



To: EGX

Dear Sir,

Subject: Consideration of the Adoption of the Fair Value Study for the Share Price of Egypt Marine Ports Company and the Auditor's Report Thereon

The Board of Directors approved, by circulation, on Thursday, June 11, 2026, the following:

First: - Approval of the fair value study for the shares of Egypt Marine Ports S.A.E., prepared by the independent financial advisor, Elite Financial Consultancy, which determined the fair value of the share at (USD 0.111) per share. Accordingly, the total consideration for the sale of the Company's entire shareholding in the issued capital of Egypt Marine Ports S.A.E. is as follows:

Number of Shares	Share price according to the study	Total Value (USD)	Exchange Rate	Total Value (EGP)
182,735,927 shares	0.111 USD	20,283,687.897 USD	51.7661 EGP	1,050,007,416.05 EGP

Second: -Approval of the report issued by the Company's auditor, Mr. Kamel Magdy Kamel Saleh, Executive Partner at Saleh, Barsoum & Abdel Aziz (**Grant Thornton**), concerning the fair value study referred to in Item (1) above.

Third: - Authorizing the Executive Managing Director to undertake all necessary legal, regulatory, and executive procedures required to complete the transaction relating to the sale of the Company's entire shareholding in the issued capital of Egypt Marine Ports S.A.E.

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 meeting by circulation during the fiscal year 2026 on Thursday 11/6/2026 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 محضر إجتماع مجلس الإدارة بالتميرير خلال العام المالي ٢٠٢٦ يوم الخميس الموافق ٢٠٢٦/٦/١١ 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

