



KUWAIT : 1/5/2023

To: Boursa Kuwait Company

**SUBJECT: Corrective Announcement**

With reference to the above subject and further to our letter dated 30/4/2023 regarding the disclosure for the results of the Ordinary General Assembly meeting of Integrated Holding Company (KSCP) , please note that the company has corrected the error in the English disclosure regarding the percentage of cash dividends from 10% (10 Fils) to 15% (15 Fils).

Attached is Form No. (11) of the corrective declaration.

Yours sincerely,

**Mahmoud Ahmed Abdelhamid**

**BOD secretary**



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Integrated Holding Co. K.S.C.P

## Appendix 11

### corrective Announcement Form

<b>Date</b>	1/5/2023
<b>Name of Listed company</b>	Integrated Holding Co (k s c p)
<b>Title of Announcement</b>	Corrective announcement
<b>Dated of last Announcement</b>	30/4/2023
<b>The false statement of the previous announcement</b>	The distribution percentage is 10% (10 fils) In the 9 clause of the disclosure in English only.
<b>Mistake Correction</b>	The distribution percentage is 15% (15 fils) At the rate of 15% of the nominal value of the share (i.e 15 fils per share)
<b>Reason of mistake</b>	printing error



  
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## Appendix 10

### Disclosure of Material Information Form

<b>Date</b>	1/5/2023
<b>Name of Listed company</b>	Integrated holding co (k s c p)
<b>Material Information</b>	<p>The Ordinary General Assembly of the Integrated Holding Company (KSCC) was held on Sunday 4/30/2023 at 11:30 am at the company's head quarters in Al-Ahmadi - East Al-Ahmadi - Block 6 - Plot 7, or via the electronic system in the presence of shareholders They own a number of shares amounting to 337,195,127 shares, which represents %50.275 of the company's capital, as the percentage of attendance in the electronic system reached %7.708 and the percentage of personal attendance reached %42.567.</p> <p><b>• approved all General Assembly meeting agenda items</b></p> <ol style="list-style-type: none"><li>1- Approved 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 .</li><li>2- Approved the auditor's report on the final financial statements for the fiscal year that ended as of 31/12/2022.</li><li>3- Approved the sharia supervisory boards report on the financial year ended 31/12/2022 .</li><li>4- Approved the corporate governance report and report of the internal audit committee for the fiscal year that ended as of 31/12/2022 .</li><li>5- The report of the supervisory authorities was heard on any violations during the fiscal year ending on 12/31/2022, and penalties were imposed on the company in this regard, and it was found that there was a violation by the Capital Markets Authority regarding providing the Kuwait Stock Exchange Company and the Capital Markets Authority with its interim financial statements during the legal period specified by five Forty days, and the violation was filed with an undertaking not to repeat such violations in the future, and his approval.</li></ol>



- 6- Approved the report of transactions with the related parties executed during the fiscal year that ended as of 31/12/2022.
- 7- Approved the financial statements of the company for the fiscal year that ended as of 31/12/2022.
- 8- Approved the deduction of kwd 344,309 only the net profits realized for the fiscal year ending on 31/12/2022 in favor of the legal reserve.
- 9- Approved 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 Kuwaiti dinars) cash dividends are due to shareholders who are registered in the company's records at the end of the due day.
- 10- Approved 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).
- 11- approved and authorized the board of director to carry out transcation with related parties .
- 12- Approved 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.
- 13- Approved and Authorized 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.
- 14- Approved re-appointing the Sharia Supervisory Board for the next financial year ending 31/12/2023

Dr / Abdel Aziz Al-Qassar

Dr / Ali Al-Rashed

Dr / Essam Al-Enezi

And authorized the board of directors to determine their fees.

15- Approved re appointing Mr/ Bader Adel. Al Abduljader Ernst&Young, Al Aiban, AIOsaimi &Partners (E&Y) auditors of the company for the financial year ending 31/12/2023, and authorized the board of directors to determine their fees.



**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 company's disclosure obligations are limited to disclosing the information and the financial effect occurring to that company itself.**



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

نموذج الإفصاح عن استحقاقات الأسهم

Corporate Action Disclosure Form

معلومات الشركة  
Company Details

Stock	الشركة المتكاملة القابضة (ش.م.ك.ع.)	الشركة
Stock Code	824	رقم الشركة
Ticker	المتكاملة	الاسم المختصر للشركة
ISIN Code	KW0EQ0608889	رقم الترميز الدولي
Contact person	معد الريس	مسؤول الاتصال
Phone no.	99888139	رقم الهاتف
E-mail	muath@integrated-me.com	البريد الإلكتروني

الإعلان  
Announcement

Publication Procedures (if any)	<input type="checkbox"/> No / لا <input type="checkbox"/> Yes / نعم	تم الانتهاء من إجراءات النشر (إن وجد)
AGM Date	30/04/2023	تاريخ الجمعية العمومية
Record Date	23/05/2023	تاريخ الاستحقاق
Payment Date (B.S -C.D)	29/05/2023	تاريخ التوزيع (أسهم - نقدي)
Coordinated with KCC?	<input type="checkbox"/> No / لا <input type="checkbox"/> Yes / نعم	تم التنسيق مع المقاصة؟
Confirmation Date	11/05/2023	تاريخ التأكيد
Cum Date	18/05/2023	تاريخ حيازة السهم
Ex Date	21/5/2023	تاريخ تداول السهم دون الاستحقاق

زيادة رأس المال  
Capital Increase

المكتتب به - Subscribed		المصرح به - Authorized	
رأس المال بعد الزيادة After Increase	قبل الزيادة Before Increase	طريقة الزيادة Method of Increase	قبل الزيادة Before Increase
		<input checked="" type="radio"/> ملحة - Bonus	
		<input type="radio"/> اكتتاب - Subscription	

أسهم ملحة  
Bonus shares

إجمالي عدد الأسهم بعد الزيادة Total No. of shares after increase	عدد الأسهم التي سيتم إصدارها No. of shares to be issued	نسبة الزيادة percentage	عدد الأسهم الحالية No of current share

تخفيض رأس المال  
Capital Decrease

بعد التخفيض - After Decrease		المصرح به - Authorized	
مجموع مبلغ الاسترداد Total Redemption Amount	نسبة التخفيض Decrease Percentage	طريقة التخفيض Method of Decrease	قبل التخفيض Before Decrease
		<input type="radio"/> كلي / Total	
		<input type="radio"/> جزئي / Partial	

التوزيع النقدي / Cash Dividends

نسبة التوزيع النقدي / Percentage of Cash Dividends	15%	قيمة التوزيع النقدي / Amount of Cash Dividends	KD 3,795,000
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Name:  
Signature:  
Date:  
Stamp:



محمد ناصر عبد العزيز الفونان  
30/4/2023

الاسم :  
التوقيع :  
التاريخ :  
الخطم :

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

تأخذ المقاصة :  
التاريخ :