

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	2025	
Period		31/03		30/06	

Company's Contacts

Investors Relations

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

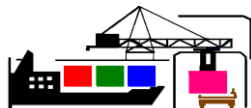
Company Info

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

Share Holder Structure

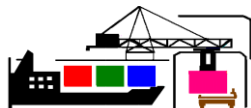
Shareholder structure (shareholders and their related parties that own 5% and above)

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



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

Statement	Current position 30-9-2025			Previous position 30-6-2025		
	Shares number	%	Shareholder s number	Shares number	%	Shareholder s number
The total shares Listed in MCDR (1)	2979506800	100%	12457	2979506800	100%	11529
Un deposited shares at MCDR (2)	0			0		
Deposited Shares at MCDR (3) (1-2)	2979506800	100%	12457	2979506800	100%	11529
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)	1529343536	51.32875%	2	953442176	32%	1
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period (6)	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
Total blocked (withheld) shares (17) (add from 4 to 16)	2583336098	86.70348%	7	2566059057	86.12362%	7
Free float shares (18)	396170702	13.29652%	12450	413447743	13.87638%	11523

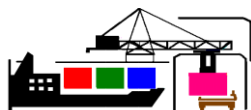


Detailed statement of the Treasury Stock balance

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

Changes in the Board of Directors

Current structure 30-9-2025		Previous structure 30-6-2025	
Board member name	Title	Board member name	Title
Mr. Ahmad Ibrahim Ali Mohamed Elmotawa	Member of BOD and Chairman of The Board of Directors (Non-Executive)	Mr. Ahmad Ibrahim Ali Mohamed 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. Ihab Mohamed Salah Mahmoud Saad	Member of The Board of Directors	Admiral. Ihab Mohamed Salah Mahmoud Saad	Member of The Board of Directors
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
Dr. Maha Marwan Abdallah Arfa	Member of Board of Directors	Mrs. Abir Wael Siddiq Leheta	Member of Board of Directors
Mr. Hamdi BinAli Bin Mohamed Nadrah	Member of Board of Directors	Mr. Hamdi BinAli Bin Mohamed 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 Mahmoud Moharam	Member of Board of Directors (independent) with experience	Dr. Mohamed Mosad Mahmoud Moharam	Member of Board of Directors (independent) with experience



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Board members from shareholders:

Name	Title	Entity Represented	Legal entity (entity represented)		Natural person representing the entity on his own behalf		Executive / Non-Executive
			Shares no	%	Shares no	%	
Prof. Eslam Mohamed Abdelfattah El Nakieb	Member of board of director	Holding Company For Maritime And Land Transport	1053830080	35.369279%			Non-Executive
Admiral. Alaa Mohamed Ibrahim Ahmed	Chief executive officer	Holding Company For Maritime And Land Transport					Executive
Dr. Nagwa Gaber Shehata Zaghmour	Member of board of director	Holding Company For Maritime And Land Transport					Non-Executive
Dr. Maha Marwan Abdallah Arafa	Member of board of director	Holding Company For Maritime And Land Transport					Non-Executive
Admiral. Ihab Mohamed Salah Mahmoud	Member of board of director	Alexandria Port Authority	227357824	7.63072%			Non-Executive
Mr. Mohamed Eda Saleh Ben Hedra Eltamimy	Member of board of director	Alpha Oryx Limited	953442176	32%			Non-Executive
Mr. Ahmad Ibrahim Ali Mohamed El Mutawa	Chairman of board of directors	Alpha Oryx Limited					Non-Executive
Mr. Saif Mohammed Khalfan Saif Al Mazrouei	Member of board of director	Alpha Oryx Limited					Non-Executive
Mr. Hamdi Bin Ali Bin Mohamed Nadrah	Member of board of director	Saudi Egyptian Investment Company	575901360	19.328748%			Non-Executive
Mr. Ahmed Bin Khalil Bin AbdElfatah Kordi	Deputy of chairman of board of directors	Saudi Egyptian Investment Company					Non-Executive
Mr. Assem Mohamed Fahmy Ragab	Member of board of director (independent) with experience	Independent			-		Non-Executive
Dr. Mohamed Mosad Mahmoud Moharam	Member of board of director (independent) with experience	Independent			-		Non-Executive



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Board of directors' expiry date :	17/9/2025
Date of assembly that ratified the election of the new board of directors	17/9/2022

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

Name	Signature	Title
Admiral /Alaa Mohamed Ibrahim Ahmed		Chief Executive Officer

The statement was prepared in :12/10/2025

