

## *Resolutions*

*The board of directors meeting for the financial year 2022/2023*

*For Alexandria Container and Cargo Handling Company*

*Held on Thursday, February 23, 2023 at Alexandria Container Terminal*

Approval of financial statements for the closing accounts of Alexandria Container And Cargo Handling Company for the period from 1/7/2022 to 31/1/2023 as follows:-

1. Quantum production 443955 TEU down by 3145 TEU this corespond to a 1% reduction compared to the same period in the previous year
2. Revenues of current activity 2,468 billion egp up to 1,133 billion egp this corespond to 85% increase compared to the same period in the previous year
3. Net profit after taxes 2,399 billion egp up to 1,541billion egp this corespond to 180% increase compared to the same period in the previous year



**Chairman Executive Officer**  
**Dr / Islam Abdelkhatib**



**Investors Relationship Manager**  
**Accountant/Salma Saad Zaghlol**

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Appointment of Mrs./ Abeer Wael Sedeek Leheta as a representative  
for The Holding Company For Land And Maritime Transport instead of  
Mrs./ Maha Abdelfatah Saleh Diwan and that's from February 5, 2023

*Chairman Executive Officer*  
*Dr / Islam Abdelfatah Elnakib*



*Salma*  
*Investors Relationship Manager*  
*Accountant/Salma Saad Zaghlol*