

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

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	2026
Period	<input type="text"/> 31/03	<input type="text"/> 30/06	<input type="text"/> 30/09

Company's Contacts

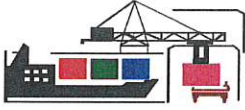
Investors Relations

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





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

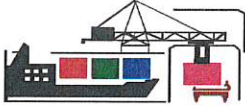
Share Holder Structure

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%
Black Caspian Logistics Holding Limited	575901360	19.328748%	575901360	19.328748%
1- Abu Dhabi Ports Group owns black Caspian logistics holding limited with a percentage of 100%	-	-	-	-
2- Abu Dhabi Developmental Holding owns 75.42% of Abu Dhabi Ports Group	-	-	-	-
Total	575901360	19.328748%	575901360	19.328748%
Grand Total	2810531440	94.32874%	2810531440	94.32874%

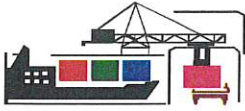
(Handwritten signature)





Statement	Current position in 31-03-2026			Previous position in 31-12-2025		
	Shares number	%	Shareholders number	Shares number	%	Shareholder s number
The total shares Listed in MCDR (1)	2979506800	100%	12201	2979506800	100%	13027
Un deposited shares at MCDR (2)	0			0		
Deposited Shares at MCDR (3) (1-2)	2979506800	100%	12201	2979506800	100%	13027
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)	953442176	32%	1	953442176	32%	1
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period (6)	558624319	18.74889%	1	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)	466882	0.01567%	5	466882	0.01567%	5
Total blocked (withheld) shares (17) (add from 4 to 16)	2566363457	86.13383%	8	2566363457	86.13383%	8
Free float shares (18)	413143343	13.86617%	12195	413143343	13.86617%	13021



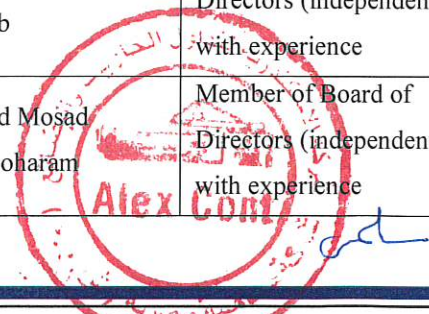


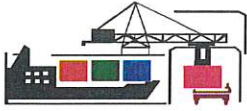
Detailed statement of the Treasury Stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	Number	%		Number	%
	0	0		0	0

Changes in the Board of Directors

Current structure in 31-3-2026		Previous structure in 31-12-2025	
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. Abd Allah Hamed Rashid Gaber Elhamly	Member of BOD and Deputy Chairman of the BOD During his absent	Not determined yet	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
Mr. Mohamed Fathy Zaki Fathy	Member of Board of Directors	Mr. Mohamed Fathy Zaki Fathy	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	Dr. Maha Marwan Abdallah Arfa	Member of Board of Directors
Mr. Omar Salah Eldin Hassan Basiuny	Member of Board of Directors non-executive and unavailable	Not determined yet	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



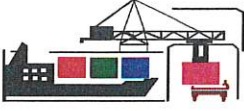


Board members from shareholders:

Name	Title	Entity Represented	Legal entity (entity represented)		Natural person representing the entity on his own behalf		Executive / Non-Executive
			Shares no	%	Shares no	%	
Mr . Mohmed Fathi Zaky Fathi	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. Abd Allah Hamed Rashid Gaber Elhamly	Member of BOD and Deputy Chairman of the BOD During his absent	Black Caspian Logistics Holding Limited	575901360	19.328748%			Non-Executive
Mr. Omar Salah Eldin Hassan Basiuny	Member of Board of Directors non-executive and unavailable	Black Caspian Logistics Holding Limited					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



سليم



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

Board of directors' expiry date :	15/10/2028
Date of assembly that ratified the election of the new board of directors	15/10/2025

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 12/4/2026

