



To: EGX

Dear Sir,

Subject: Summary of the Resolutions of the Board of Directors Meeting Held on Wednesday, January 28, 2026.

Kindly be informed of the summary of the resolutions made during the Board of Directors meeting held on Wednesday, January 28, 2026, as follows:

1-Approval of the Estimated Budget for the Financial Year 2026, aiming to:-

First :-

Achieve a total container throughput of:

1,102,541 TEUs, distributed as follows:

1,079,865 TEUs – Foreign Trade Containers

22,676 TEUs – Transshipment Containers

Achieve operating revenues amounting to:

EGP 8,712,527,574 (Only Eight Billion Seven Hundred and Twelve Million, Five Hundred Twenty-Seven Thousand Five Hundred Seventy-Four Pounds)

Achieve total net profit amounting to:

EGP 9,556,742,083, (Only Nine Billion Five Hundred Fifty-Six Million Seven Hundred Forty-Two Thousand and Eighty-Three Egyptian Pounds) including the impact of the compensation related to the accident of Cranes No. (12) and (13) at El-Dhekelia Terminal.

EGP 7,662,741,285 (Only Seven Billion Six Hundred Sixty-Two Million Seven Hundred Forty-One Thousand Two Hundred Eighty-Five Pounds) , excluding the impact of the compensation related to the accident of Cranes No. (12) and (13) at El-Dhekelia Terminal.

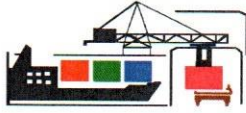
Second:

Approval of the investment projects plan aimed at enhancing efficiency and developing the performance of the Company's operational and engineering sectors during the financial year, with a total value of EGP 1,270,693,575 (Only One Billion Two Hundred Seventy Million Six Hundred Ninety-Three Thousand Five Hundred and Seventy-Five Pounds) , taking into consideration the recommendations of the Board of Directors in accordance with the discussions held.

2-The Board of Directors resolved to approve the reconstitution of the committees emanating from the Board of Directors, in light of the changes that have occurred in the Company's shareholder structure and the implications thereof, to be formed as follows:

First: Institutional Development Committee

No.	Name	Capacity
1	Mr. Mohamed Ayda Saleh bin Haidara Al-Tamimi	Chairman
2	Eng. Assem Mohamed Fahmy Ragab	Member
3	Prof. Dr. Nagwa Gaber Shehata Zaghmour	Member
4	Prof. Dr. Mohamed Massad Mahmoud Moharram	Member
5	Prof. Dr. Maha Marwan Abdullah Arafa	Member
6	Mr. Ahmed Wagdy Abdel Moneim	Secretary



The Committee may seek the assistance of whomever it deems appropriate from within or outside the Company.

Second: Audit, Governance and Risk Committee

No.	Name	Capacity
1	Eng. Assem Mohamed Fahmy Ragab	Committee Chairman
2	Mr. Tarek El-Wakeel Ahmed Abdel Wahab	Deputy Chairman
3	Mr. Shehab El-Din Mohamed Ali Tayea	Member
4	Mr. Mohamed Hany Seif El-Nasr	Member
5	Representative of Black Caspian Logistics Holding Ltd.	Member
6	Mr. Ahmed Wagdy Abdel Moneim	Secretary

The Committee may seek the assistance of whomever it deems appropriate from within or outside the Company.

Third: Supreme Budget Committee

No.	Name	Capacity
1	Mr. Mohamed Ayda Saleh bin Haidara Al-Tamimi	Chairman
2	Rear Admiral Alaa Mohamed Ibrahim Ahmed	Member
3	Prof. Dr. Maha Marwan Abdullah Arafa	Member
4	Mr. Shehab El-Din Mohamed Ali Tayea	Member
5	Eng. Amr Mohamed Abdullah	Member
6	Mr. Hazem Sherif Ali	Secretary

The Committee may seek the assistance of whomever it deems appropriate from within or outside the Company

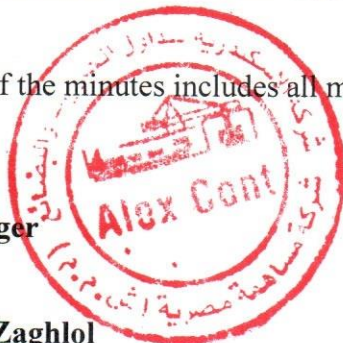
Attached:

-Avowal that the summary of the minutes includes all material information.

Yours Faithfully,

Investors Relations Manager

Acct./ Salma Mohamed Saad Zaghlol





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 held during the financial year 2026 issued on Wednesday 28/1/2026 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 .

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 إداره المنعقد خلال العام المالي ٢٠٢٦ الصادر يوم الاربعاء الموافق ٢٠٢٦/١/٢٨ يتضمن كافة المعلومات الجوهرية التي يجب الافصاح عنها وفقا لأحكام قانون سوق المال ولائحته التنفيذية والقواعد والقرارات الصادره تنفيذيا لهم .

Legal Representative

Admiral/Alaa Mohamed Ibrahim Ahmed
Chief Executive Officer

الممثل القانوني

لواء بحرى / علاء محمد إبراهيم أحمد
العضو المنتدب التنفيذي

