



Date: 16/05/2023

Ref.: MHC/Disclosure/2023/040

Boursa Kuwait Company

Mubarak Al Kabeer St.

AlSharq, Kuwait

P.O.Box 22235 Safat, 13083 Kuwait

Subject: Supplementary Disclosure on Meeting Minutes of Annual Ordinary General Assembly Meeting & Extra Ordinary General Meeting for Mezzan Holding Company KSCP for Fiscal year ended on 31/12/2022

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.

Further to our disclosure dated 15th May 2023 regarding the results of the Ordinary and the Extraordinary General Assembly meeting of Company shareholders that was convened on 14th May 2023, we are pleased to enclose the following:

1. Minutes of meeting of both Ordinary General Assembly and Extra-Ordinary General Assembly meetings.
2. The quorum report of the Ordinary General Assembly meeting and Extra-Ordinary General Assembly meeting.
3. The voting report on the agenda items of the Ordinary General Assembly meeting and Extra-Ordinary General Assembly meeting.
4. The electronic voting report on the agenda items of the Ordinary General Assembly meeting and Extra-Ordinary General Assembly meeting.

Kindly note that during the Ordinary General Assembly meeting and Extra-Ordinary General Assembly meeting there were no observations or reservations raised by the auditors and shareholders or their representatives.

Attached; Supplementary Disclosure Form

For: Mezzan Holding Company KSCP

Head of Legal

Walid Ali Khalil



Disclosure of Material Information Form

Date	16/05/2023
Name of the Listed Company	Mezzan Holding Company (KSCP)
Disclosure title	Supplementary Disclosure from Mezzan Holding regarding Meeting Minutes of Annual Ordinary General Assembly Meeting & Extra Ordinary General Meeting for Mezzan Holding Company KSCP for Fiscal year ended on 31/12/2022
Date of Previous Disclosure	15/05/2023
Developments that occurred to the disclosure	<p>Further to our disclosure dated 15th May 2023 regarding the results of the Ordinary and the Extraordinary General Assembly meeting of Company shareholders that was convened on 14th May 2023, we are pleased to enclose the following:</p> <ol style="list-style-type: none">1. Minutes of meeting of both Ordinary General Assembly and Extra-Ordinary General Assembly meetings.2. The quorum report of the Ordinary General Assembly meeting and Extra-Ordinary General Assembly meeting.3. The voting report on the agenda items of the Ordinary General Assembly meeting and Extra-Ordinary General Assembly meeting.4. The electronic voting report on the agenda items of the Ordinary General Assembly meeting and Extra-Ordinary General Assembly meeting. <p>Kindly note that during the aforementioned Ordinary General Assembly meeting there were no observations or reservations raised by the auditors and shareholders or their representatives.</p>
The financial effect of the occurring developments (if any)	-

Mezzan Holding Company KSCP

Head of Legal

Walid Ali Khalil



Translation

Meeting Minutes of the Ordinary Annual General Assembly for Mezzan Holding Company KSCP Shareholders' for the financial year ended on 31/12/2022

Mezzan Holding Company KSCP would like to disclose that it held the Annual General Assembly Meeting for Company shareholders today 14 May 2023 at 10:00 am at The Four Seasons Hotel – AlSoor Street – Kuwait City in accordance with Kuwait Clearing Company guidelines for holding annual general assemblies via the Electronic Annual General Assemblies System.

Mr. Mohamed AlWazzan – Company Vice Chairman of the Board chaired the meeting in the presence of :
Present were:

- Mr. Talal AlMuzaini – External Auditor – Misers Deloitte & Touche (Bader AlWazzan & Partners)
- Mrs. Bodoor Jarragh – Representative of Ministry of Commerce and Industry (MOCI)
- Mr. Fahad AlHudaib – Representative of Kuwait Clearing Company

Mr. Mohammed Al-Wazzan recited the meeting Attendance Report and declared the quorum of the Ordinary General Assembly of Mezzan Holding Company as follows:

The attendance percentage of the shareholders attending physically and via e-AGM electronic system reached 98.371% with 304,679,678 shares out of the company's total issued and paid up capital of 311,325,000 shares after excluding the 1,599,000 treasury shares.

