



KUWAIT: 3/4/2023

To: Bursa Kuwait Company

**SUBJECT: Integrated Holding Co (K S C P)**

**Annual General 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.

Attached the announcement form for the ordinary general assembly meeting for the fiscal year ending on 12/31/2022 for the Integrated Holding Company (**kscp**) , participating shareholders will be able to attend and vote on the below agenda items either via their physical presence or via electronic means as stipulated in the Kuwait clearing company policies and producers manual related to holding general assemblies that is approved by the capital market authority.

Yours sincerely,

**Mahmoud Ahmed Abdelhamid**

**BOD Secretary**




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## Appendix 14

### Application Form for the Announcement of a General Assembly Meeting

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| Date  | 2023/4/3   |
| Name of Listed company  | Integrated Holding Co (k s c p)  |
| Type of assembly  | Ordinary   |
| Date of the general assembly  | 30/4/2023  |
| Final date for purchasing the company's shares to be registered in the registry of the right to attend the general assembly | 9/4/2023   |
| Date of the share ownership to attend the assembly  | 9/4/2023   |
| Date of the right to attend the general assembly  | 12/4/2023  |
| Items of the agenda   | <p style="text-align: center;"><b><u>Agenda of the Annual General Assembly meeting</u></b></p> <p>1-Presenting and Approving the board of directors' report on the company's activities and its financial position for the fiscal year that ended as of 31/12/2022.</p> <p>2-Presenting and Approving the auditor's report on the final financial statements for the fiscal year that ended as of 31/12/2022.</p> <p>3-Listening the sharia supervisory boards report on the financial year ended 31/12/ 2022and ratification of the same.</p> <p>4-Presenting and Approving the corporate governance report and report of the internal audit committee for the fiscal year that ended as of 31/12/2022.</p> <p>5-Approved the report on violations and penalties issued by regulators.</p> <p>6-Hearing and Approve the report of transactions with the related parties executed during the fiscal year that ended as of 31/12/.2022</p> <p>7-Discussing and Approving the financial statements of the company for the fiscal year that ended as of 31/12/2022.</p> <p>8-Approveing the deduction of KWD 344,309 only from the net profits realized for the fiscal year 31/12/2022 in favor of the legal reserve.</p> <p>9-Dscussing the board of directors recommendation to distribute cash dividends for the fiscal year that ended as of 31/12/2022 at the rate of 15 % of the nominal value of the share (i.e. 15 fils per share) which is equivalent to 3,795,000 KWD (Three million seven hundred and ninety-five thousand Kuwaiti dinars) cash dividends are due to</p> |



  
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|   |   |
|---|---|
|   | <p>shareholders who are registered in the company's records at the end of the due day the sources of distribution will be as follows:</p> <p>- <b>First:</b> 3,166,934 KD (Three million one hundred and sixty-six thousand nine hundred and thirty-four Kuwaiti dinars) from profit for the year.</p> <p>- <b>Second:</b> 628,066 KD (Six hundred twenty-eight thousand and sixty-six Kuwaiti dinars) from the retained earnings</p> <p>10-Discussing the board of directors' proposal to distribute the boards remuneration at value of KWD 6,000 (six thousand Kuwaiti dinars) for each member of the board with a total value of KWD 54,000 (Fifty four thousand Kuwaiti dinars only).</p> <p>11-Authorizing the board of directors to carry out transaction with related parties.</p> <p>12-Authorizing 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> <p>13-Discussing 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 31/12/2022.</p> <p>14-Appointing or re-appointing the sharia supervisory board for the next financial year ending 31/12/2023 and authorizing the board of directors determine their benefits and remuneration.</p> <p>15-Appointing or re appointing of auditors of the company for the financial year ending 31/12/2023 from CMA list of approved auditors taking care the regulatory timeline of changing auditors and authorizing the board of directors to determine their fees.</p> |
| Methods of participating in the assembly                            | <p>Personal participation ✓</p> <p>Electronic participation ✓</p>   |
| Place of holding the general assembly                               | Ahmadi – east Ahmadi – plot 6 – building 7 .  |
| The postponed date of the assembly in the event of a lack of quorum | On Sunday 7/5/2023 at 11:30 am  |

Third Business Day before the date of the right to attend the general assembly according to the current settlement cycle.

Every shareholder registered in the company's registries on this day has the right to attend the general assembly, even if the share was sold before the date of the general assembly.



## الاحاطة بالاختار

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تحية طيبة و بعد

بالإشارة إلى إخطار جمعية عمومية عادية المقدم ، نفيديكم علما بأنه قد تمت الاحاطة بالموعد  
في / 2023/04/30



و تفضلو بقبول خالص التحية

صناعة  
MINISTRY OF



وزارة الت  
ND INDUSTRY

مستند الكتروني لايحتاج الى ختم أو توقيع