



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

To: EGX

Dear Sir,

Subject: Summary of the Resolutions of the Board of Directors by circulation on Sunday, October 12, 2025.

Kindly be informed of the summary of the resolutions made during the Board of Directors by circulation on Sunday, October 12, 2025 as follows:

The board by circulation recommended the auditor's office Saleh, Barsoum & Abdel Aziz (Grant Thornton) to perform audit work of the company for the financial period from 1 July 2025 to 31 December 2025, for a total contractual value of EGP 1,000,000 (only one million Egyptian pounds), excluding value-added tax (VAT), as per the following breakdown:

Description	Amount (EGP)
Audit of the financial statements for the year ending 31 December 2025	750,000
Limited review of the quarterly financial statements (30 September 2025)	75,000
Fees for English version of the financial statements	75,000
Review of the corporate governance compliance report	100,000
Total (Only one million Egyptian pounds)	1,000,000

By the following terms and conditions:

- 30% of the total fees shall be paid as an advance payment, with the remaining balance payable upon completion of the service.
- The fee for issuing professional certificates is EGP 50,000 (only fifty thousand Egyptian pounds) per certificate.
- The above-mentioned fees are exclusive of accommodation and transportation expenses, which are estimated at EGP 300,000 (only three hundred thousand Egyptian pounds).

Subject to approval by the Ordinary General Assembly.

Yours Sincerely,

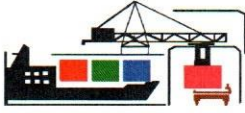
Chief Financial Officer

Acct./ Ahmed Mohamed Hamouda



Investors Relations Manager

Acct. Salma Mohamed Saad



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 by circulation during the financial period from 1/7/2025 till 31/12/2025 issued on Sunday 12/10/2025 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 مجلس الإدارة بالتمرير خلال الفتره الماليه من ٢٠٢٥/٧/١ حتى ٢٠٢٥/١٢/٣١ الصادر يوم الاحد الموافق ٢٠٢٥/١٠/١٢ 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

