

7018 شا ن

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

رقم القيد :  
التاريخ : / /  
المرفقات :



To EGX  
Disclosure Department  
Dear sir,,

According to Listing and Delisting rules of Egyptian Stock Exchange Market  
We are honored to attach to you the disclosure report showing the Shareholder  
structure model and Board of Directors structure model and changes that  
happened in 30/9/2024.

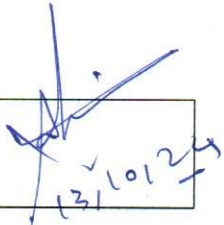
Salma Mohamed



Yours sincerely ,,

Chief Executive Officer

Admiral / Alaa Mohamed Ibrahim Ahmed

Financial Sector	Ahmed Mohamed Abdelhamid	Signature : 
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محطة الاسكندرية : فاكس : ٤٨٦٢١٢٤ - ٤٨١٦٦٣٥ تليفون : ٤٨٠٠٦٣٤ - ٤٨٠٠٦٣٣ - ٤٨٠٤١١١ - ٤٨٧٥٠٨٥

العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

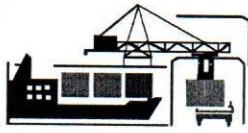
محطة الدخيلة : فاكس : ٤٤٦٠٠١٣ تليفون : ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥ - ٤٤٦٠١١١

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إصدار رقم : تعديل رقم ٨



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In accordance with Article 30 of the Listing Rules,  
Disclosure report regarding the composition of the Board of Directors and Shareholders

Company Name	ALEXANDRIA CONTAINER & CARGO HANDLING CO.		Year	2023
Year	2024	Year		
Period	<input type="checkbox"/> 31/03	<input type="checkbox"/> 30/06	<input type="checkbox"/> 30/09	<input type="checkbox"/> 31/12

Company's Contacts

Investors Relations

Name	Mr /Hazem Mahmoud Abo Elnil - Mrs / Salma Mohamed Saad Zaghlol
Email	<a href="mailto:Hazemaboelnil@alexcont.com">Hazemaboelnil@alexcont.com</a> <a href="mailto:Salma@alexcont.com">Salma@alexcont.com</a>
Telephone	03/4800633 -034840511
Mobile	01117762855- 01006078229

Company Info

Head Office address	Quay 23 inside Customs office - Alexandria Port - Egypt
Telephone	03/4800633 -034840511
Fax	
Email address	<a href="mailto:alexcont@alexcont.com">alexcont@alexcont.com</a>
Web site	<a href="http://www.alexcont.com">www.alexcont.com</a>

Share Holder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
Holding Company For Maritime & Land Transport	1053830080	%35.36928	526915040	%35.36928
General Authority For Alexandria Port	227357824	%7.63072	113678912	%7.63072
Alpha Oryx Limited	953442176	%32	476721088	%32
Saudi Egyptian Investment Co.	558624319	%18.74889	297950680	%20
Total	2793254399	%93.74889	1415265720	%95

Salma Mohamed

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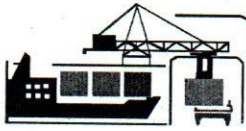
محطة الدخيلة : فاكس : ٤٤٦٠٠١٣ : تليفون : ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥ - ٤٤٦٠١١١

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	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	2979506800	100%	13913	1489753400	100%	13940
(-)Un deposited shares at MCDR (2)	0			0		
(3)-Deposited Shares at MCDR(1-2)	2979506800	100%	13913	1489753400	100%	13940
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)	1512066495	50.74889%	2	774671768	52%	2
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	0	0	0	0	0	0
-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		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	526915040	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)	162482	0.00545%	4	82736	0.00555%	6
(17)Total blocked (withheld) shares (add from 4 to 16)	2566059057	86.12362%	7	1301669494	87.37483%	9
(18)Free float shares	413447743	13.87638%	13907	188083856	12.62517%	13932

#### Detailed statement of the Treasury Stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
	0	0		0	0

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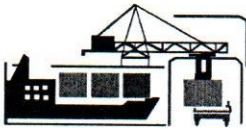
محطة الدخيلة : فاكس : ٤٤٦٠٠١٣ : تليفون : ٤٤٥٠١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥ - ٤٤٦٠١١١

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رقم القيد :  
التاريخ : / /  
المرفقات :



### Board of Directors

#### Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
Mr. Ahmad Ibrahim Ali Elmotawa	Member of BOD and Chairman of The Board of Directors (Non Executive)	Mr. Ahmad Ibrahim Ali Elmotawa	Member of BOD and Chairman of The Board Of Directors (Non Executive)
Mr. Ahmed Bin Khalil Bin AbdElfatah Kordi	Deputy Chairman of the Board of Directors	Mr. Ahmed Bin Khalil Bin AbdElfatah Kordi	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. Ahmed Abdelmoaty Hawash	Member of The Board of Directors – Experienced partimer	Admiral. Nehad Shaheen Ali Shaheen	Member Of Board Of Directors
Mr. Mohamed Eda Saleh Ben Hedra Eltamimy	Member of Board of Directors	H.E. Falah Mohamed ALAhabbi	Member Of Board Of Directors
Prof.Eslam Mohamed Abdelfattah El Nakieb	Member of Board of Directors	Prof.Eslam Mohamed Abdelfattah El Nakieb	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
Mrs. Abir Wael Siddiq Leheta	Member of Board of Directors	Mrs. Abir Wael Siddiq Leheta	Member of Board Of Directors
Mr. Hamdi BinAli BinMohamed Nadrah	Member of Board of Directors	Mr. Hamdi BinAli BinMohamed Nadrah	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
Mr. Mohamed Mosad Moharam	Member of Board of Directors (independent) with experience	-	-

Selma Mohamed



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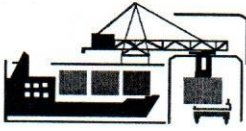
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رقم القيد :  
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المرفات :



Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Prof.Eslam Mohamed Abdelfattah El Nakieb	Holding Company For Maritime And Land Transport	1053830080		Non Executive
Admiral. Alaa Mohamed Ibrahim Ahmed	Holding Company For Maritime And Land Transport		Executive	
DR .Nagwa Gaber Shehata Zaghmour	Holding Company For Maritime And Land Transport		Non Executive	
Mrs. Abir Wael Siddiq Leheta	Holding Company For Maritime And Land Transport		Non Executive	
Admiral. Ahmed Abdelmoaty Hawash	Alexandria Port Authority	227357824		Non Executive
Mr. Mohamed Eda Saleh Ben Hedra Eltamimy	Alpha Oryx Limited	953442176		Non Executive
Mr. Ahmad Ibrahim Al Mutawa	Alpha Oryx Limited		Non Executive	
Mr. Saif Mohammed Khalfan Saif Al Mazrouei	Alpha Oryx Limited		Non Executive	
Mr. Hamdi Bin Ali Bin Mohamed Nadrah	Saudi Egyptian Investment Company	558624319		Non Executive
Mr. Ahmed Bin Khalil Bin AbdElfatah Kordi	Saudi Egyptian Investment Company		Non Executive	

Table(2) : Experienced Board members (non shareholders):

Name	Executive / Non executive	Independent or not
Mr. Assem Mohamed Fahmy Ragab	Non executive	Dependent
Dr. Mohamed Mosad Moharam	Non executive	Dependent

**Board of directors Expiry date:**

the legal period of the council ends on 17/9/2025

the resolution of the ordinary general assembly for the formation of board of directors had been issued on 17/9/2022 for a period not more than 3 years since the date of the issuance of assembly's resolution.

**I, the undersigned, as CEO acknowledge the validity of these data and that it is the responsibility of the company.**

Name: Admiral /Alaa Mohamed Ibrahim Ahmed

Signature:

Date the statement was prepared :9/10/2024

Company Stamp:

Sabma Mohamed

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