

التاريخ: 12 يونيو 2024

To: Dubai Financial Market

السادة / سوق دبي المالي المحترمين

تحية طيبة وبعد،،،

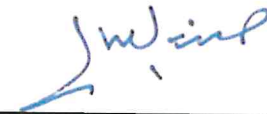
**Subject: Disclosure of Material Information**

**الموضوع: الإفصاح عن معلومة جوهرية**

With reference to the above subject, and in accordance with the provisions of Chapter Four of Book Ten (Disclosure and Transparency) of the Executive Regulations of the Capital Markets Authority Law related to the disclosure of material information and the mechanism for its disclosure, we attach to you the supplementary disclosure form regarding the results of the (postponed) general assembly meeting of Ektittab Holding Company.

بالإشارة الى الموضوع أعلاه، وعملاً بأحكام الفصل الرابع من الكتاب العاشر (الإفصاح والشفافية) من اللائحة التنفيذية لقانون هيئة أسواق المال والمتعلقة بالإفصاح عن المعلومات الجوهرية وآلية الإفصاح عنها، نرفق إليكم نموذج الإفصاح المكمل الخاص بنتائج اجتماع الجمعية العامة (المؤجلة) لشركة اكتتاب القابضة.

وتفضلوا بقبول فائق الاحترام،،،



صالح ناصر الصالح

نائب رئيس مجلس الإدارة والرئيس التنفيذي



نموذج الإفصاح المكمل

2024-06-12	Date التاريخ
شركة اکتتاب القابضة ش.م.ك (عامة). <b>Etittab Holding Company</b>	اسم الشركة المدرجة Company Name
إفصاح مكمل نتائج الجمعية العامة العادية المؤجل لشركة اکتتاب القابضة Supplementary disclosure of the results of the postponed general assembly of Ektittab Holding Company	عنوان الإفصاح Disclosure Title
2024/05/30	تاريخ الإفصاح السابق Previous Disclosure Date
إلحاقاً لإفصاحنا بتاريخ 2024/05/30 بشأن نتائج اجتماع الجمعية العامة العادية المؤجل لشركة اکتتاب القابضة والذي تم انعقاده يوم الخميس الموافق 2024/5/30 ، نرفق لكم محضر اجتماع الجمعية العامة العادية المؤجل المصدق عليه من قبل وزارة التجارة والصناعة وتقرير النصاب وتقرير التصويت. Further to the disclosure dated 05/30/2024 regarding the results of the postponed General Assembly meeting of Ektittab Holding Company, which was held on Thursday, 5/30/2024, we attach to you the minutes of the postponed General Assembly meeting certified by the Ministry of Commerce and Industry, the quorum report, and the voting report.	التطور الحاصل على الإفصاح Progress
None	لا يوجد أثر مالي الاثار المالي للتطور الحاصل (إن وجد) Financial Effect





Minutes of the Ordinary General Assembly Meeting (postponed)

For Ektittab Holding Company K.S.C. (Public) for the fiscal year ending as of December 31, 2023

On Thursday, 05/30/2024, at 8:00 am, the (postponed) ordinary general assembly meeting of the shareholders of Ektittab Holding Company - a public Kuwaiti shareholding company, for the fiscal year ending on December 31, 2023, convened in the Ministries District, at Public Services Company building, Floor 3, meeting room, with the following attendees:

- Mr. Saleh Nasser Saleh Al Saleh - Vice Chairman of the BOD and CEO (Chairman of the Meeting).
- Dr. Ali Awaid Al-Rakhis - External Auditor (Al-Waha Auditing Office).
- Mr. Ali Diab Issa - representative of Raqaba International Sharia Consulting Company (Sharia Supervisory Board).
- Shareholders in possession of 17,772,522 shares (principal and proxy) out of the total issued and paid-up capital shares of the company, amounting to 318,624,230 shares.
- Mr. Firas Kayed Khalil Al-Haj Saleh - Secretary of the Board of Directors (Secretary of the Meeting)

Once a quorum was confirmed, Mr. Saleh Nasser Saleh Al Saleh, Chairman of the Session, initiated the meeting by welcoming the attendees. The shareholders unanimously endorsed his chairmanship, and the agenda items were then presented and discussed as follows:

**First:** The Board of Directors' report for the financial year ending on December 31, 2023 unanimously approved.

**Second:** The external auditor's report for the fiscal year ending on December 31, 2023 unanimously approved.

**Third:** The report of the Sharia Supervisory Board for the financial year ending on December 31, 2023 was heard unanimously approved.

**Fourth:** The Governance Report and the Audit Committee Report for the fiscal year ending on December 31, 2023 were presented and unanimously approved.



**Fifth:** Financial statements for the year ending December 31, 2023, were discussed and unanimously approved.

**Sixth:** A report was presented on the penalties and violations identified by regulatory authorities during the fiscal year ending on December 31, 2023. Presented This included:

1- Disciplinary Council Decision No. (31/2023 Disciplinary Council) - (167, 173/2022 CMA), which imposed a fine on the company for breaching Clause No. (3) of Article (4-1-1) of Book Ten (Disclosure and transparency) of the executive regulations of Law No. 7 of 2010.

