

7018 ش ن

شركة الاسكندرية لتداول الحاويات والبضائع
ALEXANDRIA CONTAINER & CARGO HANDLING CO

شركه مساهمه مصريه (ش.م.م)

خاضعة لاحكام القانون ١٥٩ لسنة ١٩٨١

رقم القيد :
التاريخ : / /
المرفقات :



To EGX

Disclosure Department

Dear Sir,,

According to Listing and Delisting rules of Egyptian Stock Exchange Market
We are honored to attach to you the disclosure report showing the Shareholder structure model and Board of Directors structure model and changes that happened in 31/12/2024.

Salma

Yours Sincerely,

Chief Executive Officer

Admiral / Alaa Mohamed Ibrahim Ahmed



Financial Sector	Ahmed Mohamed Hamouda	Signature : <i>Ahmed Mohamed Hamouda</i> 12/1/25
------------------	-----------------------	---

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

العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

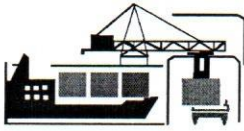
محطة الدخيلة : فاكس : ٤٤٦٠٠١٣ تليفون : ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥ - ٤٤٦٠١١١

Website : www.alexcont.com - E-mail : alexcont@

العنوان : رصيف ٩٦ - ميناء الدخيلة

alexcont.com

إصدار رقم : تعميل رقم : ٨



7018 ش ن

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

رقم القيد :
التاريخ : / /
المرفات :



Disclosure report
regarding the composition of the Board of Directors and Shareholders Structure according to
Article 30 of Listing rules

Company Name	ALEXANDRIA CONTAINER & CARGO HANDLING CO.	Year	2024	
Period	<input type="checkbox"/> 31/03	<input type="checkbox"/> 30/06	<input type="checkbox"/> 30/09	<input checked="" type="checkbox"/> 31/12

Company's Contacts

Investors Relations

Name	Mrs / Salma Mohamed Saad Zaghlol
Email	Salma@alexcont.com
Telephone	03/4800633 -034840511
Mobile	01006078229

Company Info

Head Office address	Quay 23 inside Customs office - Alexandria Port - Egypt
Telephone	03/4800633 -034840511
Fax	4862124
Email address	alexcont@alexcont.com
Web site	www.alexcont.com

Share Holder Structure

Shareholder of 5% and above

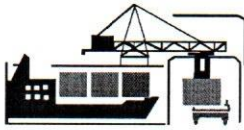
Name	Current position		Previous position	
	Shares	%	Shares	%
Holding Company For Maritime & Land Transport	1053830080	%35.36928	1053830080	%35.36928
General Authority For Alexandria Port	227357824	%7.63072	227357824	%7.63072
Alpha Oryx Limited	953442176	%32	953442176	%32
Saudi Egyptian Investment Co.	575901360	%19.328748	575901360	%19.328748
Total	2810531440	%94.32874	2810531440	%94.32874

1

محطة الاسكندرية : فاكس : ٤٨٦٢١٢٤ - ٤٨١٦٦٣٥ تليفون : ٤٨٠٠٦٣٤ - ٤٨٠٠٦٣٣ - ٤٨٠٠٤١١١ - ٤٨٧٥٠٨٥
العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية
محطة الدخيلة : فاكس : ٤٤٦٠٠١٣ تليفون : ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥ - ٤٤٦٠١١١
العنوان : رصيف ٩٦ - ميناء الدخيلة
alexcont.com

Website : www.alexcont.com - E-mail : alexcont@

إصدار رقم : تعديل رقم : ٨



7018 ش ن

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



رقم القيد :

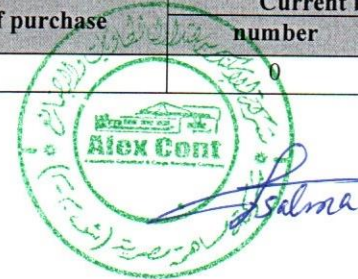
/ / التاريخ :

