



KUWAIT: 30/4/2023

To: Boursa Kuwait Company

**Subject: Integrated Holding Co (kscp)**

**Result of Ordinary General Assembly 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.

We would like to inform you that , Integrated Holding Company (KSCP) AGM and has been held on Sunday 30/4/2023 at 11:30 AM at Ahmadi– East Ahmadi- Block 6– Building 7 and approved all the General Assembly Meeting agenda items.

Attached is the disclosure form for the material information , and the Corporate Action Disclosure 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**

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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)

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ص.ب: ٧٥٠، دسمن، ١٥٤٥٨، الكويت

تلفون: ١٨ ٢٠٠ ١٨ فاكس: ٥٨٨٤ ٢٣٩٨ ٩٦٥+

## Appendix 10

### Disclosure of Material Information Form

Date	30/4/2023
Name of Listed company	Integrated holding co (k s c p)
Material Information	<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 and .</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 and 2% of shareholders objected without any reason.
- 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 10 % of the nominal value of the share (i.e. 10 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 transaction 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



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	board of directors to determine their fees. 0.064% of shareholders objected without any reason.
<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 company's disclosure obligations are limited to disclosing the information and the financial effect occurring to that company itself.**



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