

شركة الاسكندرية لتداول الحاويات والبضائع  
ALEXANDRIA CONTAINER & CARGO HANDLING  
CO

شركة مساهمة مصرية (ش.م.م)  
خاضعة لاحكام القانون ١٥٩ لسنة ١٩٨١

ش ا ن ٧٠١٧



رقم القيد :  
التاريخ :  
المرفقات :

To : EGX

Disclosure Department

Dear Sir,

With refrence to the meeting of the Extraordinary and Ordinary General Assembly held on Tuesday 29/10/2024 .

We are honored to enclose to you the resolutions of Extraordinary and Ordinary General Assembly meeting which was held on Tuesday, 29 October 2024 at 3.00 p.m and 3:30 pm respectively in Royal room of TULIP Hotel / (252 Elgeish street ) Moustafa kamel Alexandria .

Yours Faithfully ,

Chief Financial Officer

Accountant/ Ahmed Mohamed Hamouda

Investors Relationship Manager

Accountant/Salma Saad Zaghlol

General / Alaa Mohamed Ibrahim Ahmed

Chief Executive Officer

محطة الإسكندرية : فاكس : ٤٨٦٢١٢٤ - ٤٨١٦٦٣٥ تليفون : ٤٨٠٠٦٣٣ - ٤٨٠٠٦٣٤ - ٤٨٠٤١١١ - ٤٨٧٥٠٨٥

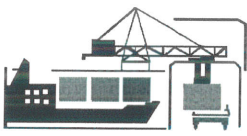
العنوان : رصيف ٢٣ داخل الدائرة الجمركية - ميناء الإسكندرية

تليفون : ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥ - ٤٤٦٠١١١

محطة الدخيلة : فاكس : ٤٤٦٠٠١٣

العنوان : رصيف ٩٦ - ميناء الدخيلة

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التاريخ :  
المرفقات :



### Resolutions

#### of the Ordinary General Assembly Meeting for Alexandria Container and Cargo Handling Company

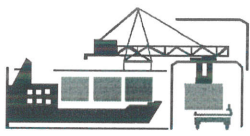
Held on Tuesday, 29 October 2024 at Royal room of TULIP Hotel / (252 Elgeish Street )

Moustafa kamel Alexandria

- 1-The ratification of the Board of Directors report of the company's activity for the fiscal year ended in 30/6/2024.
- 2-Briefing of the Auditor's reports on the financial statement for the fiscal year ended in 30/6/2024 and the company's response on it .
- 3-The ratification of the Governance report made according to article (40) of listing and delisting rules and the Auditor's report on it.
- 4-The ratification of the financial statement for the fiscal year ended in 30/6/2024 which shows the Net Profit before taxes by EGP6,285,317,478.71 (Only Six Billion Two Hundred Eighty Five Million Three Hundred Seventeen Thousand and Four Hundred Seventy Eight Pounds and Seventy One Piasters) and the Board of Directors should take all the necessary procedures regarding the notes of auditors report.
- 5-The approval of disbursement of a tax free-bonus for the Chairman and the members of the Board of Directors for the efforts done and the results achieved during the fiscal year 2023/2024 as follows :-
  - EGP2,000,000 (Only Two million Pounds ) for the Non-Executive Chairman of Board of Directors to be paid according to the working period during the financial year 2023/2024 as follows:-
  - EGP2,000,000 (Only Two million Pounds for the Chief Executive Officer .
  - EGP1,500,000 (Only One Million Five Hundred Thousand Pounds ) for every member of the members of Board of Directors taking into account that the disbursement to members is made according to the percentage of attendance at Board meetings during the financial year 2023/2024, in the event that a member of the Board of Directors is changed during the same fiscal year, a reward will be paid in the amount of the period he spent provided that the member's share of the reward is disbursed in full if his attendance rate for Board of Directors sessions is more than 75% of the total number of sessions during his membership in the financial year 2023/2024 , and the percentage of his attendance at the Board of Directors sessions will be proportional to the total number of sessions if his attendance percentage is less than 75% during the term of his membership in the fiscal year 2023/2024 .



