

شركة الاسكندرية لتداول الحاويات والبضائع
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

رقم الفيد :

التاريخ : / /

المرفقات :

Subject : Summary of Resolutions of the company's Board of Directors Meeting held on Sunday, September 29, 2024

The company's Board of Directors approved the following resolutions on Sunday, September 29, 2024:-

1-The Board approved the Financial Statements and the Complementary Explanations for the financial year ended in 30-6-2024 as follows :-

- Quantitative production: number (936544 TEU foreign trade) and number (10201 TEU transit) .
- Revenues of current activity :EGP 6,583 Billion compared to EGP 4,961 Billion by an increase of 33% of the same period of the previous year .
- Net profit after taxes :EGP 6,283Billion compared to EGP 4,388 Billion by an increase of 43% of the same period of the previous year .

2-Start dredging and deepening works of quay 96 in Dekheila terminal where Sea Horse Service Company will carry out the works with total amount of EGP 28 Million (only Twenty Eight Million Pounds) with negotiations .

3-The board approved the amendment of Article (55) of the Articles of Association of the Company to be as follows :-



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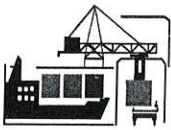
العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

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

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العنوان : رصيف ٩٦ - ميناء الدخيلة

إصدار رقم : ٥ تعديل رقم :

شركة الاسكندرية لتداول الحاويات والبضائع
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شركة الاسكندرية لتداول الحاويات والبضائع

ALEXANDRIA CONTAINER & CARGO HANDLING CO

شركه مسافه مصريه (ش.م.م.)

خاضعه لاحكام القانون ١٥٩ لسنة ١٩٨١



رقم القيد :

التاريخ : / /

المرفقات :

Article no.	Text of the Article (55) before amendment	Text of the Article (55) after amendment
Article (55)	<p>The article (55)</p> <p>Taking into account the provisions of Articles (191) to (194) of the Executive Regulations of the Law of Joint Stock Companies, Limited Partnerships, Limited Liability Companies and One-Person Companies issued by Law No. 159 of 1981, the company's net profits shall be distributed annually by a decision of the General Assembly after deducting all general expenses and other costs in accordance with the law and Egyptian accounting standards. The procedure is as follows:</p> <p>1-Deducting an amount equivalent to 5% of the profits to form the legal reserve. This deduction stops when the total reserve reaches an amount equivalent to 50% of the company's issued capital and when the reserve decreases. It is necessary to return to the deduction.</p> <p>2-Setting aside a percentage not exceeding (20%) of the net profits to form a statutory reserve to be used in the following: It benefits the company.</p> <p>3-Distributing a percentage of not less than 10% of these profits in cash to the company's employees according to the rules proposed by the company's board of directors and approved by the general assembly, and not exceeding the total annual wages of the company's employees. The employees' share of the excess of 10% shall be set aside in a special account that is invested for the benefit of the employees. It is permissible to distribute amounts from it to the employees in years in which no profits are made due to a reason beyond the company's control, or to use it to establish housing or service projects that benefit them. All of this is in accordance with what is decided by the Board of Directors or the managing partner or partners, as the case may be.</p> <p>4- Distributing a first share of profits amounting</p>	<p>Taking into account the provisions of Articles (191) to (194)of the Executive Regulations of the Law on Joint Stock Companies, Limited Partnerships, Limited Liability Companies and One-Person Companies issued by Law No. 159 of 1981, the company's net profits shall be distributed annually by a decision of the General Assembly after deducting all general expenses and other costs in accordance with the law and standards. The Egyptian accounting is followed as follows:</p> <p>1-Deducting an amount equivalent to 5% of the profits to form the legal reserve. This deduction stops when the total reserve reaches an amount equivalent to 50% of the company's issued capital and when it decreases. Reserve must be returned to deduction.</p> <p>2-Distributing a percentage of no less than 10% of these profits in cash to the company's employees in accordance with the rules proposed by the company's board of directors and approved by the general assembly, and not exceeding the total wages. Annual bonus for the company's employees, and the employees' share of the increase of 10% is set aside in a special account. It is invested for the benefit of the employees and amounts from it may be distributed to the employees in the years in which it is not achieved. Profits due to a cause beyond the company's control or used in establishing housing or service projects It benefits them, and all of this is according to what the Board of Directors or the managing partner or partners decide.</p> <p>3-Distributing an initial share of profits amounting to 5% of the company's capital for the shareholders, calculated Depending on the circumstances. Distribution of first share of</p>

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العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

محطة الدخيلة : فاكس : ٤٤٦٠١١٣ تليفون : ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥

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العنوان : رصيف ٩٦ - ميناء الدخيلة

إصدار رقم : ٥ تعديل رقم :





رقم القيد :

التاريخ : / /

المرفقات :



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خاضعه لاحكام القانون ١٥٩ لسنة ١٩٨١

<p>to 5% to shareholders from the company's capital is calculated On the basis of the paid value of their shares.</p> <p>5-A maximum of 10% of the remaining bonus is distributed to the Board of Directors.</p> <p>6-The remainder is then distributed to shareholders as an additional share in the profits or is carried over based on the Board of Directors' proposal to the next fiscal year or is used as an extraordinary reserve or as money for extraordinary consumption.</p> <p>The General Assembly has the right to distribute all or some of the profits disclosed in the periodic financial statements prepared by the company, provided that a report on them from the auditor is attached.</p>	<p>profits On the basis of the paid value of their shares.</p> <p>4-A maximum of 10% of the remaining bonus is distributed to the Board of Directors.</p> <p>5-The remainder is then distributed to shareholders as an additional share in the profits or carried forward based on The Board of Directors' proposal to the next fiscal year or to have an extraordinary reserve or money Consumption is abnormal.</p> <p>The General Assembly has the right to distribute all or some of the profits disclosed in the periodic financial statements. Prepared by the company, accompanied by a report from the auditor.</p>
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To be presented to the first upcoming Extraordinary General Assembly for approval .

Attached:-

- Avowal that the Summary of Resolutions of Board of Directors contain all important information that should be disclosed.
- Summary of business results (adjusted) 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 Fathallah



Investors Relationship Manager

Accountant/Salma Saad Zaghlol

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

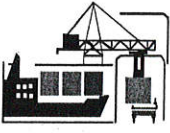
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إصدار رقم : ٥ تعديل رقم :



رقم القيد :

التاريخ : / /

المرفقات :

شا ن ٢٠١٧



شركة الاسكندرية لتداول الحاويات والبضائع

ALEXANDRIA CONTAINER & CARGO HANDLING CO

شركة مساهمة مصرية (ش.م.م) -

خاضعه 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 for the financial year 2024/2025 held on Sunday 29/9/2024 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



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