paid in the amount of the period he spent

محطة الإسكندرية : فاكس : ٤٨٦٢١٢٤ - ٤٨١٦٦٣٥ تليفون : ٤٨٠٠٦٣٣ - ٤٨٠٠٦٣٤ - ٤٨٠٤١١١ - ٤٨٧٥٠١٥

العنوان : رصيف ٢٣ داخل الدائرة الجمركية - ميناء الإسكندرية

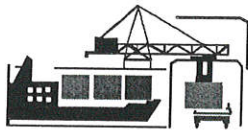
تليفون : ٤٤٥١١٦٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥ - ٤٤٦٠١١١

محطة الدخيلة : فاكس : ٤٤٦٠١٣

العنوان : رصيف ٩٦ - ميناء الدخيلة

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

رقم القيد :  
التاريخ : / /  
المرفقات :



provided that the member's share of the reward is disbursed in full if his attendance rate for Board of Directors sessions is more than 75% of the total number of sessions during his membership in the financial year 2022/2023 , and the percentage of his attendance at the Board of Directors sessions will be proportional to the total number of sessions if his attendance percentage is less than 75% during the term of his membership in the fiscal year . An amount of USD22500MN( Only Twenty Two Million and Five Hundred Thousand Dollars ) is disbursed, From the profit distribution account to shareholders each in proportion to his contribution and the remaining amount is disbursed in pounds

Disbursing a cash coupon of EGP2.40175364746 for free trading shareholders based on the attached profit distribution project

6-Approval of the changes in the board of directors formation during the financial year ended in 30/6/2023 as follows:-

a-The appointment of Mrs.Abeer Wael Sadeek Leheta a representative of the the Holding Company for Maritime and Land Transport in the membership of the Company's Board of Directors instead of Dr./Maha Abdelfatah Saleh Diwan by resolution no(45) in 23/2/2023

b-The appointment of each of Mr. Ahmed Ibrahim Aly Mohamed Elmotawa and Mr. Seif Mohamed Khalfan Seif Elmazrooy two members in the board of directors as representative of Alpha oryx limited instead of Mr. Wael Aly Reda Aly Elhashemy and Mr. Mohamed Goma Rashed Saeed Elshamsy resolution no (54 )in 30/3/2023

c-The appointment of General. Alaa Mohamed Ibrahim Ahmed as representative of the Holding Company for Maritime and Land Transport and CEO instead of General. Yasser Mohamed Morsy Hekal by resolution no (62,63) in19/4/2023.

d-the appointment of Dr.Nagwa Gaber Shehata Zaghmour as a representative of the Holding Company for Maritime and Land Transport instead of Mrs. Hoda Mohamed Attia Gaballah by a resolution no (39) in 2/10/2023 and this for a period ending by the end of the current board

7-Discharging the Chairman of the Board of Directors and Members of the Board of Directors from liability for the period for which the report is submitted .

8-approval to implement clause (4) of article (18) from listing and delisting rules by increasing two independent members with experience in the board of directors of the company to be (12) members and this for a period ending with the end of the current board.

9- Approval of the reformation of the company's board of directors to be as follows:-

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

العنوان : رصيف ٢٣ داخل الدائرة الجمركية - ميناء الإسكندرية

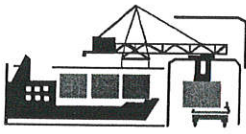
تليفون : ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥ - ٤٤٦٠١١١

مخطة الداخلية : فاكس : ٤٤٦٠٠١٣

العنوان : رصيف ٩٦ - ميناء الداخلية

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

رقم القيد :  
التاريخ : / /  
المرفقات :