المرفقات :

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	2979506800	100%	12856	2979506800	100%	13913
(-)Un deposited shares at MCDR (2)	0			0		
(3)-Deposited Shares at MCDR(1-2)	2979506800	100%	12856	2979506800	100%	13913
Stocks blocked to retain board membership(4)	0			0		
100% of blocked shares to be held through the main shareholders as per listing rules (5)	953442176	32%	1	953442176	32%	1
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	0	0	0	558624319	18.74889%	1
-founders' shares under the legal lock-up period as per law 159/1981, (7)						
-Number of founders' shares complementary to confirm with the blocking requirements of listing rules(7)	0			0		
In kind shares under the legal lock-up period (8)	0			0		
Treasury stocks (9)	0			0		
Blocked shares as per ESOP(10)	0			0		
Blocked shares as per the shareholder agreements (11)	0			0		
Shares owned to public owned holding company (12)	1053830080	35.36928%	1	1053830080	35.36928%	1
Blocked shares owned to employee union (13)	0			0		
Blocked shares corresponding to GDRs (14)	0			0		
Pledged shares (15)	0			0		
Blocked shares for other different reasons(16)	162482	0.00545%	4	162482	0.00545%	4
(17)Total blocked (withheld) shares (add from 4 to 16)	2566059057	86.12362%	7	2566059057	86.12362%	7
(18)Free float shares	413447743	13.87638%	12850	413447743	13.87638%	13907

Detailed statement of the Treasury Stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
	0	0		0	0



2

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

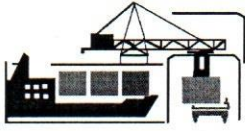
العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

محطة الدخيلة : فاكس : ٤٤٦٠١١٣ تلفون : ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥ - ٤٤٦٠١١١

العنوان : رصيف ٩٦ - ميناء الدخيلة
Website : www.alexcont.com - E-mail : alexcont@

alexcont.com

إصدار رقم : تسجيل رقم ٨:



7018 ش ن

شركة الاسكندرية لتداول الحاويات والبضائع
ALEXANDRIA CONTAINER & CARGO HANDLING CO

شركة مساهمة مصرية (ش.م.م)

خاضعة لاحكام القانون ١٥٩ لسنة ١٩٨١

رقم القيد :
التاريخ : / /
المرفقات :



Board of Directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
Mr. Ahmad Ibrahim Ali Elmotawa	Member of BOD and Chairman of The Board of Directors (Non Executive)	Mr. Ahmad Ibrahim Ali Elmotawa	Member of BOD and Chairman of The Board of Directors (Non Executive)
Mr. Ahmed Bin Khalil Bin AbdElfatah Kordi	Deputy Chairman of the Board of Directors	Mr. Ahmed Bin Khalil Bin AbdElfatah Kordi	Deputy Chairman of the Board of Directors
Admiral. Alaa Mohamed Ibrahim Ahmed	Member of BOD and Chief Executive Officer	Admiral. Alaa Mohamed Ibrahim Ahmed	Member of BOD and Chief Executive Officer
Admiral. Ahmed Abdelmoaty Hawash	Member of The Board of Directors – Experienced partimer	Admiral. Ahmed Abdelmoaty Hawash	Member of The Board of Directors – Experienced partimer
Mr. Mohamed Eda Saleh Ben Hedra Eltamimy	Member of Board of Directors	Mr. Mohamed Eda Saleh Ben Hedra Eltamimy	Member of Board of Directors
Prof.Eslam Mohamed Abdelfattah El Nakieb	Member of Board of Directors	Prof.Eslam Mohamed Abdelfattah El Nakieb	Member of Board of Directors
Mr. Saif Mohammed Khalfan Saif Al Mazroui	Member of Board of Directors	Mr. Saif Mohammed Khalfan Saif Al Mazroui	Member of Board of Directors
Dr .Nagwa Gaber Shehata Zaghmour	Member of Board of Directors	Dr .Nagwa Gaber Shehata Zaghmour	Member of Board of Directors
Mrs. Abir Wael Siddiq Leheta	Member of Board of Directors	Mrs. Abir Wael Siddiq Leheta	Member of Board of Directors
Mr. Hamdi BinAli BinMohamed Nadrah	Member of Board of Directors	Mr. Hamdi BinAli BinMohamed Nadrah	Member of Board of Directors
Mr. Assem Mohamed Fahmy Ragab	Member of Board of Directors (independent) with experience	Mr. Assem Mohamed Fahmy Ragab	Member of Board of Directors (independent) with experience
Dr. Mohamed Mosad Moharam	Member of Board of Directors (independent) with experience	Mr. Mohamed Mosad Moharam	Member of Board of Directors (independent) with experience