مخطة الاسكندرية : ٤٨١٦٦٣٥ - ٤٨٦٢١٢٤ : فاكس : ٤٨٠٠٦٣٣ - ٤٨٠٠٦٣٤ - ٤٨٠٠٦٣٣ : تليفون : ٤٨٧٥٠١٥ - ٤٤٦٠١١١  
العنوان : رصيف ٢٣ داخل الدائرة الجمركية - ميناء الاسكندرية  
مخطة الدخيلة : ٤٤٦٠١٣ : فاكس : ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٢٢ : تليفون : ٤٤٦٠١١١ - ٤٤٦٠١١١  
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6-The Ordinary General Assembly approved the following:-

a-Profit distribution according to the attached distribution account to determine the workers share by 10% of the net profit and not exceeding total annual wages for employees in the company and that's according to Article 196 of the executive regulations of the law 159 for the year 1981 and Article 55 of Articles of Association of the company.

b-profits are distributed to shareholders according to the attached distribution account .

7-the Ordinary General Assembly of the company has been informed of the changes happend in the Board of Directors formation as follows:-

a- Board of Director's decision No.(5) in 14/7/2024 by adding Mr. Mohamed Mosad Moharam to the membership of company's Board of Directors as an (independent) Board Member with experience .

b- Board of Director's decision No.(2) by circulation in 18/7/2024 by appointing General. Ahmed Abdelmoty Hawash representative of the General Authority of Alexandria Port in membership of Board of Directors instead of General. Nehad Shaheen Aly Shaheen .

c- Board of director's decision No.(9) by circulation in 31/8/2024 by appointing Mr.Mohamed Eda Saleh Ben Hedra Eltamimy representative of Alpha Oryx Limited Co. in membership of Board of Directors instead of Mr. Falah Mohamed Falah Gaber Alahbaby and that's for a period ended by the end of the current Board term.

8-Discharging the Chairman of the Board of Directors and Members of the Board of Directors from liability for the period for which the report is submitted .

9-approval for the amendment of attendance and travel allowance of Chairman and Board Members as follows :-

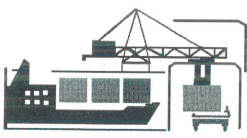
Attendance allowance of Board session / assembly	Travel allowance	Exchange determinants
10,000 EGP	25,000EGP	Maximum of 125,000EGP per quarter of financial year including tax

Travel allowance shall be paid whether the attendance is actual or by means of modern communication technologies whether visual or audio in line with the General Authority of Financial Investment and Free Zones No.( 160 ) dated in 18/3/2020 .

10- Approval to authorize the Board of Directors to determine the donations made during the year 2024/2025 in the amount of EGP20,000,000 (Only Twenty Million Pounds) .



محطة الإسكندرية : فاكس : ٤٨٦٢١٢٤ - ٤٨١٦٦٣٥  
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تليفون : ٤٨٠٠٦٣٣ - ٤٨٠٠٦٣٤ - ٤٨٠٤١١١  
محطة الدخيلة : فاكس : ٤٤٦٠٠١٣  
العنوان : رصيف ٩٦ - ميناء الدخيلة  
تليفون : ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥  
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11-Approval of transactions with related parties for the fiscal year 2023/2024 and delegating the Board of Directors in concluding transactions for the fiscal year 2024/2025

12-Approval of appointing Auditor's office Saleh and Barsoom and Abdelaziz(Grant Thornton)to conduct auditing activities including financial statements of the company in Arabic and English and the quarterly positions and auditing the report complied with governance rules and thats for the fiscal year starting from 1/7/2024 and ended in 30/6/2025 in exchange for an amount of EGP1,415,000 ( only One Million Four Hundred Fifteen Thousand Pounds) not including (value-added tax).

13-Approval of the amendments to the profit distribution of the financial year 2022/2023 based on the request of Central Auditing Accounting – Financial Regulatory Authority – Misr for Central Clearing, Depositary and Registry) according to the actual distribution made by the executive management for all shareholders as follows :-

Coupon in USD ( 0.00151031707 Dollar / Share )

Coupon in EGP ( 1.9358208293 Dollar / Share )