▪ **Attendance through e-AGM electronic system**

Shareholders attending the General Assembly via the e-AGM electronic system held 34,273,504 shares – representing 11.066% (electronic voting percentage) of the Company's capital of 311,325,000 shares after excluding treasury shares.

▪ **Attendance through Physical Attendance**

Shareholders attending the General Assembly physically at the AGM venue held 270,405,047 shares representing 87.305% (Physical attendance votes) of Company's Capital of 311,325,000 after exclusion of treasury shares

The Chairman of the meeting, Mr. Mohammed Al-Wazzan, thanked the shareholders present for responding to the invitation to attend and participate in the meeting. He proceeded to declare a quorum for the AGM, and then moved on to present the items on the agenda to the attendees for discussion.

AGM Results: The Ordinary General Assembly has ratified the following resolutions:

- 1- Review and approval of the Board of Directors' report for the fiscal year ending 31/12/2022.

Resolution was ratified by the shareholders as follows:

Attendance through Physical Attendance

- Shareholders representing 86.614% (equivalent to 268,265,819 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.



- Shareholders representing 0.69% (equivalent to 2,139,679 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.

Attendance through e-AGM electronic system

- Shareholders representing 7.745% from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.
- Shareholders representing 3.321% from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.

Total percentage of shareholders approval of this Agenda item is 94.359%. Total percentage of shareholders who abstained from voting is 4.012% .

- 2- Recite Corporate Governance Report, and Audit Committee Report for the fiscal year ending 31/12/2022.

Resolution was ratified by the shareholders as follows:

Attendance through Physical Attendance

- Shareholders representing 86.614% (equivalent to 268,265,819 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.
- Shareholders representing 0.69% (equivalent to 2,139,679 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.

Attendance through e-AGM electronic system

- Shareholders representing 7.411% from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.
- Shareholders representing 4.012% from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting** .
- Shareholders representing 0.334% from total issued and paid up capital of the Company after exclusion of treasury shares – **did not approve this item**.

Total percentage of shareholders approval of this Agenda item is 94.025%. Total percentage of shareholders who did not approve is 0.334% and total percentage of those who abstained from voting is 4.012%.

- 3- Discuss and approve the External Auditor's Report for the fiscal year ending 31/12/2022.

Resolution was ratified by the shareholders as follows:

Attendance through Physical Attendance

- Shareholders representing 86.614% (equivalent to 268,265,819 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.
- Shareholders representing 0.69% (equivalent to 2,139,679 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.

Attendance through e-AGM electronic system

- Shareholders representing 8.467% from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.
- Shareholders representing 2.60% from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.



Total percentage of shareholders approval of this Agenda item is 95.081%. Total percentage of shareholders who abstained from voting is 3.290% .

- 4- Discuss and approve the Company's consolidated financial statements for the fiscal year ending 31/12/2022.

Resolution was ratified by the shareholders as follows:

Attendance through Physical Attendance

- Shareholders representing 86.614% (equivalent to 268,265,819 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.
- Shareholders representing 0.69% (equivalent to 2,139,679 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.

Attendance through e-AGM electronic system

- Shareholders representing 8.467% from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.
- Shareholders representing 2.60% from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.

Total percentage of shareholders approval of this Agenda item is 95.081%. Total percentage of shareholders who abstained from voting is 3.290% .

- 5- Recite the Company report on any violations observed and/or penalties imposed on the Company by regulatory authorities (if any) whether financial or non-financial. It was noted that the Company has not been subject to any penalties of fines for any violations by the regulatory authorities in the year 2022.

Resolution was ratified by the shareholders as follows:

Attendance through Physical Attendance

- Shareholders representing 86.614% (equivalent to 268,265,819 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.
- Shareholders representing 0.69% (equivalent to 2,139,679 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.

Attendance through e-AGM electronic system

- Shareholders representing 8.467% from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.
- Shareholders representing 2.60% from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.