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

العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

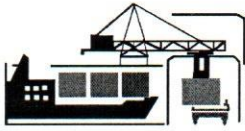
محطة الدخيلة : فاكس : ٤٤٦٠٠١٣ تليفون : ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥ - ٤٤٦٠١١١

Website : www.alexcont.com - E-mail : alexcont@

العنوان : رصيف ٩٦ - ميناء الدخيلة

alexcont.com

إصدار رقم : تعديل رقم ٨:



7018 ن شا

شركة الاسكندرية لتداول الحاويات والبضائع
ALEXANDRIA CONTAINER & CARGO HANDLING CO

شركة مساهمة مصرية (ش.م.م)

خاضعة لاحكام القانون ١٥٩ لسنة ١٩٨١

رقم القيد :

/ / التاريخ :

المرفقات :



Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Prof.Eslam Mohamed Abdelfattah El Nakieb	Holding Company For Maritime And Land Transport	1053830080		Non Executive
Admiral. Alaa Mohamed Ibrahim Ahmed	Holding Company For Maritime And Land Transport		Executive	
DR .Nagwa Gaber Shehata Zaghmour	Holding Company For Maritime And Land Transport		Non Executive	
Mrs. Abir Wael Siddiq Leheta	Holding Company For Maritime And Land Transport		Non Executive	
Admiral. Ahmed Abdelmoaty Hawash	Alexandria Port Authority	227357824		Non Executive
Mr. Mohamed Eda Saleh Ben Hedra Eltamimy	Alpha Oryx Limited	953442176		Non Executive
Mr. Ahmad Ibrahim Al Mutawa	Alpha Oryx Limited		Non Executive	
Mr. Saif Mohammed Khalfan Saif Al Mazrouei	Alpha Oryx Limited		Non Executive	
Mr. Hamdi Bin Ali Bin Mohamed Nadrah	Saudi Egyptian Investment Company	558624319		Non Executive
Mr. Ahmed Bin Khalil Bin AbdElfatah Kordi	Saudi Egyptian Investment Company		Non Executive	

Table(2) : Experienced Board members (Non Shareholders):

Name	Executive / Non executive	Independent or not
Mr. Assem Mohamed Fahmy Ragab	Non executive	Dependent
Dr. Mohamed Mosad Moharam	Non executive	Dependent

Board of directors Expiry date:

the legal period of the council ends on 17/9/2025

the resolution of the ordinary general assembly for the formation of board of directors had been issued on 17/9/2022 for a period not more than 3 years since the date of the issuance of assembly's resolution.

I, the undersigned, as CEO acknowledge the validity of these data and that it is the responsibility of the company.

Name: Admiral /Alaa Mohamed Ibrahim Ahmed

Signature:

Date the statement was prepared :12/1/2025

Company Stamp:

4

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 - E-mail : alexcont@

العنوان : رصيف ٩٦ - ميناء الدخيلة

alexcont.com

إصدار رقم : تعديل رقم ٨