



KUWAIT : 2/5/2024

الكويت في: 2024/5/2

To: Boursa Kuwait Company

السادة / شركة بورصة الكويت المحترمين،،،

تحية طيبة وبعد ،،،

Subject: Integrated Holding Co (kscp)

الموضوع : نتائج اجتماع الجمعية العامة العادية

Result of Ordinary General Assembly Meeting

للشركة المتكاملة القابضة (ش.م.ك.ع)

With reference to above and pursuant to the provisions of the CMA Executive Bylaws Chapter 4,Module 10 (Disclosure and Transparency) of Law No.7 of 2010 regarding the establishment of the Capital Markets Authority and Regulating Securities Activities and its amendments

بالإشارة الى الموضوع أعلاه ، وعملا بأحكام الفصل الرابع من الكتاب العاشر (الإفصاح والشفافية) من اللائحة التنفيذية للقانون رقم 7 لسنة 2010 بشأن إنشاء هيئة أسواق المال وتنظيم نشاط الأوراق المالية وتعديلاتهما .

Attached is the disclosure of material information form including the outcome of the Integrated Holding Company Ordinary General Assembly Meeting for the FYE 31 December 2023, and the (Corporate Action Disclosure) Form.

نرفق لكم نموذج الإفصاح عن المعلومات الجوهرية ، متضمناً نتائج اجتماع الجمعية العامة العادية للشركة المتكاملة القابضة عن السنة المالية المنتهية في 31 ديسمبر 2023 ، كما نرفق نموذج الإفصاح عن إستحقاقات الأسهم.

Yours sincerely,

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

وتفضلوا بقبول وافر الاحترام ،،،


Mahmoud Ahmed Abdelhamid
BOD Secretary

محمود أحمد عبد الحميد
أمين سر مجلس الإدارة

Appendix 10

Disclosure of Material Information Form

Date	2/5/2024
Name of Listed company	Integrated holding co (k s c p)
Material Information	<p>Integrated Holding Co (kscp) Annual General Meeting has met on Thursday 2/5/2024 at 11AM in Kuwait City - Sheraton Hotel (Four Points Bay), Floor: Mezzanine - Shamiya Hall A and via the electronic system in the presence of shareholders with a total number of shares amounting to 161,045,136 shares, which represents %63.654 of the company's capital, as the percentage of attendance in the electronic system reached %7.443 and the percentage of personal attendance reached %56.211</p> <p>• approved all General Assembly meeting agenda items</p> <ol style="list-style-type: none">1- Approved the board of directors' report on the company s activities and its financial position for the fiscal year that ended as of 31/12/2023 .2- Approved the auditor's report on the final financial statements for the fiscal year that ended as of 31/12/2023.3- Approved the sharia supervisory boards report on the financial year ended 31/12/2023 .4- Approved the corporate governance report and report of the internal audit committee for the fiscal year that ended as of 31/12/2023 .5- Any violations monitored by the supervisory authorities were reviewed and penalties were imposed on the company that were found during the fiscal year ending on 31/12/2023, and it was not found that there is a violation against the company .6- Approved the report of transactions with the related parties executed during the fiscal year that ended as of 31/12/2023 .7- Approved the financial statements of the company for the fiscal year that ended as of 31/12/2023.



8- Approved the deduction of KWD 454,739 only the net profits realized for the fiscal year ending on 31/12/2023 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 31/12/2023 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 .

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 and 2% of shareholders objected without any reason.

12- The following gentleman have been Elected as members of the board of Directors for the next three years :

- Mr. Muhammad Nasser Abdul Aziz Al-Fouzan
- Mr. Jassim Mustafa Jassim Boodai
- Mr. Saleh Suleiman Saleh Al-Huwaidi
- Mr. Ayman Muhammad Abdullah Al-Mutair (Independent member)
- Mr. Abdul Aziz Jassim Mustafa Boodai
- Mr. Nasser Mohammed Nasser Al-Fouzan
- Mr. Yasser Abdel Rahim Mohamed Abdel Rahman (Independent member)
- Quest enterprises General Trading Company
- Mr. Khaled Mohammed Hoshan Al Majed (First reserve member)
- Quest enterprises General Trading Company (second reserve member)

In addition to appointing a representative for The Public Institution for Social Security. On the Board of Directors.

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.



	<p>14- 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 31/12/2023.</p> <p>15- Approved re-appointing the Sharia Supervisory Board for the next financial year ending 31/12/2024</p> <p>Dr / Abdel Aziz Al-Qassar</p> <p>Dr / Ali Al-Rashed</p> <p>Dr / Essam Al-Enezi</p> <p>And authorized the board of directors to determine their fees.</p> <p>16- Approved re appointing Mr/ Abdul Karim Abdullah Abdul Karim Al-Samdan, Ernst&Young, Al Aiban, AlOsaimi & Partners (E&Y) auditors of the company for the financial year ending 31/12/2024, and authorized the board of directors to determine their fees.</p>
<p>Significant Effect of the material information on the financial position of the company</p>	<p>There is no direct impact on the financial position of the company.</p>

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 الرئيس		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 الانتحاء من إجراءات الشهر (إن وجد)
AGM Date	2024 / 5 / 2		تاريخ الجمعية العمومية
Record Date	2024 / 5 / 26		تاريخ الاستحقاق
Payment Date (B.S - C.D)	2024 / 6 / 2		تاريخ التوزيع (أسهم - نقدي)
Coordinated with KCC?	<input type="checkbox"/> No / لا <input type="checkbox"/> Yes / نعم		تم التنسيق مع المقاصة؟
Confirmation Date	2024 / 5 / 14		تاريخ التأكد
Cum Date	2024 / 5 / 21		تاريخ حيازة السهم
Ex Date	2024 / 5 / 22		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 type="radio"/> منحة - Bonus <input type="radio"/> اكتتاب - Subscription	
أسهم منحة 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		قيمة التوزيع النقدي / Amount of Cash Dividends	
20%		KD 5,060,000	

Name:

Signature:

Date:

Stamp:

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

KCC Confirmation:

Date:

محمد ناصر عبد العزيز الفوزان

2024 / 5 / 2

الاسم :

التوقيع :

التاريخ :

الختم :

تأكيد المقاصة :

التاريخ :