

04 June 2020

M/s Disclosure Department Boursa Kuwait State of Kuwait

Subject: Board Meeting - (Agility Public Warehousing Company K.S.C.P)

We would like to inform you that Agility Public Warehousing Company's board meeting will be held on Monday, June 08, 2020 at1:30 pm (Kuwait Time) to revisit the Board recommendation to distribute dividends for the financial year ending $31^{\rm st}$ December 2019 and that in light of the current circumstances arising from Covid-19 and affecting the country .

Regards,

Tarek Sultan Vice Chairman & CEO شركة اجيليتي المخازن المومية شرع ك.... السكازي المومية شرع ك... السكويت Kuwait Agility Public Warehousing Company K.S.C.P

، أسر المال المدفوع: 176.293.055.800 دينار كويتي