Total percentage of shareholders approval of this Agenda item is 95.081%. Total percentage of shareholders who abstained from voting is 3.290% .



- 6- Discuss the Board of Directors' proposal concerning dividends distribution for the fiscal year ended on 31/12/2022 as per the following timetable to distribute cash dividends for the fiscal year ended on 31/12/2022 of 12 % of nominal share value (Twelve 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.

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. (if needed). AGM approved to authorize the Board 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.

Corporate Action Dates.

▪ Record Date	:	04/06/2023
▪ Payment Date	:	11/06/2023
▪ Confirmation Date	:	22/05/2023
▪ Cum-Div Date (Dev+)	:	30/05/2023
▪ Ex-Div Date (No Dev)	:	31/05/2023

Resolution was ratified by the shareholders as follows:

Attendance through Physical Attendance

- Shareholders representing 86.614% (equivalent to 268,265,819 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.
- Shareholders representing 0.69% (equivalent to 2,139,679 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.

Attendance through e-AGM electronic system

- Shareholders representing 8.467% from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.
- Shareholders representing 2.60% from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.

Total percentage of shareholders approval of this Agenda item is 95.081%. Total percentage of shareholders who abstained from voting is 3.290% .

Discuss the recommendation of the Board regarding proposal of distribution/non-distribution of remuneration to the Board members for the fiscal year ending 31 /12/2022.

Resolution was ratified by the shareholders as follows:

Attendance through Physical Attendance

- Shareholders representing 86.614% (equivalent to 268,265,819 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.
- Shareholders representing 0.69% (equivalent to 2,139,679 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.

Attendance through e-AGM electronic system

- Shareholders representing 8.467% from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.



- Shareholders representing 2.60% from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.

Total percentage of shareholders approval of this Agenda item is 95.081%. Total percentage of shareholders who abstained from voting is 3.290% .

- 7- 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.

Resolution was ratified by the shareholders as follows:

Attendance through Physical Attendance

- Shareholders representing 86.614% (equivalent to 268,265,819 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.
- Shareholders representing 0.69% (equivalent to 2,139,679 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.

Attendance through e-AGM electronic system

- Shareholders representing 8.467% from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.
- Shareholders representing 2.60% from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.

Total percentage of shareholders approval of this Agenda item is 95.081%. Total percentage of shareholders who abstained from voting is 3.290% .

- 8- Discuss Related Parties' transactions for the fiscal year ending 31/12/2022, and expected Related Parties' Transactions for the fiscal year ending 31/12/2023.

Resolution ratified as follows:

Attendance through Physical Attendance

- Shareholders representing 86.614% (equivalent to 268,265,819 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.
- Shareholders representing 0.69% (equivalent to 2,139,679 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.

Attendance through e-AGM electronic system

- Shareholders representing 7.411% from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.
- Shareholders representing 2.6% from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.
- Shareholders representing 1.056% from total issued and paid up capital of the Company after exclusion of treasury shares – **did not approve this item**.

Total percentage of shareholders approval of this Agenda item is 94.025%. Total percentage of shareholders who did not approve is 1.056% and total percentage of those who abstained from voting is 3.290%.



- 9- Discuss discharge the Board members and absolving them from liability for their actions for the fiscal year ending 31/12/2022.

Resolution was ratified by the shareholders as follows:

Attendance through Physical Attendance

- Shareholders representing 0.69% of the capital after excluding treasury shares abstained from voting on this item, members of the Board of Directors and members of the Alliance did not participate in the vote, their ownership percentage representing 21.803%, equivalent to 67,530,472 shares of the issued and paid up capital after excluding treasury shares.
- Shareholders representing 0.69% (equivalent to 2,139,679 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.

Attendance through e-AGM electronic system

- Shareholders representing 8.467% from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.
- Shareholders representing 2.599 % from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.

Total percentage of shareholders approval of this Agenda item is 73.278 %. Total percentage of shareholders who abstained from voting is 25.093 % .

