

**To: EGX
Disclosure Department
Dear Sir,**

Subject : Summary of Resolutions of the company's Board of Directors Meeting held on Sunday, 25 May 2025

At its meeting held on Sunday, 25, May 2025 the company's Board of Directors approved the following resolutions: -

1- The Board Approved the Amendment of the Articles number (53,63) of the company's Articles of Association regarding the proposed amendments as follows:

Article No.	Before Amendment:	After Amendment
53	Taking into account the provisions of Articles (103 to 109) of the Law on Joint Stock Companies, Limited Liability Companies, and other relevant laws and executive regulations, the company shall appoint an auditor or more in accordance with the provisions stipulated in the Accounting and Auditing Profession Law No. 133 of 1951. Who shall be appointed by the General Assembly and whose fees shall be estimated as an exception to the above , the founders have appointed Mr. Ashraf Abdel Ghani Al Saeed as the company's first auditor in accordance with the Central Auditing Organization and the auditor is responsible for the accuracy of the data contained in his report , as an agent for all shareholders , every shareholder during the general assembly meeting has the right to discuss the auditor's report and to ask him about what the report contains .	Taking into account the provisions of Articles (103 to 109) of the Law on Joint Stock Companies, Limited Liability Companies, and other relevant laws and its executive regulations, the company shall appoint one or more auditors who meet the conditions stipulated in the Accounting and Auditing Profession Practice Law No. (133) of 1951. The general assembly shall appoint the auditor and determine their fees. The auditor shall be responsible for the accuracy of the data in their report as an agent of the shareholders. Each shareholder may discuss the auditor's report during the general assembly and request clarifications regarding its contents.
63	In accordance with the provisions of Article (60) of the Advocacy Law issued under Law No. (17) of 1983, the Board of Directors shall contract with at least one lawyer admitted to the Courts of Appeal to serve as the company's legal advisor, under the agreed terms and duration. Exceptionally, the founders appointed Mr. Mostafa Mostafa Hussein Sharif, a Cassation Court lawyer, as the company's legal advisor for the first fiscal year until the Board of Directors convenes and exercises its authority in this regard.	In accordance with the provisions of Article (60) of the Advocacy Law issued under Law No. (17) of 1983, the Board of Directors shall contract with at least one lawyer admitted to the Courts of Appeal to serve as the company's legal advisor, under the agreed terms and duration.

This resolution shall be presented to the next Extra Ordinary General Assembly for ratification.

تليفون : ٤٨٧٥٠٨٥ - ٤٨٠٤١١١ - ٤٨٠٠٦٣٤ - ٤٨٠٠٦٣٣

محطة الإسكندرية : فاكس : ٤٨١٦٦٣٥ - ٤٨٦٢١٢٤

العنوان : رصيف ٢٣ داخل الدائرة الجمركية - ميناء الإسكندرية

تليفون : ٤٤٦٠١١١ - ٤٤٦٠١٤٥ - ٤٤٦٠١٢٢ - ٤٤٥١١١٥

محطة الدخيلة : فاكس : ٤٤٦٠١١٣

العنوان : رصيف ٩٦ - ميناء الدخيلة

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

2- First: Approval of the amendment of the company's fiscal year to commence on January 1 and end on December 31 of each year, instead of the current fiscal year, which begins on July 1 and ends on June 30 of each year, as outlined in the presented memorandum. The following actions shall be taken to implement this amendment:

1- Update the commercial register to reflect the amendment.

2- Notify the relevant regulatory authorities (the General Authority for Investment, the Tax Authority, the Egyptian Stock Exchange, etc.) of the amendment after its approval.

3- Prepare transitional financial statements for a 6-month period (from July 2025 to December 2025).

4 - Convene an Ordinary General Assembly to approve the transitional financial statements and propose the distribution of profits for that period.

5 - Update the ERP and internal accounting systems to align with the new fiscal year.

6 - Authorize the Admiral/Executive Managing Director to complete the procedures required by the Financial Regulatory Authority, the Egyptian Stock Exchange, or other administrative authorities and take all necessary legal actions to implement this amendment.

Second: Approval of the amendment to Article No. (54) of the company's articles of association to read as follows:

Article No.	Before Amendment:	After Amendment
54	The company's fiscal year shall commence on July 1 and end on June 30 of each year.	The company's fiscal year shall commence on January 1 and end on December 31 of each year.

This amendment shall be presented to the next Extraordinary General Assembly for approval.

3- First: Approval of taking the necessary procedures to call for an Extraordinary General Assembly meeting of the company, and authorizing the Chairman of the Board of directors to take all required procedures to convene the Extraordinary General Assembly, and to determine its date and location.

Second: Approval of the agenda of the Extraordinary General Assembly as follows:

Topics	Subjects
First topic	Consideration of amending certain articles of the company's Articles of Association, specifically Articles (53, 54, 63).

Attached: -

An acknowledgment that the summary of the minutes includes all the essential information that must be disclosed.

Yours Faithfully,

Chief Financial Officer

Acct./Ahmed Mohamed Hamouida

Investors Relationship Manager

Acct./Salma Saad Zaghlol

تليفون : ٤٨٧٥٠٨٥ - ٤٨٠٤١١١ - ٤٨٠٠٦٣٤ - ٤٨٠٠٦٣٣

محطة الإسكندرية : فاكس : ٤٨١٦٦٣٥ - ٤٨٦٢١٢٤

العنوان : رصيف ٢٣ داخل الدائرة الجمركية - ميناء الإسكندرية

تليفون : ٤٤٦٠١١١ - ٤٤٦٠١٤٥ - ٤٤٦٠١٢٢ - ٤٤٥١١١٥

محطة الدخيلة : فاكس : ٤٤٦٠٠١٣

العنوان : رصيف ٩٦ - ميناء الدخيلة

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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 for the financial year 2024/2025 held on Sunday 25/5/2025 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

إقرار

أقر أنا / الممثل القانوني لشركة الإسكندرية لتداول الحاويات والبضائع السيد اللواء بحرى / علاء محمد إبراهيم أحمد (العضو المنتدب التنفيذي لشركة الإسكندرية لتداول الحاويات والبضائع) بأن ملخص قرارات محضر إجتماع مجلس الإدارة للعام المالى ٢٠٢٤/٢٠٢٥ المنعقد يوم الأحد الموافق ٢٠٢٥/٥/٢٥ يتضمن كافة المعلومات الجوهرية التى يجب الافصاح عنها وفقا لأحكام قانون سوق المال ولائحته التنفيذية والقواعد والقرارات الصادره تنفيذا لهم .



الممثل القانوني

لواء بحرى / علاء محمد إبراهيم أحمد

العضو المنتدب التنفيذي