



رقم القيد :

التاريخ : / /

المرفات :

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

**Subject : Summary of Resolutions of the company's Board of Directors Meeting by circulation held on Thursday, August 15, 2024**

The company's Board of Directors approved the following resolutions by circulation on Thursday, August 15, 2024:-

1-The Board approved by circulation to send the financial statement and the closing accounts for the financial year 2023-2024 (unaudited ) which shows that Net Profit of the year showed an amount of EGP 6,140 Billion to the auditors of the company .

2-the Board of Directors approved by circulation to reconstitution the institutional development committee to be as follows :

No	NAME	Title
1	Mr. Ahmed Ben Khalil Ben Abdelfatah Elkordy	Chairman of the Committee
2	Mrs. Abeer Wael Sedeek Leheta	Member
3	Mr. Assem Mohamed Fahmy Ragab	Member
4	Mr. Shehab Eldeen Tayee	Member
5 *	Mr. Hamdy Ben Aly Ben Mohamed Nadra	Member
6	Mr.Ahmed Wagdy Abdel Menem	Secretary of the committee

**Attached:-**

- Avowal that the Summary of Resolutions of Board of Directors contain all important information that should be disclosed.
- Summary of business results (unaudited ) for the period ended in 30-6-2024 .
- Avowal that data listed are extracted from the company's financial statements were issued by the BOD and the auditor's report hasn't yet been issued

Yours faithfully,

Acting Head of Financial Sector

Accountant/Ezzat Ahmed Pathallah



Investors Relationship Manager

Accountant/Salma Saad Zaghlol

محطة الاسكندرية : فاكس : ٤٨٦٢١٢٤ - ٤٨٦٦٣٥ : تليفون : ٤٨٠٠٦٣٤ - ٤٨٠٠٦٣٣ - ٤٨٠٠٤١١١ - ٤٨٧٥٠٨٥

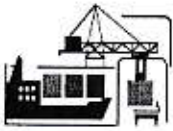
العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

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

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العنوان : رصيف ٩٦ - ميناء الدخيلة

إصدار رقم : ٥ تعديل رقم :



رقم الفيد :

التاريخ : / /

المرفات :

ش.ن ٧٠١٧

شركة الاسكندرية لتداول الحاويات والبضائع

ALEXANDRIA CONTAINER & CARGO HANDLING CO



شركة مساهمة مصرية (ش.م.م.)

خاضعة لاحكام القانون ١٥٩ لسنة ١٩٨١

## 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 Thursday 15/8/2024 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



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

العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

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Website : [www.alexcont.com](http://www.alexcont.com) - E-mail : [alexcont@alexcont.com](mailto:alexcont@alexcont.com)

العنوان : رصيف ٩٦ - ميناء الدخيلة

إصدار رقم : ٥ تعديل رقم :