



رقم القيد :

التاريخ : / /

المرفقات :

ش.ن ٧٠١٢

شركة الاسكندرية لتداول الحاويات والبضائع

ALEXANDRIA CONTAINER & CARGO HANDLING CO



شركة مساهمة مصرية (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 by Circulation on Thursday , July 11 , 2024

The company's Board of Directors approved the following resolutions by circulation on Thursday , July 11,2024 :-

- 1- The Board totally agreed to accept the offer presented by ATHUR D. LITTLE -RPX OPTIMIZATION to develop the company as the proposed development plan is technically accepted and meets the company's needs in addition to being the lowest prices offered and the prices doesn't include the valued-added tax and according to the following prices table:-

phases	Prices	
Phase 1	605,839\$ (100%)	
Phase 2	Fixed fees\$ 1,083,735 (80%) Base price \$1,354,668 (100%) Max variable \$ 1,625,602 (120%)	
Phase 3	48 months	Optional (4 months)
	Fixed fee \$2,228,816 (75%) Base price \$2,971755 (100%) Max variable \$3,714693 (125%)	Fixed fee \$117,850 (75%) Base price \$157,133 (100%) Max variable \$196,417 (125%)

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 - ٤٨٦٦٦٣٥ تليفون : ٤٨٠٠٦٣٤ - ٤٨٠٠٦٣٣ - ٤٨٠٤١١١ - ٤٨٧٥٠٨٥

العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

محطة الدخيلة : فاكس : ٤٤٦٠٠١٣ تليفون : ٤٤٦٠١١٥ - ٤٤٦٠١١١

العنوان : رصيف ٩٦ - ميناء الدخيلة

Website : www.alexcont.com - E-mail : alexcont@alexcont.com

إصدار رقم : ٥ تعديل رقم :