



شركة الاسكندرية لتداول الحاويات والبضائع  
ش.م.ك  
٧٠١٧

ALEXANDRIA CONTAINER & CARGO HANDLING CO



شركه مساهمه مصريه (ش.م.ك.) -

خاضعه لاحكام القانون ١٥٩ لسنة ١٩٨١

رقم القيد :

التاريخ : / /

المرفقات :

To: EGX

Dear Sir ,

**Subject :Summary of Resolutions of the company's Board of Directors Meeting held on Wednesday, October 23, 2024**

The company's Board of Directors approved the following resolutions on Wednesday, October 23, 2024.

1-The Board recommended **Grant Thornton** office to carry out the auditing work for the financial year 2024/2025 with an amount of 1,615,000 EGP (Only One Million Six Hundred Fifteen Thousand Pounds ) including the cost of issuing the financial statements report according to international standards IFRS which will be borne by the Saudi side and presented to the General Assembly for appointment .

2-The board approved the contract with **Baker Telly** office as an Independent Consultant to conduct a study of the company's Expected Credit Losses (ECL) with an amount of 5000 USD

( Only Five Thousand Dollars ) for two years and also conduct a valuation of the Fair Value of the invested companies with an amount of 160,000 EGP (Only One Hundred Sixty Thousand Pounds).

**Attached:-**

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

Yours faithfully,

Chief Financial Officer

Accountant/Ahmed Mohamed Hamouda

Investors Relationship Manager

Accountant/Salma Saad Zaghlol

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

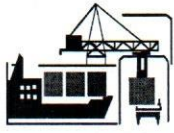
العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

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

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

العنوان : رصيف ٩٦ - ميناء الدخيلة

إصدار رقم : ٥ تعديل رقم :



شركة الاسكندرية لتداول الحاويات والبضائع

ALEXANDRIA CONTAINER & CARGO HANDLING CO

شركه مساهمه مصريه (ش.م.م.) -

خاضعه لاحكام القانون ١٥٩ لسنة ١٩٨١



رقم القيد :

التاريخ : / /

المرفقات :

### Avowal

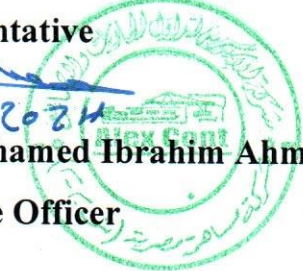
I avow /the Legal Representative of Alexandria Container and Cargo Handling Company Admiral/ Alaa Mohamed Ibrahim Ahmed ( The Chief Executive Officer of Alexandria Container and Cargo Handling Company) that the Summary of Resolutions of the Board of Directors meeting for the financial year 2024/2025 held on Wednesday 23/10/2024 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

  
24 / 10 / 2024

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 :