Statement	Name	Nationality	Member
1	Prof.Islam Mohamed Abdelfatah elnakib	Egyptian	Member in the board of directors
2	General Alaa Mohamed Ibrahim Ahmed	Egyptian	Member in the board of directors
3	Mrs. Abeer Wael Sadek Leheta	Egyptian	Member in the board of directors
4	Mrs. Nagwa Gaber Shehata Zaghmour	Egyptian	Member in the board of directors
5	General. Nehad Shahin Aly Shahin	Egyptian	Member in the board of directors
6-	Mr. Falah Mohamed Falah Gaber Alahbaby	Emirates	Member in the board of directors
7-	Mr. Ahmed Ibrahim aly Mohamed El Metawa	Emirates	Member in the board of directors
8-	Mr. Seif Mohamed khalfan Seif Elmazroey	Emirates	Member in the board of directors
9-	Mr. Ahmed Ben Khalil Ben Abdelfatah Kordy	Saudi	Member in the board of directors
10-	MrHamdy Ben Aly Ben Mohamed Nadra	Saudi	Member in the board of directors
11-	Member of the boad of directors (independent )		Member in the board of directors
12-	Member of the boad of directors (independent )		Member in the board of directors

And that's for a period ending by the end of the current board

10- Approval to postpone the decision on attendance allowances for Board of Directors members' sessions (Board / Assembly ) until they are determined and will be presented to the next General Assembly.

11-Approval of the donations made during the year 2023/2024and authorizing the board of directors to determine the donations in the amount of EGP3000,000MN (Only Three Million Pounds )

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

العنوان : رصيف ٢٣ داخل الدائرة الجمركية - ميناء الإسكندرية

تليفون : ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥ - ٤٤٦٠١١١

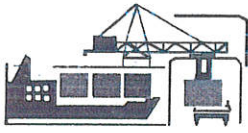
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العنوان : رصيف ٩٦ - ميناء الدخيلة

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ع ل ف



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شركة الاسكندرية لتداول الحاويات والبضائع  
ALEXANDRIA CONTAINER & CARGO HANDLING  
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شركة مساهمة مصرية (ش.م.م)  
خاضعة لاحكام القانون ١٥٩ لسنة ١٩٨١

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12-Approval for the board of directors on the related parties transactions contracts for the fiscal year 2022/2023 and the delegating the board of directors in concluding related parties transactions contracts for the fiscal year 2023/2024

13-Approval of contracting with Auditor's office Dr. khaled Abdelaziz Hegazy (Crew Horse International )to audit the annual financial statements and the quarterly positions for the fiscal year starting from 1/7/2023 and ended in 30/6/2024 in exchange for an amount of EGP235000 ( only Two Hundred Thirty Five Thousand Pounds) and not exceeding EGP400,000(Only four hundred thousand pounds ) not including (value-added tax) the work shall be determined and presented to the next General Assembly.


Chief Executive Officer

General . Alaa Mohamed Ibrahim Ahmed

Investors Relationship Manager  
Accountant. Salma Saad Zaghlol



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

العنوان : رصيف ٩٦ - ميناء الدخيلة

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Alexandria Container & Cargo Handling Co.  
Financial Affairs Sector

Proposal for Dividends Distribution for the Fiscal Year 2022-2023

Total	Partial	Description
4,397,385,520.26		Net Profit Before Tax
18,923,216.36		Less: Deferred Losses
9,242,127.24		Less: Tax Due
269,000.00		Less: Deferred Tax
50,000.00		Less: Capital Gains and Transfer to Other Reserves
4,368,901,176.66		Net Profit after deducting Tax, Losses Carried Forward and Capital Gains
	0.00	Less:
	218,445,058.83	5% Legal Reserve
	21,844,505.88	5% Statutory Reserve
		0.5% the gym
240,289,564.71		
4,128,611,611.95		Remainder after deducting the legal reserve, other reserves and the gym
37,243,835.00		5% of the capital (first distribution)
4,091,367,776.95		Remaining after deducting 5% of the capital
16,000,000.00		Less: Remuneration of Members of the Board of Directors
4,075,367,776.95		Net (Second Distribution)
	37,243,835.00	Share of Shareholders and Employees
	4,075,367,776.95	First Distribution
	55,815.93	Second Distribution
		Surplus of Remuneration of the Board Members for the Fiscal Year 2021/2022
	4,112,667,427.88	Distributed as follows
	3,578,020,662.26	87% Share of Shareholders
	534,646,765.62	13% Share of Employees (not exceeding the total wages)
	4,112,667,427.88	

