



KUWAIT : 22/3/2023

To: Boursa Kuwait Company

**SUBJECT: Integrated Holding Company Board of Directors Meeting (K S C P)**  
**to discuss and approve consolidated financial statements**  
**for the year ended 31/12/2022**

With reference to the above subject, kindly note that it was decided to hold the board of Directors meeting of Integrated Holding Co (K S C P) on Monday 27/3/2023 at 1:30 pm to discuss and approve the consolidated financial statements and the Independent Auditors report for the financial year ending 31/12/2022.

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، دسمنان، ١٥٤٥٨، الكويت  
تلفون: ١٨ ٢٠٠ ١٨ فاكس: +٩٦٥ ٢٣٩٨ ٥٨٨٤

## Appendix 10

### Disclosure of Material Information Form

|  |  |
|--|--|
| <b>Date</b>  | 22/3/2023  |
| <b>Name of Listed company</b>  | Integrated Holding Co (k s c p)  |
| <b>Material Information</b>  | it was decided to hold the board of Directors meeting of Integrated Holding Co (K S C P) on <b>Monday 27/3/2023</b> at <b>1:30</b> pm to discuss and approve the consolidated financial statements for the year ending 31/12/2022. |
| <b>Significant Effect of the material information on the financial position of the company</b> | 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.



الشركة المتكاملة القابضة ك.س.ج.ع  
Integrated Holding Co. K.S.C.P