



Date: 05/05/2025

Ref.: MHC/Disclosure/2025/041

**Boursa Kuwait Company**

Mubarak Al Kabeer St.

AlSharq, Kuwait

P.O. Box 22235 Safat, 13083 Kuwait

**Subject: Supplementary Disclosure on Meeting Minutes 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.

Further to our disclosure regarding the results of the Ordinary General Assembly meeting of Company shareholders for Fiscal year ended on 31/12/2024 (“AGM”) that convened on Tuesday, 22<sup>nd</sup> April 2025, we would like to note the AGM was held and we hereby attach the supplementary disclosure form and its attachments regarding the meeting minutes:

1. Minutes of meeting of AGM submitted to MOCI (Translated).
2. The quorum report of the AGM.
3. The voting report on the agenda items of the Ordinary General Assembly meeting.
4. The electronic voting report on the agenda items of the Ordinary General Assembly meeting.

Attached: Supplementary Disclosure Form

**For: Mezzan Holding Company KSCP**

**Mohammed AlWazzan**

**Vice Chairman**



### Disclosure of Material Information Form

<b>Date</b>	05/05/2025
<b>Name of the Listed Company</b>	Mezzan Holding Company (KSCP)
<b>Disclosure title</b>	<b>Subject: Supplementary Disclosure on Meeting Minutes Annual Ordinary General Assembly Meeting for Fiscal year ended on 31/12/2024 for Mezzan Holding Company KSCP</b>
<b>Date of Previous Disclosure</b>	22/04/2025
<b>Developments that occurred to the disclosure</b>	<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.</p> <p>Further to our disclosure regarding the results of the Ordinary General Assembly meeting of Company shareholders for Fiscal year ended on 31/12/2024 (“AGM”) that convened on Tuesday, 22<sup>nd</sup> April 2025, we would like to note the AGM was held and we hereby attach the supplementary disclosure form and its attachments regarding the meeting minutes:</p> <ol style="list-style-type: none"><li>1. Minutes of meeting of AGM submitted to MOCI.</li><li>2. The quorum report of the AGM.</li><li>3. The voting report on the agenda items of the Ordinary General Assembly meeting.</li><li>4. The electronic voting report on the agenda items of the Ordinary General Assembly meeting.</li></ol>
<b>The financial effect of the occurring developments (if any)</b>	-

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**



**Translation**

**Minutes of the Ordinary General Assembly Meeting  
of Mezzan Holding Company K.P.S.C.  
for the financial year ending December 31, 2024.**

The Ordinary General Assembly of the shareholders of Mezzan Holding Company K.P.S.C. (Kuwait Public Shareholding Company) held its annual meeting for the fiscal year ending on 31 December 2024, on Tuesday, 22/04/2025, at 10:00 am through: attendance and direct voting at the headquarters of the assembly located in Kuwait City - Four Seasons Hotel Kuwait located in Alshaya Tower – Al-Soor Street, and by attending and voting through the electronic system in accordance with the policies and procedures manual for general assemblies through the regulations Electronic issued by Kuwait Clearing Company.

The meeting session was chaired by Mr. Mohammed Jassim Al-Wazzan - Vice Chairman of the Board of Directors in the presence of:

- External Auditor: Deloitte & Touche - Bader Al-Wazzan & Co.: Mr. Ali Bader Al-Wazzan.
- Representative of the Ministry of Commerce and Industry: Mrs. Zahia Al-Shammari.
- Representative of Kuwait Clearing Company, Mr. Omar Khalil Ahmed.

Then the Chairman of the meeting, Mr. Mohammed Jassim Al-Wazzan, read the report of the quorum of the ordinary general assembly of Mezzan Holding Company as follows:

The direct attendance and electronic attendance of shareholders reached 94.866% with a total of 295,226,995 shares out of the company's total issued and paid-up capital of 311,325,000 shares after excluding the 120,711 treasury shares.

▪ **Attendance by electronic presence:**

Shareholders owning 9,404,744 shares representing 3.022% (electronic voting percentage) of the Company's total share capital of 311,325,000 shares after excluding the 120,711 treasury shares.

▪ **Attendance by direct attendance (in person and by proxy):**

Shareholders owning 285,822,251 shares representing 91.844% (direct attendance) of the Company's total share capital of 311,325,000 shares after excluding the 120,711 treasury shares.

The Chairman of the meeting, Mr. Mohammed Jassim Al-Wazzan, thanked the shareholders present, thanking them for accepting the invitation to attend and participate at the meeting, and announced the availability of a quorum for the ordinary general assembly, then moved to present the items on the agenda to the attendees for review and approval.

