

To: EGX

Dear Sir,

**Subject: Summary of the Resolutions of the Board of Directors Meeting Held on Monday, March 16, 2026.**

Kindly be informed of the summary of the resolutions made during the Board of Directors meeting held on Monday, March 16, 2026, as follows:

**First:** The Board has approved the final financial statements and the accompanying supplementary notes for the transitional financial period ended December 31, 2025, as follows:

- **Quantitative production:**
  - 494,449 TEUs of foreign trade containers
  - 37,271 TEUs of transshipment containers
  - Total handled containers: 531,720 TEUs
- **Current activity revenues:**
  - EGP 3.763 billion for the transitional financial period (six months), compared to EGP 8.369 billion for a full fiscal year.
- **Net profit after tax:**
  - EGP 3.318 billion for the transitional financial period (six months), compared to EGP 6.627 billion for a full fiscal year.

**Second:** To ensure the implementation of the recommendations made by the Audit, Governance, and Risk Committee, as detailed in the report presented to the Honorable Board.

**Third:** Approval to take the necessary measures to call for the Ordinary General Assembly meeting of the Company, scheduled to be held on Thursday, April 16, 2026, at 3:00 PM in the meeting hall of the Holding Company for Maritime and Land Transport building – 71 Horreya Road – Alexandria.

**Fourth:** Approval of the agenda for the Ordinary General Assembly, as follows:

TOPIC 1	To consider the approval of the Board of Directors' report on the Company's activities for the transitional financial period ended 31/12/2025.
TOPIC 2	To acknowledge the Auditors' reports on financial statements and the accompanying notes for the transitional financial period ended 31/12/2025, and the Company's response thereto.
TOPIC 3	To consider the approval of the Corporate Governance Report prepared in accordance with Article (40) of the Listing and Delisting Rules, and the Auditor's report thereon for the transitional financial period ended 31/12/2025.
TOPIC 4	To consider the approval of the financial statements and the accompanying notes for the transitional financial period ended 31/12/2025.
TOPIC 5	To consider the approval of the proposed profit distribution plan for the transitional financial period ended 31/12/2025.
TOPIC 6	To consider the approval of the donations made during the transitional financial period ended 31/12/2025, and authorize the Board to approve donations during the 2026 fiscal year.
TOPIC 7	To consider the approval of related Party Transactions for the transitional financial period ended 31/12/2025, and authorize the Board to enter into transactions during the 2026 fiscal year.
TOPIC 8	To consider the discharge and release of the Chairman and members of the Board of Directors from liability for the transitional financial period ended 31/12/2025
TOPIC 9	To consider the determination of remuneration and allowances for the Chairman and members of the Board of Directors
TOPIC 10	To consider the appointment of the company's external auditor for the 2026 fiscal year.
TOPIC 11	To consider review the sale of the Company's shareholding in the issued capital of Egypt Maritime Ports Company (formerly EGMPT)



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

**Fifth:** The Board has considered of the draft summary of the financial statements and the company's report intended for publication in official newspapers.

**Attached:**

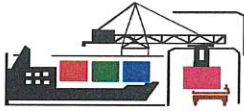
- Avowal that the summary of the minutes includes all material information.
- Summary of business results adjusted (unaudited) for the transitional financial period from 1/7/2025 to 31/12/2025.
- - Avowal that the data extracted from the company's financial statements are unaudited.

**Yours Faithfully,**

**Investors Relations Manager**

  
Acct./ Salma Mohamed Saad Zaghlool





### Avowal

### إقرار

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 Monday 16/1/2026 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 .

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 المنعقد خلال العام المالي ٢٠٢٦ الصادر يوم الاثنين الموافق ٢٠٢٦/١/١٦ يتضمن كافة المعلومات الجوهرية التي يجب الإفصاح عنها وفقا لأحكام قانون سوق المال ولائحته التنفيذية والقواعد والقرارات الصادرة تنفيذا لهم .

### Legal Representative

Admiral/Alaa Mohamed Ibrahim Ahmed  
Chief Executive Officer

### الممثل القانوني

لواء بحرى / علاء محمد إبراهيم أحمد

العضو المنتدب التنفيذي

