



Date : 28/01/2024

Ref.: MHC/Disclosure/2024/009

## Boursa Kuwait Company

### **Sub.: Disclosure on Ordinary Annual General Assembly Meeting of Mezzan Holding Company for Election of Two Additional Board Members**

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 election of two additional Board Members.

The Meeting will be held on Monday, 19<sup>th</sup> February 2024, at 10:00 AM at the Courtyard by Marriot, Al Shuhada Street, Kuwait City, for discussion of the topic listed in the attached agenda. Shareholders can attend the meeting in person or via the e-AGM electronic system established by Kuwait Clearing Company for participation and voting at general assemblies.

Best Regards,

Attached:

- Application Form for the Announcement of a General Assembly Meeting Form
- Agenda of Annual Shareholders' General Assembly
- MOCI Notice Letter of AGM appointment

**Mezzan Holding Company KSCP**  
**Head of Legal**  
**Walid Ali Khalil**



Application Form for the Announcement of a General Assembly Meeting

Date	28/01/2024
Name of Listed Company	Mezzan Holding Company (KSCP)
Type of assembly	<input checked="" type="checkbox"/> Ordinary <input type="checkbox"/> Extraordinary
Date of the general assembly	19/02/2024
Final date for purchasing the company's shares to be registered in the registry of the right to attend the general assembly	30/01/2024
Date of the share ownership to attend the assembly	30/01/2024
Date of the right to attend the general assembly	04/02/2024
Items of the agenda	As per Agenda attached
Methods of participating in the assembly	Attendance and participation in voting at the AGM is available for shareholders to be wither in person and/or through the e-AGM electronic system for participation in general assemblies.
Place of holding the general assembly	Courtyard by Marriot Hotel Kuwait, AlSoor Street, Kuwait City
The postponed date of the assembly in the event of a lack of quorum	27/02/2024

\* Third Business Day before the date of the right to attend the general assembly according to the current settlement cycle.

\*\* Every shareholder registered in the company's registries on this day has the right to attend the general assembly, even if the share was sold before the date of the general assembly.

Mezzan Holding Company KSCP

Head of Legal

Walid Ali Khalil

## الاحاطة بالاحطار

السادة / شركة ميزان القابضه ش.م.ك

تحية طيبة و بعد

بالإشارة إلى إخطار جمعية عمومية عادية المقدم ، نفيديكم علما بأنه قد تمت الاحاطة بالموعد  
في / 2024/02/19

وبناء على الطلب فإن ممثل الحضور عن الوزارة السيد / اقبال سعود عبد العزيز الضبيبي

و تفضلو بقبول خالص التحية

وزارة التجارة والصناعة

MINISTRY OF COMMERCE AND INDUSTRY



مستند الكتروني لايحتاج الى ختم أو توقيع



## **Agenda for the Ordinary General Meeting**

### **of the Shareholders of Mezzan Holding Company (KSCP)**

The Board of Directors of Mezzan Holding Company (KSCP) is pleased to invite shareholders to attend the Ordinary General Meeting scheduled on Monday, February 19, 2024, at 10:00 AM at the Courtyard by Marriott Kuwait City, Al Shuhadaa Street, Sharq – Kuwait.

Shareholders may attend and vote in person at the meeting venue or electronically through the online voting system. As per the General Assemblies Electronic Systems Policies and Procedures Guide issued by the Kuwait Clearing Company. The right to attend the Ordinary General Meeting is reserved for shareholders registered in the company's shareholders' register on Sunday, February 4, 2024. The last date for purchasing a share that grants the right to attend this meeting is Tuesday, January 30, 2024

The meeting will address the following items on the agenda:

1. Election of two additional Board of Directors members to the current Board.

Signed & Sealed.

Vice Chairman of the Board of Directors

Mohammed Jassim Al Wazzan