Prior to the commencement of voting on the agenda items, Al Wazzan Capital Company for Selling & Buying Shares WLL, a shareholder representing more than 5% of shareholders, submitted to the Chairman of the Ordinary General Assembly Meeting a request to ask the shareholders present at the Annual General Meeting whether there is any alliance between any of the shareholders present to vote together on the agenda items or to vote together to elect the members of the Board of Directors of the Company.

The Chairman of the meeting addressed the question to the shareholders present directly and their representatives, and all those present acknowledged that there is no alliance between any of the shareholders present to vote together on the agenda items or to vote together to elect the members of the Board of Directors of the Company.

**Hence, the Ordinary General Assembly has adopted the following resolutions:**

Item 1: The Board of Directors' report for the financial year ended 31/12/2024 was approved and ratified with the approval of all shareholders present in direct attendance. With regard to electronic votes on this item; 92.848% approved, 0.413% disagreed, and 6.739% abstained from voting from the total percentage of electronic votes.



Item 2: The Corporate Governance Report and the Audit Committee's report for the financial year ended 31/12/2024 were approved and ratified with the approval of all shareholders present in direct attendance. With regard to electronic voting, 64.969% approved this item, 28.292% disagreed, and 6.739% abstained from voting from the total percentage of electronic votes.

Item 3: The external auditor's report on the financial statements for the fiscal year ended 31/12/2024 was approved and ratified with the approval of all shareholders present in direct attendance.  
With regard to electronic voting, 97.649% approved this item, and 2.351% abstained, calculated from the percentage of electronic voting.

Item 4: The company's financial statements for the financial year ending on 31/12/2024 were approved and approved, with the approval of all shareholders present in direct attendance. With regard to electronic voting, 97.137% approved this item, 0.512% did not approve and 2.351% abstained, calculated from the percentage of electronic voting.

Item 5: Review of any violations monitored by the regulatory authority / authorities and any penalties issued as a result of those violations which resulted in the application of penalties (financial or non-financial) on the company (if any). This item was reviewed, and it was reported that the company was not exposed during this year to any violations from any of the regulatory authorities.

As for the financial statements for the year ending on 31/12/2024, they were submitted to the Ministry of Commerce and Industry (MOCI) and review was not completed until the date of the ordinary general assembly, and in the event of any violations, the same will be read out at the first General Assembly meeting to be held thereafter.

This item was approved by all shareholders present in direct attendance. With regard to electronic voting, 97.649% approved this item, and 2.351%, from the percentage of electronic voting abstained.

Item 6: The Board of Directors' recommendation to distribute cash dividends for the fiscal year ending on 31/12/2024 at the rate of (25% twenty-five percent) of the nominal value per share (25 fils per share) to be distributed to shareholders registered in the company's register at the end of the Record Date set on 13/05/2025, according to the following corporate action calendar:

▪ Cum-Div Date (Dev+)	08/05/2025
▪ Ex-Div Date (No Dev)	11/05/2025
▪ Record Date	13/05/2025
▪ Payment Date	20/05/2025

It was approved to authorize the Board of Directors or the Executive Management to amend this schedule in the event that the confirmation cannot be announced at least eight working days before the Record Date.

A group of shareholders submitted to the Chairman of the General Assembly a proposal as follows:

- Mr. Sulaiman Khalid Al-Wazzan - owns 109 shares at 0.000%
- Mr. Muntaser Jassim Mohammed Al-Wazzan with 11.15%
- Khaleda Capital Real Estate and Shares Company, represented by Mr. Khaleed Taher Al-Wazzan by 5.6%.

Proposal to amend the Item 5 on the agenda in relation to the percentage of cash dividends to be distributed to shareholders, to be 35% of the nominal value per share (i.e. 35 fils per share) for shareholders registered in the company's shareholders register at the end of the Record Date on 13/05/2025, and maintaining the wording of the rest of the item as stated in the agenda without amendment. Provided that the approval of the proposal by the General Assembly shall be conditional on the approval of the concerned regulatory authorities.

Additionally, the representative of Al-Wazzan Capital Company for the sale and purchase of shares W.L.L a shareholder who owns 34.218% also presented a proposal requesting the chairman of the meeting to propose another proposal to amend the Item 6 of in relation to the percentage of cash dividends to be distributed to shareholders, to be 30% of the nominal value per share (i.e. 30 fils per share) for shareholders registered in the company's shareholders register at the end of the Record Date on 13/05/2025.



- The original proposal contained in Item 6 of the agenda to distribute a cash dividend of 25 fils per share was approved.

