



Kuwait 24/3/2020

Boursa Kuwait co

Respectable,

Greeting,

Subject: Supplementary disclosure regarding cash dividends

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.

With reference to the meeting of Board of Directors of Integrated Holding Company (KSCP) held on 23/3/2020 at 1:30PM and to the recommendation to distribute 30% cash dividends of the nominal value of the share (30 fils per share).

Attached is the disclosure form for the material information (Annex No. 13), which was completed in accordance with the instructions of the Capital Markets Authority in this issue.

Regards,

Integrated Holding Co (kscp)



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. 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 ش.م.ك.ع

ص.ب: ٧٥٠، دسمان، ١٥٤٥٨، الكويت
تلفون: ١٨ ٢٠٠ ١٨ فاكس: ٢٣٩٨ ٥٨٨٤ +٩٦٥

Supplementary Disclosure Form

Date	24/3/2020
Name of Listed company	Integrated Holding Co (kscp)
Disclosure Title	Sources of the cash dividends
Previous disclosure date	23/3/2020
Disclosure development	<p>With reference to the meeting of The Board of Directors of Integrated Holding Company (KSCP) held on Monday 23/3/2020 at 1:30 PM and to the recommendation to distribute 30% cash dividends of the nominal value of the share (30 fils per share) with an amount of 6,600,000 KD (six million six hundred thousand Kuwaiti dinars) Please be informed that the sources of distribution will be as follows</p> <p>First: 1,463,000 KD (one million four hundred sixty-three thousand Kuwaiti Dinars) from the share premium</p> <p>Second: 5,137,000 KD (five million one hundred and thirty-seven thousand Kuwaiti dinars) from the retained earnings</p>
The financial impact of the development (If any)	There is no direct impact on the financial position of the company.

*Complementary Disclosure from (Company Name) regarding (Subject of Disclosure)




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