General / Alaa Mohamed Ibrahim Ahmed

Chief Executive Officer



Investor Relations Manager

Accountant/Salma Saad Zaghlol

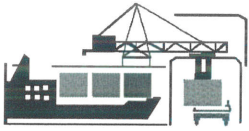
مخطة الإسكندرية : فاكس : ٤٨٦٢١٢٤ - ٤٨١٦٦٣٥ تليفون : ٤٨٠٠٦٣٣ - ٤٨٠٠٦٣٤ - ٤٨٠٤١١١ - ٤٨٧٥٠٨٥

العنوان : رصيف ٢٣ داخل الدائرة الجمركية - ميناء الإسكندرية

مخطة الدخيلة : فاكس : ٤٤٦٠٠١٣ تليفون : ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥ - ٤٤٦٠١١١

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## Resolutions

### of the Extraordinary General Assembly Meeting for Alexandria Container and Cargo Handling Company

Held on Tuesday, 29 October 2024 at Royal room of TULIP Hotel / (252 Elgeish Street )  
Moustafa kamel Alexandria

In the light of the memo submitted by the company to the Extraordinary General Assembly about the amendment of Article No (55) of the Articles of Association of the Company  
The Extraordinary General Assembly approved the amendment of Article No (55) of the Articles of Association of the Company to be as follows :-

Article No.	Text of the Article (55) before amendment	Text of the Article (55) after amendment
Article (55)	<p><b>The article (55)</b> Taking into account the provisions of Articles (191) to (194) of the Executive Regulations of the Law of Joint Stock Companies, Limited Partnerships, Limited Liability Companies and One-Person Companies issued by Law No. 159 of 1981, the company's net profits shall be distributed annually by a decision of the General Assembly after deducting all general expenses and other costs in accordance with the law and Egyptian accounting standards. The procedure is as follows: 1-Deducting an amount equivalent to 5% of the profits to form the legal reserve. This deduction stops when the total reserve reaches an amount equivalent to 50% of the company's issued capital and when the reserve decreases. It is necessary to return to the deduction. 2-Setting aside a percentage not exceeding (20%) of the net profits to form a statutory reserve to be used in the following: It benefits the company. 3-Distributing a percentage of not less than 10% of these profits in cash to the company's employees according to the rules proposed by the company's board of directors and approved by the general assembly, and not exceeding the total annual wages of the company's employees. The employees' share of the excess of 10% shall be set aside in a special account that is invested</p>	<p>Taking into account the provisions of Articles (191) to (194) of the Executive Regulations of the Law on Joint Stock Companies, Limited Partnerships, Limited Liability Companies and One-Person Companies issued by Law No. 159 of 1981, the company's net profits shall be distributed annually by a decision of the General Assembly after deducting all general expenses and other costs in accordance with the law and standards. The Egyptian accounting is followed as follows: 1-Deducting an amount equivalent to 5% of the profits to form the legal reserve. This deduction stops when the total reserve reaches an amount equivalent to 50% of the company's issued capital and when it decreases. Reserve must be returned to deduction. 2-Distributing a percentage of no less than 10% of these profits in cash to the company's employees in accordance with the rules proposed by the company's board of directors and approved by the general assembly, and not exceeding the total wages. Annual bonus for the company's employees, and the employees' share of the increase of 10% is set aside in a special account. It is invested for the benefit of the employees and amounts from it may be distributed to the employees in the years in which it is not achieved. Profits due to a cause</p>

٤٨٧٥٠٨٥ - ٤٨٠٤١١١ - ٤٨٠٠٦٣٤ - ٤٨٠٠٦٣٣ : تليفون  
٤٤٦٠١١١ : فاكس  
٤٤٦٠١٤٥ - ٤٤٦٠١٢٢ - ٤٤٥١١١٥ : تليفون  
٤٤٦٠٠١٣ : فاكس



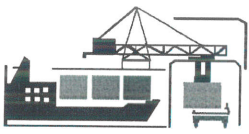
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العنوان : رصيف ٢٣ داخل الدائرة الجمركية - ميناء الإسكندرية

محطة الدخيلية : فاكس : ٤٤٦٠٠١٣

العنوان : رصيف ٩٦ - ميناء الدخيلية



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for the benefit of the employees. It is permissible to distribute amounts from it to the employees in years in which no profits are made due to a reason beyond the company's control, or to use it to establish housing or service projects that benefit them. All of this is in accordance with what is decided by the Board of Directors or the managing partner or partners, as the case may be.