- 10- Approving the appointment, or re-appointment, of the company's auditors for the fiscal year ending 31/12/2023 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.

Resolution was ratified by the shareholders as follows:

Attendance through Physical Attendance

- Shareholders representing 86.614% (equivalent to 268,265,819 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.
- Shareholders representing 0.69% (equivalent to 2,139,679 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.

Attendance through e-AGM electronic system

- Shareholders representing 7.947% from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.
- Shareholders representing 3.119% from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.

Total percentage of shareholders approval of this Agenda item is 94.561%. Total percentage of shareholders who abstained from voting is 3.810% .

Meeting chair thanked the attendees for their presence and meeting ended at 10:30 am .

Signed

Mezzan Holding Company KSCP
Mohamed AlWazzan
Vice Chairman

Minority Representative

الشركة الكويتية للمقاصة ش.م.ك.
KUWAIT CLEARING COMPANY K.S.C

الجمعيات العامة - تقرير التصويت

2022/12/31	السنة المالية :	عادية	<input checked="" type="radio"/>	تقرير التصويت على بنود جدول الأعمال
		غير عادية	<input type="radio"/>	
2023/05/14	التاريخ :	شركة ميزان المقاصة ش.م.ك. عامة		اسم الشركة :
10:00 صباحاً	الساعة :	فندق فورسيزون - برج الشايح - مدينة الكويت		مكان الانعقاد :
نسبة التصويت				رقم الجمعية
ممتنع	غير موافق	موافق		البند
4.012 %		94.359%		البند الأول
4.012 %	0.334%	94.359%		البند الثاني
3.290 %		95.081%		البند الثالث
3.290 %		95.081%		البند الرابع
3.290 %		95.081%		البند الخامس
3.290 %		95.081%		البند السادس
3.290 %		95.081%		البند السابع
3.290 %		95.081%		البند الثامن
3.290 %	1.056 %	94.025%		البند التاسع
25.093 %		73.278%		البند العاشر
3.810 %		94.561%		البند الحادي عشر
				البند الثاني عشر
				البند الثالث عشر
				البند الرابع عشر
				البند الخامس عشر
				البند السادس عشر
				البند السابع عشر
				البند الثامن عشر

الصفة : نائب رئيس مجلس الإدارة

التوقيع :



اسم رئيس الاجتماع : محمد جاسم الوزان

وقت إنتهاء الاجتماع : 10:30 صباحاً

فاكس : 22469457 - هاتف : 1841111 Tel: ص.ب. : P.O.BOX: 22077 ، الصفاة ، 13081 الكويت SAFAT KUWAIT

E-mail: info@maqasa.com - Website: www.maqasa.com

سجل تجاري رقم 33962 - رأس المال المصرح به والمدفوع: /20,025,000 K.D. Authorized and Paid Capital



التقرير الصادر من النظام الإلكتروني للشركة الكويتية للمقاصة عن المشاركة في التصويت على بنود الاجتماع:

السنة المالية:	تقرير التصويت على بنود جدول الأعمال		
	عادية	غير عادية	
2023/05/14	اسم الشركة:	شركة ميزان القابضة ش.م.ك. (مقفلة)	
10 صباحاً	مكان الانعقاد:	eAGM	
نسبة التصويت		رقم الجمعية:	
ممتنع	غير موافق	موافق	البند
% 30.012	0	% 69.988	البند الأول
% 30.012	% 3.016	% 66.971	البند الثاني
% 23.485	0	% 76.515	البند الثالث
% 23.485	0	% 76.515	البند الرابع
% 23.485	0	% 76.515	البند الخامس
% 23.485	0	% 76.515	البند السادس
% 23.485	0	% 76.515	البند السابع
% 23.485	0	% 76.515	البند الثامن
% 23.485	% 9.543	% 66.971	البند التاسع
% 23.485	0	% 76.515	البند العاشر
% 28.189	0	% 71.811	البند الحادي عشر

اقرار: يقر المصدر بأن البيانات المذكورة مطابقة للحقيقة وصحيحة وكاملة، و يقر المصدر بأنه اطلع ويلتزم بالاطلاع الدائم على قواعد المقاصة، دليل سياسات واجراءات حضور الجمعيات العمومية المنشور على موقع المقاصة والى قانون الشركات ولائحته التنفيذية ويتعهد بالالتزام بهما.

