



To: EGX

Dear Sir,

With reference to the Ordinary and Extraordinary General Assembly meeting held on Sunday 18/1/2026.

We are honored to enclose to you the resolutions of Ordinary and Extraordinary General Assembly meeting which was held on Sunday, January 18, 2026, at 3:00 pm consecutively at the meeting hall, of Maritime and Land Transport Company , 71 Elhoria Street), Alexandria.

Yours Sincerely,

Investors Relationship Manager

Acct /Salma Saad Zaghlol

Chief Financial Officer

Acct /Ahmed Mohamed Hamouda



General / Alaa Mohamed Ibrahim Ahmed

Chief Executive Officer



**Resolutions of the Ordinary General Assembly
of Alexandria Container and Cargo Handling Company
Held at the Meeting Hall of the Holding Company for Maritime and Land Transport
Building 71 Elhoreya Road, Alexandria On Sunday, January 18, 2026**

1. Approval of the resignation submitted by the Saudi Egyptian Investment Company from the Company's Board of Directors. This resignation is effective as of the date of transfer of its entire shareholding in the issued capital of Alexandria Container and Cargo Handling Company to Black Caspian Logistics Holding Limited, dated November 20, 2025.

2. The Ordinary General Assembly decided the following :

- A. Approval to discharge and release the Saudi Egyptian Investment Company from liability for the financial period ending September 30, 2025.
- B. Approval to discharge and release the Saudi Egyptian Investment Company from liability for its entire term of membership on the Board of Directors.

3. Approval of the appointment of two representatives for Black Caspian Logistics Holding Limited to occupy two seats on the Board of Directors, for a term ending with the conclusion of the current Board's tenure, pursuant to the election results of the Company's Ordinary General Meeting (OGM) held on October 15, 2025, as follows:

- Mr. Abdulla Humaid Rashid Jaber Al Hameli (Non-Executive Board Member – Vice Chairman of the Board in his absence).
- Mr. Omar Salah El-Din Hassan Bassiouny (Non-Executive, Part-time Board Member).

4- Approval by the Company's Ordinary General Meeting of the changes made to the composition of the Board of Directors as follows:

A. Appointment of the following gentlemen, effective as of October 15, 2025, as follows:

1. Mr. Ahmed Ibrahim Ali Mohamed Al Mutawa – Non-Executive Chairman of the Board.
2. Rear Admiral / Alaa Mohamed Ibrahim Ahmed – Executive Managing Director.

B. Appointment of Mr. Mohamed Fathy Zaki Fathy – representing the Holding Company for Maritime and Land Transport on the Board of Directors, to complete the representation of the Holding Company for Maritime and Land Transport, effective as of November 13, 2025.



The Board of Directors is reconstituted as follows:

No.	Member Name	Nationality	Represented Entity	Position
1	Mr. Ahmed Ibrahim Ali Mohammed Al Mutawa	Emirati	Alpha Oryx Limited	Non-Executive Chairman
2	Mr. Abdullah Humaid Rashid Jaber Al Hamli	Emirati	Black Caspian Logistics Holding Limited	Non-Executive Board Member (Acting Vice Chairman in his absence)
3	Rear Admiral Alaa Mohammed Ibrahim Ahmed	Egyptian	Holding Company for Maritime and Land Transport	Board Member & Executive Managing Director
4	Mr. Saif Mohammed Khalfan Saif Al Mazrouei	Emirati	Alpha Oryx Limited	Non-Executive Board Member
5	Mr. Mohammed Aidhah Saleh Bin Haidara Al Tamimi	Emirati	Alpha Oryx Limited	Non-Executive Board Member
6	Prof. Dr. Najwa Jaber Shehata Zaghmour	Egyptian	Holding Company for Maritime and Land Transport	Non-Executive Board Member
7	Prof. Dr. Maha Marwan Abdullah Arafa	Egyptian	Holding Company for Maritime and Land Transport	Non-Executive Board Member
8	Eng. Mohammed Fathy Zaki Fathy	Egyptian	Holding Company for Maritime and Land Transport	Non-Executive Board Member
9	Rear Admiral (Staff) Ihab Mohammed Salah Mahmoud	Egyptian	Alexandria Port Authority	Non-Executive Board Member
10	Mr. Omar Salah El-Din Hassan Bassiouni	Egyptian	Black Caspian Logistics Holding Limited	Non-Executive Board Member (Part-time)
11	Eng. Assem Mohammed Fahmy Ragab	Egyptian	--	Independent Expert Board Member
12	Prof. Dr. Mohammed Mosaad Moharram	Egyptian	--	Independent Expert Board Member

