



KUWAIT 15/4/2020

Mr. Mohammad Saud Al-Osaimi

CEO – Bursa Kuwait

State of Kuwait

Subject: Integrated Holding Co (kscp)
result of Ordinary general Assembly meeting

With reference to above subject and in accordance with the provisions of Chapter Four (Disclosure of Essential Information) of Book 10 (Disclosure and Transparency) of the Executive Regulations of Law No.7 of 2010 and their amendments.

We would like to inform you that, Integrated Holding Company (KSCP) AGM has been held on Wednesday 15/4/2020 at 11:00 AM at Ahmadi– East Ahmadi- Block 6– Building 7 and approved all the General Assembly meeting agenda items.

Attached is the disclosure form for the material information (Annex No.11) which was completed in accordance with the instructions of the Capital Markets Authority in this issue.

Regards,

Integrated Holding Co (kscp)



الشركة المتكاملة القابضة ك.س.ك.ع
Integrated Holding Co. KSCP

Integrated Holding Co. K.S.C.P
P.O.Box 750, Dasman 15458, Kuwait
Tel: +965 18 200 18 Fax: +965 2398 5884

Paid Up Capital: K.D. 22,000,000 C.R. No: 108050
رأس المال المدفوع د.ك.: ٢٢,٠٠٠,٠٠٠ سجل تجاري رقم ١٠٨٠٥٠
An ISO certified co. (9001:2015, 14001:2015, 18001:2007)

الشركة المتكاملة القابضة ك.س.ك.ع
ص.ب: ٧٥٠، د.س.م.ان، ١٥٤٥٨، الكويت
تلفون: ١٨ ٢٠٠ ١٨ فاكس: ٥٨٨٤ ٢٣٩٨ ٩٦٥ +
٩٦٥ ٢٣٩٨ ٥٨٨٤

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Appendix 11

Disclosure of Material Information Form

Date	15/4/2020
Name of Listed company	Integrated Holding Co (k s c p)
Material Information	<p>Integrated Holding Co (kscp) Annual general meeting was held on Wednesday 15/4/2020 at 11 AM at Ahmadi - East Ahmadi - Block 6 — Building 7 , attend the meeting Vice Chairman & CEO , Company's Auditor ,Shareaa Auditor , Representatives of the Ministry of Commerce and Representatives of Maqasa</p> <p>• approved all the General Assembly meeting agenda items</p> <ol style="list-style-type: none"> 1- Approved the board of directors' report on the company s activities and its financial position for the fiscal year ended 31/12/2019. 2- Approved the auditor's report on the final financial statements for the fiscal year ended 31/12/2019. 3- Approved the sharia supervisory boards report on the financial year ended 31/12/2019 and ratification of the same. 4- Approved the corporate governance report and report of the internal audit committee for the fiscal year ended 31/12/2019. 5- Approved the report on violations and penalties issued by regulators. 6- Approved the report of transactions with the related parties executed during the fiscal year ended 31/12/2019.




7- Approved the financial statements of the company for the fiscal year ended 31/12/2019.

8- Approved the deduction of KWD 839,546 only from the net profits of the fiscal year ended 31/12/2019 to legal reserve.

9- Approved the board of directors recommendation to distribute cash dividends for the fiscal year ended 31/12/2019 at the rate of 30% of the nominal value of the share (i.e. 30 fils per share) which is equivalent to 6,600,000 KWD (six million six hundred thousand Kuwaiti dinars) cash dividends are due to shareholders who are registered in the company s records at the end of the due day According to the following :

- KWD 1,463,000 (one million four hundred and sixty-three thousand Kuwaiti Dinars) from the share issue bonus balance.

- KD 5,137,000 (five million one hundred and thirty-seven Kuwaiti Dinars) of retained earnings.

10- Approved the board of directors' proposal to distribute the boards remuneration at value of KWD 7,500 (seven thousand five hundred Kuwaiti dinars) for each member of the board with a total value of KWD 60,000 (sixty thousand Kuwaiti dinars only).

11- Approved and Authorized the board of directors to carry out transaction with related parties

12- Approved and Authorized the board of directors to buy and sell not more than 10% of the company s shares in accordance with law no. 7 of 2010 of the executives by laws and their amendments.