The result of voting on this item came from the shareholders by direct attendance voting on the following:

- The original proposal contained in Item 6 of the agenda to distribute a cash dividend of 25 fils per share.
- The proposal submitted by Al Wazzan Capital Company for Sale & Purchase of Shares WLL to distribute cash dividends of 30 fils per share
- The proposal by a group of other shareholders to distribute a cash dividend of 35 fils per share

The result of the voting from direct attendance on this item was as follows:

- 48.207% shareholders approved a cash dividend of 25 fils per share.
- 0.0% shareholders approved a cash dividend of 30 fils per share.
- 43.431% shareholders approve a cash dividend of 35 fils per share.
- 0.205% abstention on this item.

With regard to electronic voting, the original item on the agenda (cash dividends of 25 fils per share) was approved by 97.649% of the total electronic attendance percentage, 0.000% did not agree, and 2.351% abstained from voting, calculated from the percentage of electronic voting.

Item 7: It was approved and ratified, the proposal of the Board of Directors regarding granting the remuneration of the members of the Board of Directors for the fiscal year ending on 31/12/2024 in a total amount of KD 140,000 (only one hundred forty thousand Kuwaiti Dinars) at the rate of KD 20,000 (twenty thousand Kuwaiti Dinars) for each member of the Board of Directors from all shareholders present through direct attendance.

With regard to electronic voting, 97.628% approved this item, 0.021% disagreed, and 2.351% abstained from voting, as calculated from the percentage of electronic voting.

Item 8: Discontinuation of statutory reserve deduction of 10% for the fiscal year ending on 31/12/2024 was approved as to the legal reserve exceeded 50% of the company's issued and paid up capital, and it has been approved by all shareholders present through direct attendance.

With regard to electronic voting, 97.649% approved this item, 0.000% disapproved, and 2.351% abstained from voting, calculated from the percentage of electronic voting.

Article 9: The 10% deduction for the voluntary reserve for the fiscal year ending on 31/12/2024 has been approved by all shareholders present through direct attendance.

With regard to electronic voting, 97.649% approved this item, 0.000% disapproved, and 2.351% abstained from voting, calculated from the percentage of electronic voting.

Item 10: It was approved to authorize the Board of Directors to buy, sell or dispose of the company's shares not exceeding 10% of the number of its shares, in accordance with the controls and conditions stipulated by the law, regulations, decisions and instructions of the regulatory authorities, provided that this authorization continues to be valid for a period of eighteen months from the date of issuance. Approval was by all shareholders present through direct attendance and with regard to electronic voting, 97.649% approved this item, 0.000% disagreed, and 2.351% abstained from voting, as calculated from the percentage of electronic voting.

Item 11: The transactions that took place with related parties during the fiscal year ending on 31/12/2024 were reviewed, and the Board of Directors was authorized to deal with related parties during the fiscal year ending on 31/12/2025 until the date of the Annual Ordinary General Assembly of the Company's shareholders to consider the ordinary agenda for the fiscal year ending on 31/12/2025.



This item was approved and ratified by all shareholders present in direct attendance. With regard to electronic voting, 66.497% approved this item, 31.152% disagreed, and 2.351% abstained from voting, as calculated from the percentage of electronic voting.

Item 12: It was approved to release the members of the Board of Directors, and discharge them from liability in relation to their financial, administrative and legal actions for the financial year ending on 31/12/2024. Approval of this item was by all shareholders present through direct attendance. As for electronic voting, 96.079% approved this item, 1.571% disagreed, and 2.351% abstained from voting, as calculated from the percentage of electronic voting.

Item 13: It was approved to appoint Mr. Ali Bader Abdullah Al-Wazzan from the office of Deloitte & Touche. (Al-Wazzan & Co.) as the Company's external auditor for the fiscal year ended 31 December 2025, from among the list of auditors registered at the Capital Markets Authority, taking into account the mandatory change period stipulated in the instructions of the regulatory authorities and authorize the Board of Directors to determine the external auditor's fees. Approval of this item was by all shareholders present through direct attendance, while the electronic voting results were, 88.935% in approval, 4.326% disagreed, and 6.739% abstained, as calculated from the percentage of electronic voting.

Item 14: The resignation of the current Board of Directors was approved, namely:

- Mr. Motasem Jassim Mohammed Al-Wazzan
- Mr. Mohammed Jassim Mohammed Al Wazzan
- Mr. Mohammed Aslan Abdullah Al-Matrook
- Mr. Jamal Abdul Hamid Khalid Al-Mutawa
- Mr. Dhiraj Kumar Uberoi
- Mr. Basel Abdulhameed Al-Salem
- Mr. Abdulwahab Ahmed Al Marzouq

All shareholders present in direct attendance approved this item. With regard to electronic voting, 58.469% approved this item, 0% disagreed, and 41.531% abstained, as calculated from the percentage of electronic voting.

