

## Resolutions

*The 9<sup>th</sup> Board of Directors Meeting For The Financial Year 2022/2023*

*For Alexandria Container and Cargo Handling Company*

*Held on Wednesday , April 19,2023 at Alexandria Container Terminal*

1. The board was notified by the appointment of Mr. Alaa Mohamed Ibrahim Ahmed as a representative of the Holding Company of Maritime and Land Transport instead of Mr .Yasser Mohamed Morsy Heikal in The Board of Directors Meeting starting from April19 ,2023
2. The board totally agreed on appointing Mr. Alaa Mohamed Ibrahim Ahmed as a Chief Executive Officer of Alexandria Container and Cargo Handling Company starting from April19 ,2023

**Chairman of Board of Directors**  
**Prof. Islam Mohamed El Nakib**



**Investors Relationship Manager**  
**Ms. Salma Saad Zaghlol**

