



Date: 23/04/2025

Ref.: MHC/Disclosure/2025/0035

**Bursa Kuwait Company**

Mubarak Al Kabeer St.

AlSharq, Kuwait

P.O. Box 22235 Safat, 13083 Kuwait

**Subject: Supplementary Disclosure on Results of Annual Ordinary General Assembly Meeting for Fiscal year ended on 31/12/2024 for Mezzan Holding Company KSCP**

Reference to the above subject and pursuant to the provisions of 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, and further to our disclosure regarding the results of the Annual Ordinary General Assembly Meeting for Fiscal year ended on 31/12/2024 for Mezzan Holding Company KSCP held on 22<sup>nd</sup> April 2025, please find attached Corporate Action Disclosure Form.

Corporate Action Event	Date
AGM Approval Date	22/04/2025
Record Date	13/05/2025
Payment Date	20/05/2025
Confirmation Date	01/05/2025
Cum-Div Date (Dev+)	08/05/2025
Ex-Div Date (No Dev)	11/05/2025
Percentage of Dividends Distribution	25 % (25 Fils per share)
Cash Dividends Amount	7,774,263.25 KD

**For: Mezzan Holding Company KSCP**

**Mohammed AlWazzan**

**Vice Chairman**

**Attachments:**

- Corporate Action Disclosure Form
- Supplementary Disclosure Form



Disclosure of Material Information Form

Date	23/04/2025																		
Name of the Listed Company	Mezzan Holding Company (KSCP)																		
Disclosure title	Supplementary Disclosure on Results of Annual Ordinary General Assembly Meeting for Fiscal year ended on 31/12/2024 for Mezzan Holding Company KSCP																		
Date of Previous Disclosure	22/04/2025																		
Developments that occurred to the disclosure	<p>Reference to the above subject and pursuant to the provisions of 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, and further to our disclosure regarding the results of the Annual Ordinary General Assembly Meeting for Fiscal year ended on 31/12/2024 for Mezzan Holding Company KSCP held on 22<sup>nd</sup> April 2025, please find attached Corporate Action Disclosure Form.</p> <table border="1"><thead><tr><th>Corporate Action Event</th><th>Date</th></tr></thead><tbody><tr><td>AGM Approval Date</td><td>22/04/2025</td></tr><tr><td>Record Date</td><td>13/05/2025</td></tr><tr><td>Payment Date</td><td>20/05/2025</td></tr><tr><td>Confirmation Date</td><td>01/05/2025</td></tr><tr><td>Cum-Div Date (Dev+)</td><td>08/05/2025</td></tr><tr><td>Ex-Div Date (No Dev)</td><td>11/05/2025</td></tr><tr><td>Percentage of Dividends Distribution</td><td>25 % (25 Fils per share)</td></tr><tr><td>Cash Dividends Amount</td><td>7,774,263.25 KD</td></tr></tbody></table> <p><b>Attachments:</b></p> <ul style="list-style-type: none"><li>- Corporate Action Disclosure Form</li></ul>	Corporate Action Event	Date	AGM Approval Date	22/04/2025	Record Date	13/05/2025	Payment Date	20/05/2025	Confirmation Date	01/05/2025	Cum-Div Date (Dev+)	08/05/2025	Ex-Div Date (No Dev)	11/05/2025	Percentage of Dividends Distribution	25 % (25 Fils per share)	Cash Dividends Amount	7,774,263.25 KD
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The financial effect of the occurring developments (if any)	-																		

The issuer of this disclosure bears full responsibility for the soundness, accuracy, and completeness of the information contained therein. The issuer acknowledges that it has assumed Care of a Prudent Person to avoid any misleading, false, or incomplete information. The Capital Markets Authority and Boursa Kuwait Securities Exchange shall have no liability whatsoever for the contents of this disclosure. This disclaimer applies to any damages incurred by any Person as a result of the publication of this disclosure, permitting its dissemination through their electronic systems or websites, or its use in any other manner.

For: Mezzan Holding Company KSCP

Mohammed AlWazzan

Vice Chairman

نموذج الإفصاح عن استحقاقات الأسهم Corporate Action Disclosure Form			
معلومات الشركة Company Details			
Stock	شركة ميزان القابضة	الشركة	
Stock Code	823	رقم الشركة	
Ticker	MEZZAN	الاسم المختصر للشركة	
ISIN Code	KW0EQB010837	رقم الترميز الدولي	
Contact person	مدير علاقات المستثمرين - المدير المالي التنفيذي	مسؤول الاتصال	
Phone no.	22286444 - داخلي 6475	رقم الهاتف	
E-mail	ir@mezzan.com	البريد الإلكتروني	
الإعلان Announcement			
Publication Procedures ( if any )	<input type="checkbox"/> No / لا <input checked="" type="checkbox"/> Yes / نعم	تم الانتماء من إجراءات الشهر ( ان وجد )	
AGM Date	22/04/2025	تاريخ الجمعية العمومية	
Record Date	13/05/2025	تاريخ الاستحقاق	
Payment Date (B.S -C.D)	20/05/2025	تاريخ التوزيع (اسهم - نقدي)	
Coordinated with KCC?	<input type="checkbox"/> No / لا <input checked="" type="checkbox"/> Yes / نعم	تم التنسيق مع المقاصة؟	
Confirmation Date	01/05/2025	تاريخ التأكد	
Cum Date	08/05/2025	تاريخ حياة السهم	
Ex Date	11/05/2025	تاريخ تداول السهم دون الاستحقاق	
زيادة رأس المال Capital Increase			
المكتتب به - Subscribed		المصرح به - Authorized	
رأس المال بعد الزيادة After Increase	قبل الزيادة Before Increase	طريقة الزيادة Method of Increase	قبل الزيادة Before Increase
		<input type="radio"/> منحة - Bonus	
		<input type="radio"/> اكتتاب - Subscription	
أسهم منحة Bonus shares			
إجمالي عدد الأسهم بعد الزيادة Total No. of shares after increase	عدد الأسهم التي سيتم إصدارها No. of shares to be issued	نسبة الزيادة percentage	عدد الأسهم الحالية No of current share
تخفيض رأس المال Capital Decrease			
بعد التخفيض - After Decrease		المصرح به - Authorized	
مجموع مبلغ الاسترداد Total Redemption Amount	نسبة التخفيض Decrease Percentage	طريقة التخفيض Method of Decrease	قبل التخفيض Before Decrease
		<input type="radio"/> كلي / Total	
		<input type="radio"/> جزئي / Partial	
التوزيع النقدي / Cash Dividends			
نسبة التوزيع النقدي / Percentage of Cash Dividends		قيمة التوزيع النقدي / Amount of Cash Dividends	
%25		25 فلس (7,774,263.25 دينار كويتي) - (25Fils/share) 7,774,263.25 KWD	

Name:

Signature:

Date:

Stamp:

KCC Confirmation:

Date:



محمد جاسم الوزان

23/04/2025

الاسم:

التوقيع:

التاريخ:

الختم:

تأكيد المقاصة:

التاريخ: