

شا ن ٧٠١٧

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 :



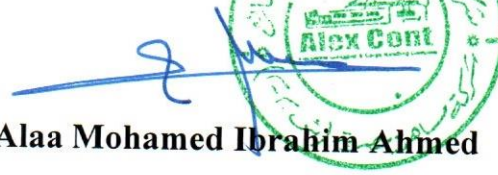
To : EGX

Disclosure department


Dear Sir,

According to listing and delisting rules and its procedures we are honored to attach to you disclosure report which include shareholder structure template and the board of directors structure and the changes that occurred in 31/12/2023.

Yours Faithfully,


General / Alaa Mohamed Ibrahim Ahmed

Chief Executive Officer

Signature 	Accountant/Ezzat Ahmed Fathallah Heresha	Financial Department
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محطة الاسكندرية : فاكس : ٤٨٦٢١٢٤ - ٤٨١٦٦٣٥ تليفون : ٤٨٠٠٦٣٤ - ٤٨٠٠٦٣٣ - ٤٨٠٤١١١ - ٤٨٧٥٠٨٥

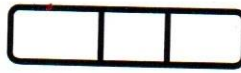
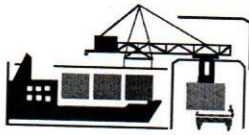
العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

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

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العنوان : رصيف ٩٦ - ميناء الدخيلة

إصدار رقم : تعديل رقم : ٨



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In accordance with Article 30 of the Listing Rules,
Disclosure report form regarding the composition of the board of directors and shareholders

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

Company's Contacts

Investors Relations

Name	Mr /Hazem Mahmoud Abo Elnil - Mrs / Salma Mohamed Saad zaghlol
Email	hazemaboelnil@alexcont.com salma@alexcont.com
Telephone	03/4800633 -034840511
Mobile	01117762855- 01006078229

Company Info

Head Office address	Quay 23 Port Of Alexandria - Alexandria - Egypt
Telephone	03/4800633 -034840511
Fax	
Email address	alexcont@alexcont.com
Web site	www.alexcont.com



Share Holder Structure

Shareholder of 5% and above

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

محطة الاسكندرية : فاكس : ٤٨٦٢١٦٤ - ٤٨٦٦١٥ - ٤٨٠٠٦٣٤ - ٤٨٠٠٦٣٣ - ٤٨٠٠٤١١١ - ٤٨٧٥٠٨٥
العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

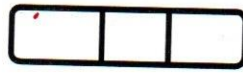
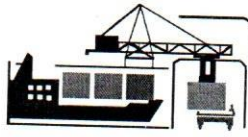
محطة الدخيلة : فاكس : ٤٤٦٠٠١٣ - ٤٤٥١١١٥ - ٤٤٦٠١٢٢ - ٤٤٦٠١٤٥ - ٤٤٦٠١١١
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إصدار رقم : تعديل رقم ٨



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رقم القيد :
التاريخ : / /
المعرفات :



	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1489753400	100	7433	1489753400	100	5839
(-)Un deposited shares at MCDR (2)	0			0		
(3)-Deposited Shares at MCDR(1-2)	1489753400	100	7433	1489753400	100	5839
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)	774671768	52%	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		
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)	526915040	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 reason not mention above (16)	81241	0.00545%	4	81220	0.00545%	3
(17)Total blocked (withheld) shares (add from 4 to 16)	1301668049	87.36928%	7	1301668028	87.37473%	6
(18)Free float shares (3-17)	188085351	12.63072%	7426	188085372	12.62527%	5833

Detailed statement of the treasury stock balance

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

محطة الاسكندرية : فاكس : ٤٨٦٢١٢٤ - ٤٨١٦٦٣٥ تليفون : ٤٨٠٠٦٣٤ - ٤٨٠٠٦٣٣ - ٤٨٠٠٤١١١ - ٤٨٧٥٠٨٥

العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

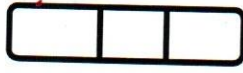
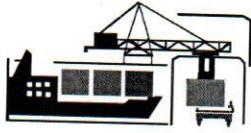
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العنوان : رصيف ٩٦ - ميناء الدخيلة

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إصدار رقم : تعديل رقم ٨:



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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
Prof.Eslam Mohamed Abdelfattah El Nakieb	Chairman Of The Board Of Directors	Prof.Eslam Mohamed Abdelfattah El Nakieb	Chairman Of The Board Of Directors
Admiral. Alaa Mohamed Ibrahim Ahmed	Executive Managing Director	Admiral. Alaa Mohamed Ibrahim Ahmed	Executive Managing Director
Admiral. Nehad Shaheen Ali Shaheen	Member Of The Board Of Directors	Admiral. Nehad Shaheen Ali Shaheen	Member Of The Board Of Directors
DR .Nagwa Gaber Shehata Zaghmour	Member Of The Board Of Directors	DR .Nagwa Gaber Shehata Zaghmour	Member Of The Board Of Directors
Mrs. Abir Wael Siddiq Leheta	Member Of The Board Of Directors	Mrs. Abir Wael Siddiq Leheta	Member Of The Board Of Directors
H.E. Falah Mohamed ALAhbabi	Member Of The Board Of Directors	H.E. Falah Mohamed ALAhbabi	Member Of The Board Of Directors
Mr. Ahmad Ibrahim Ali Mohammed Al Mutawa	Member Of The Board Of Directors	Mr. Ahmad Ibrahim Ali Mohammed Al Mutawa	Member Of The Board Of Directors
Mr. Saif Mohammed Khalfan Saif Al Mazrouei	Member Of The Board Of Directors	Mr. Saif Mohammed Khalfan Saif Al Mazrouei	Member Of The Board Of Directors
Mr. Ahmed Bin Khalil Bin AbdElfatah Kordi	Member Of The Board Of Directors	Mr. Ahmed Bin Khalil Bin AbdElfatah Kordi	Member Of The Board Of Directors
Mr. Hamdi Ali Mohamed Nadhrah	Member Of The Board Of Directors	Mr. Hamdi Ali Mohamed Nadhrah	Member Of The Board Of Directors



Handwritten signature in blue ink.

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

العنوان : رصيف ٢٣ داخل الدائرة الجمركية ميناء الاسكندرية

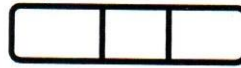
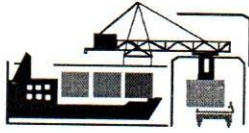
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إصدار رقم : تعديل رقم : ٨



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شركه مساهمه مصريه (ش.م.م)
خاضعة لاحكام القانون ١٥٩ لسنة ١٩٨١

رقم القيد :
التاريخ : / /
المرفقات :



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	526915040		Non Executive
Admiral. Alaa Mohamed Ibrahim Ahmed	Holding Company For Maritime And Land Transport		Executive	
Mrs. Abir Wael Siddiq Leheta	Holding Company For Maritime And Land Transport		Non Executive	
DR .Nagwa Gaber Shehata Zagmour	Holding Company For Maritime And Land Transport		Non Executive	
Admiral. Nehad Shaheen Ali Shaheen	Alexandria Port Authority	113678912		Non Executive
H.E. Falah Mohamed ALAhbabi	Alpha Oryx Limited	476721088		Non Executive
Mr. Ahmad Ibrahim Ali Mohammed Al Mutawa	Alpha Oryx Limited		Non Executive	
Mr. Saif Mohammed Khalfan Saif Al Mazrouei	Alpha Oryx Limited		Non Executive	
Mr. Hamdi Ali Mohamed Nadhrah	Saudi Egyptian Investment Company	297950680		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
		Nothing

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:

Company Stamp:

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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