2.40175364746EGP  
1489753400

Coupon Value = Shareholders' Share in Profit / Number of Shares



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**Resolutions of The Extraordinary General Assembly Meeting held on S10/2/2024**

Topics

Decisions

Regarding the request submitted by the company and presented to the Extraordinary General Assembly about amending some of the Articles of association of the company – The Extraordinary General Assembly agrees to amend Articles No.(7,21) of the Statute of the company as follows:

**1** Amending the texts of some articles of the Statute of the company No. (7, 21)

Article No	Article before amendment					Suggested amendment				
Article 7	The company's Capital consists of 1489753400 nominal value shares/ One Billion Four Hundred Eighty Nine Million Seven Hundred Fifty Three Thousand and Four Hundred Shares) for a value of EGP744,876,700 pounds (Only Seven Hundred Forty Four Million Eight Hundred Seventy Six Thousand and Seven Hundred Pounds ) as follows:									
	Name	Nationality	No. of shares	contribution value in pound	Contribution percentage %	Name	Nationality	No. of shares	contribution value in pound	Contribution percentage %
	1-Holding co. for Maritime and Land Transport	Egyptian	824865720	412432860	55.369	1-Holding co. for Maritime and Land Transport	Egyptian	526915040	263457520	35.369
	2-Alfa Orex Ltd co.	Emirate	476721088	238360544	32	2-Alfa Orex Ltd co.	Emirate	476721088	238360544	32
	3-Alexandria Port Authority	Egyptian	113678912	56839456	7.631	3-Alexandria Port Authority	Egyptian	113678912	56839456	7.631
	4-Others		74487680	37243840	5	4-Saudi Egyptian Co. for Investment	Saudi	297950680	148975340	20
	<b>Total</b>		<b>1489753400</b>	<b>744876700</b>	<b>100</b>	<b>5-Others</b>		<b>74487680</b>	<b>37243840</b>	<b>5</b>
						<b>Total</b>		<b>1489753400</b>	<b>744876700</b>	<b>100</b>
	The company's Capital consists of 1489753400 nominal value shares (One Billion Four Hundred Eighty Nine Million Seven Hundred Fifty Three Thousand and Four Hundred Shares), for a value of EGP744,876,700 pounds( Only Seven Hundred Forty Four Million Eight Hundred Seventy Six Thousand and Seven Hundred Pounds) as follows:									



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Article No	Article before amendment	Suggested amendment
Article 21	<p>The company's Board of Directors is headed by a Board of Directors consisting of at least three members appointed by the General Assembly . the Board members are elected using a cumulative voting system whereby each shareholder is granted a number of votes equal to the number of shares he owns to vote in the election of the members of the Board of Directors.</p> <p>The shareholder may grant all the votes he owns to one or more candidates in a way that allows for proportional representation in the membership of the Board of Directors whenever possible.</p>	<p>The company's board of directors is headed by a Board of Directors consisting of at least three members appointed by the General Assembly . the Board members are elected using a cumulative voting system whereby each shareholder is granted a number of votes equal to the number of shares he owns to vote in the election of the members of the Board of Directors.</p> <p>The shareholder may grant all the votes he owns to one or more candidates in a way that allows for proportional representation in the membership of the Board of Directors whenever possible.</p> <p>And the company's General Assembly may appoint two additional independent members with experience , provided that one of the independent members is nominated by the Holding Company for Maritime and Land transport and the Alexandria Port Authority and the other independent member is nominated by Alfa Orex Limited Co. and the Saudi Egyptian Investment Co.</p>

  
  
**Chief Executive Officer**

**Admiral / Alaa Mohamed Ibrahim Ahmed**

  
**Investors Relationship Manager**  
**Mr/ Hazem Mahmoud Abo Elnil**