2- Disciplinary Council Decision No. (97/2022 Disciplinary Council) - (82/2022 CMA), which imposed a fine on the company for breaching Clause No. (2) of Article (3-5-1) of Book Ten (Disclosure and Transparency) of the executive regulations of Law No. 7 of 2010. The session chairman reported that the company has appealed these decisions before the judiciary, and necessary measures are being undertaken to prevent any future violations that may be proven true.

**Seventh:** The report on transactions with related parties for the fiscal year ending on December 31, 2023, was reviewed. All transactions with related parties during this period were unanimously approved. Furthermore, it was unanimously agreed to authorize the company's BOD to conduct transactions with related parties until the General Assembly for the financial year ending on December 31, 2024.

**Eighth:** The attendees unanimously supported the BODs' proposal not to distribute dividends for the fiscal year ending on December 31, 2023.

**Ninth:** The attendees unanimously supported the BODs' recommendation not to pay remuneration to members of the BOD for the fiscal year ending on December 31, 2023.

**Tenth:** It was unanimously agreed to discharge the members of the BOD and absolve them of all liabilities related to their administrative, financial and legal actions for the fiscal year ending on December 31, 2023.

**Eleventh:** The attendees unanimously approved the appointment of Mr. Falah Awad Rashid from Al Mustashar Al Kuwaiti Auditing Office as auditor for the fiscal year ending on December 31, 2024. This appointment was made from the approved list of auditors at the CMA, considering the mandatory change period. The BOD was also authorized to manage and determine their fees.

**Twelfth:** The attendees unanimously approved the reappointment of the members of the Sharia Supervisory Board for the financial year ending on December 31, 2024. The BOD was authorized to determine their fees. The members of the Sharia Supervisory Board are from Raqaba International Sharia Consulting Company and are represented by: Dr. Abdel Bari Mishal, Sheikh Muhammad Bayanouni, and Sheikh Nizar Abdel Bari.



At the conclusion of the meeting, Mr. Saleh Nasser Saleh Al Saleh - Chairman of the session - expressed gratitude to the attendees and affirmed that the company had met all the requirements of the CMA. He expressed hope for the stock's return to trading soon

The (postponed) Ordinary General Assembly meeting was concluded at nine o'clock. In the morning of the same day.

May Allah grants success,,,,

Saleh Nasser Saleh Al Saleh

Chairman

Firas Kayed Khalil Haj Saleh

(Secretary of the Meeting)





## تقرير نصاب الجمعية العمومية

الشركة : شركة اكتتاب القابضة ش.م.ك عامة

حالة الانراج : مدرجة

الجمعية العامة : العادية (الموجلة)

المساعة : 08:00 صباحاً

الموافق : 2024/05/30

المنعقدة يوم : الخميس

اجمالي الأسهم المصدرة : 318,624,230 سهم

أسهم الخزينة : 000,000,000 سهم

اسهم مخيدة : 0 سهم

اجمالي الأسهم الحرة : 318,624,230 سهم

عدد أسهم الحضور : 17,772,252 سهم

% 00.00

الاسهم المستبعدة من التصويت : 0

الاسم : صالح ناصر صالح الصالح

الصفة : نائب رئيس مجلس الإدارة والرئيس التنفيذي

حرر في : 2024/05/30

التوقيع :

عنوان الشركة : الكويت - شرق - مجمع بهياني - الدور 16

الفاكس :

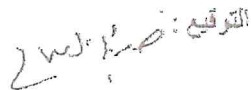
الهاتف :

الشركة الكويتية للمقاصة  
KUWAIT CLEARING COMPANY

الجمعيات العامة - تقرير التصويت

2023	السنة المالية :	عادية		تقرير التصويت على بنود جدول الأعمال
		عادية	غير عادية	
2024/05/30	التاريخ :	شركة اكتتاب القبضة ش.م.ك (عامة)		اسم الشركة :
08:00 صباحاً	المساعة :	منطقة الوزارت - مبنى شركة الخدمات العامة - الدور 3		مكان الانعقاد :
نسبة التصويت		الجمعية العامة العادية الموجلة		رقم الجمعية
ممتنع	غير موافق	موافق	البند	
0	0	%100	البند الأول	
0	0	%100	البند الثاني	
0	0	%100	البند الثالث	
0	0	%100	البند الرابع	
0	0	%100	البند الخامس	
0	0	%100	البند السادس	
0	0	%100	البند السابع	
0	0	%100	البند الثامن	
0	0	%100	البند التاسع	
0	0	%100	البند العاشر	
0	0	%100	البند الحادي عشر	
0	0	%100	البند الثاني عشر	
			البند الثالث عشر	
			البند الرابع عشر	
			البند الخامس عشر	
			البند السادس عشر	
			البند السابع عشر	
			البند الثامن عشر	

الصلة : نائب رئيس مجلس الإدارة  
والرئيس التنفيذي

التوقيع : 

اسم رئيس الاجتماع : السيد/ صالح ناصر صالح الصالح

وقت إنهاء الاجتماع : 9:00 صباحاً