	<p>13- Approved the discharge of the members of the board of directors from any liability arising from or related to any of their financial, legal and administrative actions during the financial year that ended as of 31/12/2019.</p> <p>14- Approved reappointing the sharia supervisory board for the next financial year ending 3/12/2020 Dr/Abdul-Aziz Khalifa Alqassar Dr/ Issa Zakie Issa Dr/ Ali Ibrahim Al-Rashed and authorized the board of directors to determine their fees.</p> <p>15- Approved appointing Mr/ Bader. A. Al Abduljader Ernst&Young ,Al Aiban , AlOsaimi & Partners (E&Y) auditors of the company for the financial year ending 31/12/2020 and authorized the board of directors to determine their fees.</p>
<p>Significant Effect of the material information on the financial position of the company</p>	<p>There is no direct impact on the financial position of the company</p>

Significant Effect on the financial position shall be mentioned if the material information can measure that effect, excluding the financial effect resulting from tenders or similar contract.

If a Listed Company , which is a member of a Group , disclosed some material information related to it and has Significant Effect on other listed companies which are members of the same Group , the other companies disclosure obligations are limited to disclosing the information and the financial effect occurring to that company itself.




نموذج الإفصاح عن استحقاقات الأسهم Corporate Action Disclosure Form			
معلومات الشركة Company Details			
Stock	الشركة المتكاملة القابضة (ش.م.ك.ع)		الشركة
Stock Code	824		رقم الشركة
Ticker	المتكاملة		الاسم المختصر للشركة
ISIN Code	KW0EQ0608889		رقم الترميز الدولي
Contact person	مظهر محمد سالم		مسؤول الاتصال
Phone no.	23985883		رقم الهاتف
E-mail	mazhar@integrated-me.com		البريد الإلكتروني
الإعلان Announcement			
Publication Procedures (if any)	<input type="checkbox"/> No / لا	<input type="checkbox"/> Yes / نعم	تم الانتحاء من إجراءات الشهر (إن وجد)
AGM Date	15/4/2020		تاريخ الجمعية العمومية
Record Date	4/5/2020		تاريخ الاستحقاق
Payment Date (B.S -C.D)	7/5/2020		تاريخ التوزيع (أسهم - نقدي)
Coordinated with KCC?	<input type="checkbox"/> No / لا	<input checked="" type="checkbox"/> Yes / نعم	تم التنسيق مع المقاصة؟
Confirmation Date	22/4/2020		تاريخ التأكيد
Cum Date	29/4/2020		تاريخ حيازة السهم
Ex Date	30/4/2020		تاريخ تداول السهم دون الاستحقاق
زيادة رأس المال Capital Increase			
Subscribed - المكتتب به		Authorized - المصرح به	
رأس المال بعد الزيادة After Increase	قبل الزيادة Before Increase	طريقة الزيادة Method of Increase	قبل الزيادة Before Increase
		<input type="radio"/> منحة - Bonus	
		<input type="radio"/> اكتتاب - Subscription	
أسهم منحة Bonus shares			
إجمالي عدد الأسهم بعد الزيادة Total No. of shares after increase	عدد الأسهم التي سيتم إصدارها No. of shares to be issued	نسبة الزيادة percentage	عدد الأسهم الحالية No of current S hare
تخفيض رأس المال Capital Decrease			
After Decrease - بعد التخفيض		Authorized - المصرح به	
مجموع مبلغ الاسترداد Total Redemption Amount	نسبة التخفيض Decrease Percentage	طريقة التخفيض Method of Decrease	قبل التخفيض Before Decrease
		<input type="radio"/> كلي / Total	
		<input type="radio"/> جزئي / Partial	
التوزيع النقدي / Cash Dividends			
نسبة التوزيع النقدي / Percentage of Cash Dividends		قيمة التوزيع النقدي / Amount of Cash Dividends	
% 30		دك 6,600,000	

Name:
Signature:
Date:
Stamp:

حارس مصطفى يوسف
15/4/2020

الاسم :
التوقيع :
التاريخ :
الختم :

KCC Confirmation: الشركة المتكاملة القابضة ش.م.ك.ع Integrated Holding Co. KCCG
Date: _____

تأكيد المقاصة :
التاريخ :