

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 للشركة المتكاملة القابضة (ش م ك ع)

# Result of Ordinary General Assembly Meeting

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

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

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.

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.

Yours sincerely,

وبتفضلوا بقبول وافر الاحترام ,,,

الشركة المتكاملة القابضة شمكُ ع Integrated Holding Co. Kasaa

Mahmoud Ahmed Abdelhamid BOD Secretary محمود أحمد عبد الحميد امين سر مجلس الإدارة

Integrated Holding Co. κ.s.c.P P.O.Box 750, Dasman 15458, Kuwait Tel: +965 18 200 18 Fax: +965 2398 5884

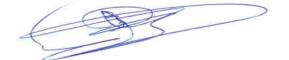
Paid Up Capital: K.D 25,300,000 C.R. No: 108050 ۱۰۸۰۵۰ مرأس المال المدفوع د.ك: ۲۵,۳۰۰,۰۰۰ سجل تجاري رقم An ISO certified co. (9001:2015, 14001:2015, 45001: 2018)

الشركة المتكاملة القابضة ش.م.ك.ع ص.ب: ٧٥٠،دســمـــان، ١٥٤٥٨،الــكـــــويت تلفون: ١٨ ٢٠٠ ١٨ ٥٢٥٠ فاكس: ١٨٨٥ ٢٣٥ ٥٦٥٠

# Appendix 10

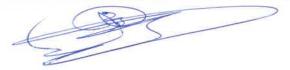
#### **Disclosure of Material Information Form**

Date	2/5/2024				
Name of Listed company	Integrated holding co (k s c p)				
Material Information	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				
	• approved all General Assembly meeting agenda items				
	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.				



الشركة المتكاملة القابضة شمك عُ Integrated Holding Co. K.S. ،

- 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 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 authorized the board of directors to buy and sell not more



	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.				
	15-Approved re-appointing the Sharia Supervisory Board for the next				
	financial year ending 31/12/2024				
	Dr / Abdel Aziz Al-Qassar				
	Dr / Ali Al-Rashed				
	Dr / Essam Al-Enezi				
	Dr / Essam Al-Enezi				
	And authorized the board of directors to determine their fees.				
	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.				
Significant Effect of the	There is no direct impact on the financial position of the company.				
material information 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.





	ستحقاقات الأسهم	اح عن ار	نموذج الإفص	
	Corporate Actio	n Discl	osure Form	
	الشرخة	معلومات		
	C ompa	ny Detai	ls	
Stock		رمكع)	الشركة المتكاملة القابضة (شر	الشركة
Stock Code			824	رقم الشركة
Ticker			المتكاملة KW0EQ0608889	الاسم المختصر للشركة
ISIN Code		رقم الثرميز الدولي		
Contact person			معاذ الريس	مسؤول الأتصال
Phone no.		رقم الهانف		
E-mail		البريد الالكتروني		
		LcJI Incemen	t	
Publication Procedures (if any)	□ No/U	ال No / ا		
AGM Date	2024 /	2024 / 5 / 2		
Record Date	2024 /	5 / 26		تاريخ الاستحقاق تاريخ التوزيع (اسهم - نقدي)
Payment Date (B.S -C.D)		2024 / 6 / 2		
Coordinated with KCC?	□ No/IJ	لا/ No / ا		
Confirmation Date	2024 /	2024 / 5 / 14		
Cum Date		2024 / 5 / 21		
Ex Date	2024 /	2024 / 5 / 22		
Subscribed a	C a pital I	زیادة راس increase	Authoriz	المصرح به – sed
رأس المال بعد الزيادة	قبل الزيادة		طريقة الزيادة	قبل الزيادة
After Increase	Before Increase	0	hod of Increase منحة – Bonus اکتتاب – ubscription	Before Increase
منحة Bonus سعم التي سيتم إصدارها إجمالي عدد الأسعم بعد الزيادة Total No, of shares after increase No, of shares to be iss			نسبة الزيادة percentage	عدد الأسمم الحالية No of current S hare
		خفیض را		
After Decrease -	Capital I	Decreas		المصرح به – zed
11101 20010450	<b>O</b>		11441011	d Charles
مجموع مبلغ الاسترداد Total Redemption Amount	نسبة التخفيض Decrease Percentage		طريقة التخفيخ hod of Decrease	قبل التخفيض Before Decrease
		0	کلی / Total	
		0	جزئی / Partial	
	Cook Dint 1	la /		
Percentage of Coch Divides	Cash Dividend	نقدي / ند ا		قيمة التوزيع النقدي /vidends
نسبة التوزيع النقدي / Percentage of Cash Dividends				
20% me:		e successive	5,060,000 (5,060,000 ر	
Signature:		10	محمد ناصر عبد العزيز الغوز	التوقيع :
Date:			لتوليخ : التاريخ :	
Stamp: تكاملة القايضة شقية أثرة	الشركة الم		2024 / 5 / 2	الختمء
Integrated Holding KCC Confirmation:	GU. K.S.C.P			نأكيد المقاصة ،
Date:	-			التاسك .