اسم رئيس الاجتماع: محمد جاسم الوزان
التاريخ: 05/14/2023
الصفة: نائب رئيس مجلس الادارة
التوقيع:





Translation

Meeting Minutes for the Extra-Ordinary Annual General Assembly for Mezzan Holding Company KSCP

Mezzan Holding Company KSCP would held the Extra Ordinary General Assembly Meeting for Company shareholders today 14 May 2023 at 10:30 am at The Four Seasons Hotel – AlSoor Street – Kuwait City in accordance with Kuwait Clearing Company guidelines for holding annual general assemblies via the Electronic Annual General Assemblies System.

Mr. Mohamed AlWazzan – Company Vice Chairman of the Board chaired the meeting in the presence of :
Present were:

- Mrs. Bodoor Jarragh – Representative of Ministry of Commerce and Industry (MOCI)
- Mr. Fahad AlHudaib – Representative of Kuwait Clearing Company

Mr. Mohammed Al-Wazzan recited the meeting Attendance Report and declared the quorum of the Extraordinary General Assembly of Mezzan Holding Company as follows:

The attendance percentage of the shareholders attending physically and via e-AGM electronic system reached 98.371% with 304,679,678 shares out of the company's total issued and paid up capital of 311,325,000 shares after excluding the 1,599,000 treasury shares.

▪ **Attendance through e-AGM electronic system**

Shareholders attending the General Assembly via the e-AGM electronic system held 34,273,504 shares – representing 11.066% (electronic voting percentage) of the Company's capital of 311,325,000 shares after excluding treasury shares.

▪ **Attendance through Physical Attendance**

Shareholders attending the General Assembly physically at the AGM venue held 270,405,047 shares representing 87.305% (Physical attendance votes) of Company's Capital of 311,325,000 after exclusion of treasury shares

The Chairman of the meeting, Mr. Mohammed Al-Wazzan, thanked the shareholders present for responding to the invitation to attend and participate in the meeting. He proceeded to declare a quorum for the AGM, and then moved on to present the items on the agenda to the attendees for discussion.

EGM Results: The Extraordinary General Assembly meeting has ratified the following resolutions:

Approval of the amendment of Article (13) of the Company's Memorandum of Association, to be as follows:

Amended Article: “The company shall be managed by a board of directors consisting of (7) seven members elected by the general assembly by secret ballots, and each shareholder, whether a natural or legal person, may appoint his representatives to the company's board of directors in proportion to the shares he owns in it. The number of members of the board of directors selected in this manner is deducted from the total number of the members of the board of directors who are elected. The shareholders who have representatives in the board of directors may not participate with other shareholders in the election of the rest of the members of the board of directors except to the extent of which exceeds the percentage used in appointing its representatives in the board of directors, a group of shareholders may form a coalition among themselves to appoint one or more



representatives on their behalf in the board pro-rata to their collective ownership, and these representatives shall have the same rights and duties as the elected members.”

Resolution was ratified by the shareholders as follows:

Attendance through Physical Attendance

- Shareholders representing 86.614% (equivalent to 268,265,819 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.
- Shareholders representing 0.69% (equivalent to 2,139,679 shares) from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.

Attendance through e-AGM electronic system

- Shareholders representing 8.467% from total issued and paid up capital of the Company after exclusion of treasury shares – **approved**.
- Shareholders representing 2.599% from total issued and paid up capital of the Company after exclusion of treasury shares – **abstained from voting**.

Total percentage of shareholders approval of this Agenda item is 95.081%. Total percentage of shareholders who abstained from voting is 3.290% .

Meeting chair thanked the attendees for their presence and meeting ended at 11:00 am .

