

شركة الاسكندرية لتداول الحاويات والبضائع

ALEXANDRIA CONTAINER & CARGO HANDLING CO



شركته مساهمه مصريه (ش.م.م.)

خاضعه لاحكام القانون ١٥٩ لسنة ١٩٨١

رقم القيد :

التاريخ : / /

المرفقات :

To: EGX

Disclosure Department

Dear Sir,

Subject : Summary of Resolutions of the company's Board of Directors Meeting by circulation held on Wednesday, July 31, 2024

The company's Board of Directors approved the following resolutions by circulation on Wednesday, July 31, 2024 :-

The Board totally approved to merge the Audit Committee with Governance and Risk Committee to be as follows :

No	NAME	Title
1	Mr. Asem Mohamed Fahmy Ragab	Chairman of the Committee
2	Mr Accountant . Tarek Elwakeel Ahmed Abdelwahab	Deputy Chairman of the Committee

The members of the Committee and Secretary of the Committee will be chosen by the President of the Committee and Vice President of the 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

Acting Head of Financial Sector

Accountant/Ezzat Ahmed Fathallah



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

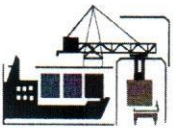
العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

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

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

العنوان : رصيف ٩٦ - ميناء الدخيلة

إصدار رقم : ٥ تعديل رقم :



شأن ٧٠١٧

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ALEXANDRIA CONTAINER & CARGO HANDLING CO



شركه مساهمه مصريه (ش.م.م.)

خاضعه 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 meeting by circulation for the financial year 2024/2025 held on Wednesday 31/7/2024 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


31 7 2024
ADMIRAL/ ALAA MOHAMED IBRAHIM AHMED
CHIEF EXECUTIVE OFFICER

Admiral/ Alaa Mohamed Ibrahim Ahmed

Chief Executive Officer

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 :