4- Distributing a first share of profits amounting to 5% to shareholders from the company's capital is calculated On the basis of the paid value of their shares.

5-A maximum of 10% of the remaining bonus is distributed to the Board of Directors.

6-The remainder is then distributed to shareholders as an additional share in the profits or is carried over based on the Board of Directors' proposal to the next fiscal year or is used as an extraordinary reserve or as money for extraordinary consumption.

The General Assembly has the right to distribute all or some of the profits disclosed in the periodic financial statements prepared by the company, provided that a report on them from the auditor is attached.

beyond the company's control or used in establishing housing or service projects It benefits them, and all of this is according to what the Board of Directors or the managing partner or partners decide.

3-Distributing an initial share of profits amounting to 5% of the company's capital for the shareholders, calculated Depending on the circumstances. Distribution of first share of profits On the basis of the paid value of their shares.

4-A maximum of 10% of the remaining bonus is distributed to the Board of Directors.

5-The remainder is then distributed to shareholders as an additional share in the profits or carried forward based on The Board of Directors' proposal to the next fiscal year or to have an extraordinary reserve or money Consumption is abnormal.

The General Assembly has the right to distribute all or some of the profits disclosed in the periodic financial statements. Prepared by the company, accompanied by a report from the auditor.

The company should take all necessary legal procedures to amend the Articles of Association and announce this amendment at its own expense .

Chief Executive Officer

General. Alaa Mohamed Ibrahim Ahmed



Investor Relations Manager

Acct. Salma Mohamed Saad

تليفون : ٤٨٠٠٦٣٣ - ٤٨٠٠٦٣٤ - ٤٨٠٤١١١ - ٤٨٧٥٠٨٥

فاكس : ٤٨٦٢١٢٤ - ٤٨١٦٦٣٥

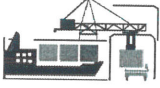
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ALEX CONTAINER &amp; CARGO HANDLING CO

شركة مساهمة مصرية (ش.م.م)

خاضعة لإحكام قانون 159 لسنة 1981

Alexandria Containers and Cargo Handling Co.  
Financial Department

Dividend Distribution Project for the financial year 2023 /2024

Statement	Partial	Total
Net Profit Before Tax		6,285,317,478.71
Less: carried Losses		(8,388,036.81)
Less: Tax Due		(5,184,511.52)
Less: Deferred Tax		3,112,322.55
Less: Capital Gains and Transfer to Other Reserves		0.00
<b>Net Profit after deducting Tax, Losses Carried Forward</b>		<b>6,274,857,252.93</b>
less		
5% Legal Reserve	0.00	
5% Statutory Reserve	0.00	
0.5% the sport club	31,374,286.26	31,374,286.26
<b>Remainder</b>		<b>6,243,482,966.67</b>
Earning Distribution of employees 10% Disbursed in cash not exceeding the total annual wages.		624,348,296.67
5% of the Capital (first distribution for Shareholders).		37,243,835.00
<b>Remaining</b>		<b>5,581,890,835.00</b>
Less: Board of Directors's remuneration		16,000,000.00
<b>Net (Second Distribution)</b>		<b>5,565,890,835.00</b>
The undistributed surplus of management remuneration for the fiscal year 2022/2023 is added to the net.	2,522,222.22	
<b>Net total available for the second distribution</b>		<b>5,568,413,057.22</b>
<b>Shareholders' share first and second distribution</b>		<b>5605656892.22</b>
COUPON "31" Distribution in dollar equivalent to an amount of 10,000,000 USD	480,800,000.00	
COUPON "32" Distribution in EGP	5124856892.22	
<b>Total</b>		<b>5,605,656,892.22</b>
<b>Summary of the distribution for the year 2023/2024</b>		
Total Reserves and the Sport club	31,374,286.26	
Earning Distribution of employees 10% (Cash)	624,348,296.67	
Shareholders' Share	5,605,656,892.22	
Board of Directors's remuneration	16,000,000.00	
		<b>6,277,379,475.15</b>

Coupon Value '31' PER SHARE IN USD 0.0033562602

Coupon Value '32' PER SHARE IN EGP 1.7200353066

Number of Shares 2979506800

In the date of the Assembly and in the light of the Capital Structure amendements