Signed

Mezzan Holding Company KSCP
Mohamed AlWazzan
Vice Chairman

Minority Representative

الشركة الكويتية للمقاصة ش.م.ك.
KUWAIT CLEARING COMPANY K.S.C.
تقرير نصاب الجمعية العمومية

الشركة : شركة ميزان القابضة ش.م.ك. - مقفلة

حالة الإدراج : غير مدرجة

الجمعية العامة : عادية وغير عادية

الموافق : 2023/05/14 الساعة : 10:00 صباحاً

المنعقدة يوم : الأحد

أجمالي الأسهم المصدرة : 311,325,000

أسهم الخزينة : 1,599,000

أسهم محيده : 0

الاجمالي الأسهم الحرة : 309,726,000

عدد أسهم الحضور : 270,405,047

نسبة الحضور : 87.305 %

الاسم : محمد جاسم الوزان

الصفة : نائب رئيس مجلس الادارة

حرر في : 2023/05/14

التوقيع :



عنوان الشركة : الشويخ الصناعية الثالثة - قطعة (أ) - خلف شارع الجملة - قسيمة 176 - مبنى شركة ميزان القابضة

الفاكس : 24843964

الهاتف : 24846433

الشركة الكويتية للمقاصة ش.م.ك

KUWAIT CLEARING COMPANY K.S.C

الجمعيات العامة - تقرير التصويت

2022/12/31	السنة المالية :	عادية	○	تقرير التصويت على بنود جدول الأعمال
		غير عادية	✓	
2023/05/14	التاريخ :	شركة ميزان القابضة ش.م.ك. عامة		اسم الشركة :
10:30 صباحاً	الساعة :	فندق فورسيزون - برج الشايح - مدينة الكويت		مكان الانعقاد :
نسبة التصويت				رقم الجمعية
ممتنع	غير موافق	موافق		البند
3.290 %		95.081%		البند الأول
				البند الثاني
				البند الثالث
				البند الرابع
				البند الخامس
				البند السادس
				البند السابع
				البند الثامن
				البند التاسع
				البند العاشر
				البند الحادي عشر
				البند الثاني عشر
				البند الثالث عشر
				البند الرابع عشر
				البند الخامس عشر
				البند السادس عشر
				البند السابع عشر
				البند الثامن عشر

الصفة : نائب رئيس مجلس الإدارة
التوقيع :



اسم رئيس الاجتماع : محمد جاسم الوزان
وقت إنتهاء الاجتماع : 11:00 صباحاً

فاكس : 22469457 - هاتف : 1841111 Tel: ص.ب. P.O.BOX: 22077، الصفاة، 13081 SAFAT الكويت KUWAIT

E-mail: info@maqasa.com - Website: www.maqasa.com

سجل تجاري رقم 33962 - رأس المال المصرح به والمدفوع، -/20,025,000 K.D. Authorized and Paid Capital



التقرير الصادر من النظام الإلكتروني للشركة الكويتية للمقاصة عن المشاركة في التصويت على بنود الاجتماع:

السنة المالية:	عادية	<input type="checkbox"/>	تقرير التصويت على بنود جدول الأعمال
	غير عادية	<input checked="" type="checkbox"/>	
2023/05/14	التاريخ:	شركة ميزان المقابضة ش.م.ك. (مقفلة)	اسم الشركة:
10 صباحاً	الساعة:	eAGM	مكان الانعقاد:
نسبة التصويت			رقم الجمعية:
ممتنع	غير موافق	موافق	البند
% 2.599	0	% 8.467	البند الأول

اقرار: يقر المصدر بأن البيانات المذكورة مطابقة للحقيقة وصحيحة وكاملة، و يقر المصدر بأنه اطلع ويلتزم بالاطلاع الدائم على قواعد المقاصة، دليل سياسات واجراءات حضور الجمعيات العمومية المنشور على موقع المقاصة والى قانون الشركات ولائحته التنفيذية ويتعهد بالالتزام بهما.

اسم رئيس الاجتماع: محمد جاسم الوردان
التاريخ: 15/14
الصفة: نائب مدير إداري
التوقيع:

