



KUWAIT : 8/4/2024

الكويت في: 2024/4/8

To: Boursa Kuwait Company

السادة / شركة بورصة الكويت المحترمين،،،

تحية طيبة وبعد ،،،

SUBJECT: Integrated Holding Co (K S C P) Annual General Meeting

الموضوع : إجتماع الجمعية العامة العادية للشركة المتكاملة القابضة (ش م ك ع)

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.

بالإشارة الى الموضوع أعلاه ، وعملاً بأحكام الفصل الرابع (الإفصاح عن المعلومات الجوهرية) من الكتاب العاشر (الإفصاح والشفافية) من اللائحة التنفيذية للقانون رقم 7 لسنة 2010 وتعديلاتهما.

Attached the announcement form for the ordinary general assembly meeting for the fiscal year ending on 12/31/2023 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.

نرفق لكم نموذج الإعلان عن إجتماع الجمعية العامة العادية للسنة المالية المنتهية في 31 / 12 / 2023 للشركة المتكاملة القابضة (ش م ك ع) ، علي أن يكون الحضور والتصويت للمساهمين اما حضورياً أو عن طريق الوسائل الإلكترونية وفق دليل السياسات والإجراءات للجمعيات العامة من خلال الأنظمة الإلكترونية الصادرة عن الشركة الكويتية للمقاصة والمعتمدة من قبل هيئة أسواق المال.

Yours sincerely,

وتفضلوا بقبول وافر الاحترام ،،،



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

Mahmoud Ahmed Abdelhamid
BOD Secretary

محمود احمد عبد الحميد
امين سر مجلس الإدارة

Integrated Holding Co. K.S.C.P
P.O.Box 750, Dasman 15458, Kuwait
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Paid Up Capital: K.D 25,300,000 C.R. No: 108050
رأس المال المدفوع ذك: 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، دسمان، ١٥٤٥٨، الكويت
تلفون: ١٨ ٢٠٠ ٩٦٥ فاكس: ٥٨٨٤ ٢٣٩٨ ٩٦٥

www.integrated-me.com

E-mail: info@integrated-me.com

Appendix 14

Application Form for the Announcement of a General Assembly Meeting

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|---|--|
| Date | 2024/4/8 |
| Name of Listed company | Integrated Holding Co (k s c p) |
| Type of assembly | Ordinary |
| Date of the general assembly | 2024/5/2 |
| Final date for purchasing the company's shares to be registered in the registry of the right to attend the general assembly | 2024/4/15 |
| Date of the share ownership to attend the assembly | 2024/4/15 |
| Date of the right to attend the general assembly | 2024/4/18 |
| Items of the agenda | <p><u>Agenda of the Annual General Assembly meeting</u></p> <ol style="list-style-type: none">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 31/12/2023.2- Presenting and Approving the auditor's report on the final financial statements for the fiscal year that ended as of 31/12/2023.3- Listening the sharia supervisory boards report on the financial year ended 31/12/2023 and ratification of the same.4- Presenting and Approving the corporate governance report and report of the internal audit committee for the fiscal year that ended as of 31/12/2023.5- Approved the report on violations and penalties issued by regulators.6- Hearing and Approve the report of transactions with the related parties executed during the fiscal year that ended as of 31/12/2023.7- Discussing and Approving the financial statements of the company for the fiscal year that ended as of 31/12/2023.8- Approveing the deduction of KWD 454,739 only from the net profits realized for the fiscal year 31/12/2023 in favor of the legal reserve.9- Dscussing the board of directors recommendation to distribute cash dividends for the fiscal year that ended as of 31/12/2023 |



| | |
|--|--|
| | <p>at the rate of 20 % of the nominal value of the share (i.e. 20 fils per share) which is equivalent to 5,060,000 KWD (Five million sixty thousand Kuwaiti dinars) cash dividends are due to shareholders who are registered in the company's records at the end of the due day.</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- Electing members of the board of Directors for the next three years.</p> <p>13- 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>14- 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 31/12/2023.</p> <p>15- Appointing or re-appointing the sharia supervisory board for the next financial year ending 31/12/2024 and authorizing the board of directors determine their benefits and remuneration.</p> <p>16- Appointing or re appointing of auditors of the company for the financial year ending 31/12/2024 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 | Personal participation ✓ Electronic participation ✓ |
| Place of holding the general assembly | Kuwait City - Sheraton Hotel (Four Points Bay), Floor: Mezzanine - Shamiya Hall A |
| The postponed date of the assembly in the event of a lack of quorum | On Thursday 9/5/2024 at 11 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.




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

الاحاطة بالاحطار

السادة / الشركه المتكامله القابضه ش.م.ك

تحية طيبة و بعد

بالإشارة إلى إخطار جمعية عمومية عادية المقدم ، نفيديكم علما بأنه قد تمت الاحاطة بالموعد
في / 2024/05/02

و تفضلو بقبول خالص التحية



مستند الكتروني لايحتاج الى ختم أو توقيع