



KUWAIT : 23/6/2022

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

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

With reference to the above subject, and pursuant to the requirements of Module 10 (Disclosure and Transparency) of the Executive Bylaws of law No.(7) of 2010 regarding the establishment of the Capital Markets Authority and the Regulation of Securities Activity ,as amended.

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

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. 25,300,000 C.R. No: 108050
رأس المال المدفوع د.ك.: ٢٥,٣٠٠,٠٠٠ سجل تجاري رقم ١٠٨٠٥٠
An ISO certified co. (9001:2015, 14001:2015, 45001: 2018)

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

www.integrated-me.com

E-mail: info@integrated-me.com

Appendix 10

Disclosure of Material Information Form

Date	23/6/2022																																										
Name of Listed company	Integrated Holding Co (k s c p)																																										
Material Information	<p>The meeting of the Board of Directors of Integrated Holding Co (K S C P) was convened on Thursday 23/6/2022 at 1:00 pm, the board unanimously approved the :</p> <p>1- increase the capital of a subsidiary company.</p> <p>2- Re-formation of the audit committee according to the following:</p> <table border="1"> <thead> <tr> <th>S</th> <th>name</th> <th>Classification</th> <th>position</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>MR/Ayman Mohamed almutir</td> <td>Non-Executive</td> <td>Committee Chairman</td> </tr> <tr> <td>2</td> <td>Mr/ Yasser abdelraheem Mohamed</td> <td>Independent</td> <td>Committee member</td> </tr> <tr> <td>3</td> <td>Mr/ muath saleh alrayes</td> <td>Non-Executive</td> <td>Committee member</td> </tr> <tr> <td>4</td> <td>Ms/ manal saad Yousef Al-Adsani</td> <td>Non-Executive</td> <td>Committee member</td> </tr> </tbody> </table> <p>3- Re-formation of the risk committee according to the following :</p> <table border="1"> <thead> <tr> <th>S</th> <th>name</th> <th>Classification</th> <th>position</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>MR/Ayman Mohamed almutir</td> <td>Non-Executive</td> <td>Committee Chairman</td> </tr> <tr> <td>2</td> <td>Abdul Aziz Jassim Mustafa Boodai</td> <td>Non-Executive</td> <td>Committee member</td> </tr> <tr> <td>3</td> <td>Mr/ muath saleh alrayes</td> <td>Non-Executive</td> <td>Committee member</td> </tr> <tr> <td>4</td> <td>Mr/ Nasser Mohamad Nasser Al- Fozan</td> <td>Non-Executive</td> <td>Committee member</td> </tr> </tbody> </table>			S	name	Classification	position	1	MR/Ayman Mohamed almutir	Non-Executive	Committee Chairman	2	Mr/ Yasser abdelraheem Mohamed	Independent	Committee member	3	Mr/ muath saleh alrayes	Non-Executive	Committee member	4	Ms/ manal saad Yousef Al-Adsani	Non-Executive	Committee member	S	name	Classification	position	1	MR/Ayman Mohamed almutir	Non-Executive	Committee Chairman	2	Abdul Aziz Jassim Mustafa Boodai	Non-Executive	Committee member	3	Mr/ muath saleh alrayes	Non-Executive	Committee member	4	Mr/ Nasser Mohamad Nasser Al- Fozan	Non-Executive	Committee member
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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.