



KUWAIT : 20/6/2022

Mr.Mohammad Saud Al-Osaimi
Chief Executive Officer-Boursa Kuwait
Dear Sirs,

SUBJECT: Integrated Holding Company Board of Directors
Meeting (K S C P)

With reference to the above subject, and the requirements of Module Ten (Disclosure and Transparency) of the Executive Bylaws of law No.(7) of 2010 and amendment regarding the establishment of the Capital Markets Authority and Regulating Securities Activities .please find attached the material information form.

Yours sincerely,

Mahmoud Ahmed AbdelHamid



BOD Secretary



الشركة المتكاملة القابضة ش.م.ك.ع
Integrated Holding Co. K.S.C.P

Appendix 10

Disclosure of Material Information Form

Date	20/6/2022
Name of Listed company	Integrated Holding Co (k s c p)
Material Information	We are pleased to inform you that the Board of Directors of Integrated Holding Co (K S C P) will meet on Thursday 23/6/2022 at 1:00 pm to : 1- Consider a request to increase the capital of a subsidiary company. 2- Re-formation of the Audit committee. 3- Re-formation of the risk committee. 4- Any other business.
Significant Effect of the material information on the financial position of the company	There is no direct impact on the financial position of the company

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.



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Integrated Holding Co. K.S.C.P