



Date : 31/03/2021

Ref.: MHC/Disclosure/2021/031

**Boursa Kuwait Company**

Mubarak Al Kabeer St.

AlSharq, Kuwait

P.O.Box 22235 Safat, 13083 Kuwait

**Sub.: Disclosure on Ordinary Annual General Assembly Meeting of Mezzan Holding Company for Yr. ended on 31/12/2020**

Reference to the above subject and pursuant to the provisions of Article (4-1-1), Chapter 4 of Module 10 (Disclosure and Transparency) of the Executive Bylaws of Law No. 7 of 2010 concerning establishment of the Capital Markets Authority.

Mezzan Holding Company KSCP would like to announce that it has informed the Ministry of Commerce and Industry of the appointment date for holding the Ordinary Annual General Assembly meeting of the Company for the financial year ended on 31/12/2020.

The Meeting will be held on Thursday, 22<sup>nd</sup> April 2021, at 12:00 PM at Shuwaikh Industrial Area 3 – Block 1 – Plot (7-11) Jassim AlWazzan Sons General Trading Company. Meeting will be held in accordance with Ministry of Health guidelines and health precautions for shareholders and/or their representatives who wish to attend in person.

Best Regards,

Attached:

- Disclosure of Material Information Form
- Agenda of Annual Shareholders' General Assembly
- MOCI Notice Letter of AGM appointment

**Mezzan Holding Company KSCP**

**Chairman**

**Abdulrahman Jassim AlWazzan**



### Disclosure of Material Information Form

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|--|--|
| <b>Date</b>  | 31/03/2021   |
| <b>Name of the Listed Company</b>  | Mezzan Holding Company KSCP  |
| <b>Material Information</b>  | <p>Mezzan Holding Company KSCP would like to announce that it has informed the Ministry of Commerce and Industry of the appointment date for holding the Ordinary Annual General Assembly meeting of the Company for the financial year ended on 31/12/2020.</p> <p>The Meeting will be held on Thursday, 22nd April 2021, at 12:00 PM at Shuwaikh Industrial Area 3 – Block 1 – Plot (7-11) Jassim AlWazzan Sons General Trading Company. Meeting will be held in accordance with Ministry of Health guidelines and health precautions for shareholders and/or their representatives who wish to attend in person..</p> |
| <b>Significant Effect of the material information on the financial position of the company</b> | -  |

### Mezzan Holding Company KSCP

Chairman

Abdulrahman Jassim AlWazzan



**Agenda for the Ordinary Annual General Assembly for  
Mezzan Holding Company KSCP Shareholders'  
for the financial year ended on 31/12/2020**

1. Discuss and approve the Board of Directors' report for the fiscal year ending 31/12/2020.
2. Recite Corporate Governance Report, Remuneration Report and, Internal Audit Committee Report for the fiscal year ending 31/12/2020.
3. Discuss and approve the External Auditor's Report for the fiscal year ending 31/12/2020.
4. Discuss and approve the Company's consolidated financial statements for the fiscal year ending 31/12/2020.
5. Recite the Company report on any violations observed and/or penalties imposed on the Company by regulatory authorities (if any).
6. Discuss the Board of Directors' proposal concerning dividends distribution for the fiscal year ended on 31/12/2020 as per the following timetable to distribute:
  - a cash dividends for the fiscal year ended on 31/12/2020 of 18% of nominal share value (18 Fils per share) to the shareholders registered in the Company shareholders' register as of the end of the Record Date, specified 15 working days after the date of the Ordinary General Assembly Meeting.
  - b Treasury shares (2%) from total Company shares to the shareholders of the Company pro rata to their percentage of ownership of the Company shares on the Record Date, specified 15 working days after the date of the Ordinary General Assembly Meeting.

The distribution of cash dividends and transfer of the treasury shares to the eligible shareholders of the Company shall commence five (5) working days from the end of the Record Date.

The Board shall be authorized to amend the timetable of corporate action dates and take all necessary procedures in relation to distribution of dividend shares in case of any delays in completion of procedures 8 days prior to Record Date.

7. Discuss the recommendation of the Board regarding distribution of KD 100,000 (Kuwaiti Dinars One Hundred Thousand) as remuneration to the Board members for the fiscal year ending 31 /12/2020.





8. Discuss Board proposal to suspend transfer 10% of the net profit of the financial year ended 31/12/2020 for to the Statutory Reserve as its amount reached 50% of the Company issued and paid up capital.
9. Discuss Board proposal to suspend transfer 10% from the net profit of the financial year ended 31/12/2020 to the Voluntary Reserve.
10. Discuss and approve authorizing the Board of Directors to purchase or sell no more than 10% of the company's shares in accordance with terms and conditions stipulated by the law, resolutions, rules and regulations of the regulatory entities. Such authorization shall be valid for 18 months as of date.
11. Discuss Related Parties' transactions for the fiscal year ending 31/12/2020, and expected Related Parties' Transactions for the fiscal year ending 31/12/2021.
12. Discuss discharge the Board members and absolving them from liability for their actions for the fiscal year ending 31/12/2020.
13. Approving the appointment, or re-appointment, of the company's auditors for the fiscal year ending 31/12/2021 from the Capital Markets Authority-List of Registered Auditors, authorizing the Board to amend the fees thereof, in accordance with the mandatory rotation requirement specified by regulatory entities.

The Board would like to remind the shareholders and /or their representatives that in the event the legal quorum prescribed for such meeting is not attained, or the meeting cannot be held due to any force majeure event, a second meeting shall be held on Thursday, 29<sup>th</sup> April 2021. The AGM in the second meeting shall decide on update of corporate action dates timetable specified in Item (6) of this Agenda.

This invitation shall apply to the second meeting which shall be valid whichever the percentage of shareholders attended.

**Mezzan Holding Company KSCP**

**Abdulrahman AlWazzan**

**Chairman**





السادة شركة /ميزان القايبضه (ش.م.ك).

تحية طيبة وبعد ،،،

بالإشارة إلى إخطار الجمعية العامة العادية المقدم ، نفيديكم علما بأنه قد تمت  
الاحاطة بالموعد في 2021/4/22.

وتفضلوا بقبول خالص التحية ،،،

مدير الادارة