Yours Sincerely,

Investors Relation Manager

Acct. Salma Mohamed Saad Zaghlol





**Resolutions of the Extraordinary General Assembly
Alexandria Container and Cargo Handling Co.
Held at the Conference Hall – Maritime & Land Transport Holding Company Building
71 Horreya Road, Alexandria on Sunday, January 18, 2026**

In light of the memorandum submitted by the Company and presented to the Extraordinary General Assembly regarding the amendment of certain articles of the Company's Statutes (Articles 7 and 21)

The Extraordinary General Assembly has approved the amendment of Articles 7 and 21 of the Statutes as follows:

Article No. 7

Article Text (Pre-Amendment)

The Company's capital consists of 2,979,506,800 nominal shares (Two Billion, Nine Hundred Seventy-Nine Million, Five Hundred Six Thousand, and Eight Hundred shares) with a total value of EGP 1,489,753,400 (One Billion, Four Hundred Eighty-Nine Million, Seven Hundred Fifty-Three Thousand, and Four Hundred Egyptian Pounds), distributed as follows:

Share holder name	nationality	No. of shares (new)	Nominal value (EGP)	Stake % (new)
1. Maritime & Land Transport Holding Co.	Egyptian	1,053,830,080	526,915,04	35.36928%
2. Alpha Oryx Limited	Emirati	953442176	476721088	32%
3. Alexandria Port Authority	Egyptian	227357824	113678912	7.631%
4. the Saudi Egyptian investment co.	Saudi	595901360	297950680	20%
5. Other Shareholders	-	148975360	74487680	5%
Total		2979506800	1489753400	100%

Article Text (Post-Amendment)

The Company's capital consists of 2,979,506,800 nominal shares (Two Billion, Nine Hundred Seventy-Nine Million, Five Hundred Six Thousand, and Eight Hundred shares) with a total value of EGP 1,489,753,400 (One Billion, Four Hundred Eighty-Nine Million, Seven Hundred Fifty-Three Thousand, and Four Hundred Egyptian Pounds). The capital subscription is as follows: distributed as follows:

Share holder name	nationality	No. of shares (new)	Nominal value (EGP)	Stake % (new)
1. Maritime & Land Transport Holding Co.	Egyptian	1,053,830,080	526,915,04	35.36928%
2. Alpha Oryx Limited	Emirati	953442176	476721088	32%
3. Alexandria Port Authority	Egyptian	227357824	113678912	7.631%
4. the Black Caspian Logistics Holding Limited	Emirati	575901360	287950680	19.328748%
5. Other Shareholders	-	168975360	84487680	5.671252%
Total		2979506800	1489753400	100%



Article No. 21

Article Text (Pre-Amendment)	Article Text (Post-Amendment)
<p>The Company's board of directors shall be managed by a Board of Directors consisting of at least three members appointed by the General Assembly. Board members shall be elected using the cumulative voting system, whereby each shareholder is granted a number of votes equal to the number of shares held. A shareholder may cast all their votes for one candidate or distribute them among multiple candidates, ensuring proportional representation on the Board whenever possible. The General Assembly may appoint two additional independent experienced members, provided that one independent member is nominated by the Maritime & Land Transport Holding Co. and the Alexandria Port Authority, and the other independent member is nominated by Alpha Oryx Limited and the Saudi Egyptian Investment Company.</p>	<p>The Company shall be managed by a Board of Directors consisting of at least three members appointed by the General Assembly. Board members shall be elected using the cumulative voting system, whereby each shareholder is granted a number of votes equal to the number of shares held. A shareholder may cast all their votes for one candidate or distribute them among multiple candidates, ensuring proportional representation on the Board whenever possible. The General Assembly may appoint two additional independent experienced members, provided that one independent member is nominated by the Maritime & Land Transport Holding Co. and the Alexandria Port Authority, and the other independent member is nominated by Alpha Oryx Limited and Black Caspian Logistics Holding Limited.</p>

The Company is mandated to take all necessary legal measures to amend the Articles of Association and publish such amendments at its own expense.

Yours Sincerely ,

Investors Relation Manager

Acct. Salma Mohamed Saad Zaghlol

