

شركة الاسكندرية لتداول الحاويات والبضائع

ALEXANDRIA CONTAINER & CARGO HANDLING CO



شركة مساهمة مصرية (ش.م.م) -
خاضعه لاحكام القانون ١٥٩ لسنة ١٩٨١

رقم القيد :

التاريخ : / /

المرفقات :

Subject :Summary of Resolutions of the company's Board of Directors Meeting on Tuesday, December10, 2024

The company's Board of Directors approved the following resolutions on Tuesday, December 10, 2024.

A -The board of directors approved the company's organizational structure and the board delegate the institutional development committee to take the necessary procedures to follow up with both companies " RPX Optimization & Arthur D. Little to take the necessary amendments according to what ends up in the discussions of the board of directors and also take the necessary action including amendments / cancellation /creation / selection of leadership ,candidates must be nominated to fill this position by the CEO and they must be approved by the committee including the Heads of Sectors – General managers - Heads of Departments reporting directly to the CEO in alignment with the company's objectives and work requirements and according to the memo submitted to the board and the committee should submit the results of the executed tasks to the esteemed board for their information .

B-The board approved the early retirement plan and restructuring where the workers exceeding fifty years old had the choice of early retirement also the other workers that the executive management see they can have the choice to join the program with the assurance that this will be on a voluntary basis .

C-The board approved the Budget allocated for restructuring the company shown in paragraph no (b) with total value of EGP 334 MM(only three hundred thirty four million pounds) the results of the tasks should be submitted periodically to the board .

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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التاريخ : / /

المرفات :

D-The board emphasized the necessity for the management to take all necessary procedures to implement restructuring plan with all its details also with specifying the targeted number of employees and this will be during a period not exceeding two years since the date of the decision.

E-The board approved the disbursement of a bonus equivalent to three months' salary for every year of years of service or bonus equivalent to the total salaries of the remaining months till the retirement date to be chosen with the lower value between hem

Attached:-

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

Yours faithfully,

Chief Financial Officer

Investors Relationship Manager

Accountant/Ahmed Mohamed Hamouda

Accountant/Salma Saad Zaghlol

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

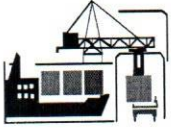
العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

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

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رقم القيد :

التاريخ : / /

المرفقات :

ش.ن ٧٠٧

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شركه مساهمه مصريه (ش.م.م.) -

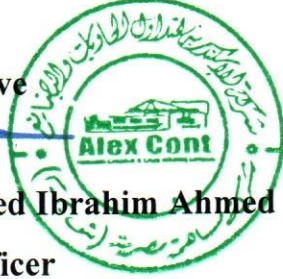
خاضعه لاحكام القانون ١٥٩ لسنة ١٩٨١

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' for the financial year 2024/2025 on Tuesday 10/12/2024 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

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

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العنوان : رصيف ٩٦ - ميناء الدخيلة

إصدار رقم : ٥ تعديل رقم :

