



شا ن ٧٠١٧

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

رقم القيد :

/ / : التاريخ

: المرفقات



**Subject : Summary of Resolutions of the company's Board of Directors Meeting by circulation held on Thursday, August 8, 2024**

The company's Board of Directors approved the following resolutions by circulation on Thursday, August 8, 2024:-

The Board totally approved to choose members and Secretary of the Audit Committee ,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
3-	Mr. Ahmed Ben Khalil Ben Abdelfatah Elkordy	Member
4-	Mr. Shehab Eldeen Ahmed Aly Tayee	Member
5-	Mr.Mohamed Hany Seif Elnasr	Member
6-	Mr.Ahmed Wagdy Abdel Menem	Secretary of the committee

The committee can seek assistance from any resources it deems appropriate whether from inside or outside the company.

**Attached:-**

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

Acting Head of Financial Sector



Accountant/Ezzat Ahmed Fathallah

Yours faithfully,

Investors Relationship Manager

Accountant/Salma Saad Zaghlol



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### 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 8/8/2024 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