When discussing this item, the representative of AlWazzan Capital for Selling & Buying Share Co WLL, a shareholder who owns a percentage of 34.218%, submitted a request to add a new item on the agenda, which is:

"Discussing the approval of the granting a license for the Chairman of the Board of Directors or any of the members of the Board to combine the membership of the Board of Directors of the Company with another competing company or to participate in any work that would compete with the Company or to trade for his own account or for the account of others in one of the branches of the activities practiced by the Company during the fiscal year ending 31/12/2025."

Hence the item was added as follows:

"Discussing the approval of granting a license for the Chairman of the Board of Directors or any of the members of the Board to combine the membership of the Board of Directors of the Company with another competing company or to participate in any business that would compete with the Company or to trade for his own account or for the account of others in one of the branches of the activity practiced by the Company during the fiscal year ending 31/12/2025."

Voting on this item took place and the item was rejected by all the shareholders present through direct attendance as follows:

- Shareholders representing 48.079% rejected the proposal to grant license or authorize the Chairman of the Board of Directors or any of the members of the Board to combine the membership of the Board of Directors of the Company with another competing company or to participate in any business that would compete with the Company or to trade for his own account or for the account of others in one of the branches of the activity practiced by the Company during the fiscal year ending 31/12/2025.
- Shareholders representing 43.431% approved the authorization of the Chairman of the Board of Directors or any of the members of the Board to combine the membership of the Board of Directors of the Company with another competing company or to participate in any business that would compete with the Company or to trade for his own account or for the account of others in one of the branches of the activity practiced by the Company during the fiscal year ending 31/12/2025.



- Shareholders representing 0.333% abstained from voting on this item.

Item 15: Election of a new Board of Directors for the next three years (2025 - 2028)

The Chairman of the meeting clarified that the invitation to the General Assembly meeting included the recommendation of the Nomination and Remuneration Committee of the Board of the Company that Mr. Muntaser Jassim Mohammed Al-Wazzan and Mr. Mohammed Ahmed Al-Sayed Mohammed Al-Asem are practicing an activity that would compete with a branch of the company's activity in accordance with Article (197) of the Companies Law. He also explained that the representative of, Al-Wazzan Capital Company for the sale and purchase of shares, a shareholder who owns a percentage of 34.218%, submitted yesterday documents proving that other candidates are practicing an activity that compete with a branch of the company's activity, and they were presented urgently to the Nomination and Remuneration Committee, which issued its recommendation on the matter that, in addition to the previously mentioned candidates, each of the following candidates is practicing an activity that compete with a branch of the company's activity in accordance with Article (197) of the Companies Law, and they are: Mr. Sulaiman Khalid Jassim Al-Wazzan and Mr. Mohammed Khalid Jassim Al-Wazzan - K Capital Bond Buying and Selling Candidate, Mr. Khalid Taher Jassim Al-Wazzan the nominee of Khalida Capital Real Estate and Shares Company excluding Khalida Capital Real Estate and Shares Company itself. Accordingly, it is not possible, in accordance with Article (197) of the Companies Law - *especially in light of the refusal of the General Assembly today to authorize any of the members of the Board of Directors to combine the membership of the Board of Directors of the Company with another competing company or to participate in any business that would compete with the company or to trade for his own account or for the account of others in one of the branches of the activity carried out by the Company* - to accept the nomination of a candidate for voting who practices an activity that would compete with a branch of the company's activity at the time of election, otherwise the interests of the Company would be endangered, which should not be allowed to protect the best interest of the Company. Therefore, Nomination and Remuneration Committee did not recommend the candidates who participate in a business that would compete with the Company or that he was trading for his own account or for the account of others in one of the branches of the activity carried out by the Company in accordance with Article (197) of the Companies Law and the Assembly's decision today to refuse to license any of the members of the Board of Directors to participate in any business that would compete with the company or to trade for his own account or for the account of others in one of the branches of the activity practiced by the company, and they were excluded.

Mr. Abdullah Al-Omar, acting as an agent for the shareholder, Mohammed Ahmed Al-Asem, submitted a statement stating the resignation of the aforementioned shareholder from the management of competing entities, and the resignation papers were received on the day of the meeting, and he also stated that the shareholder, Mr. Muntasser Jassim Al-Wazzan had also resigned from the competing entity, and he also submitted a certificate stating that there is no valid individual license in the name of the shareholder Mohammed Ahmed Al-Asem and another certificate from The Public Institution For Social Security that he claimed to indicate that he is not related to work for any competing entity. The representative of one of the shareholders, Mr. Faisal Abdulwahab Al-Fahad, a shareholder with a percentage of 0.002%, stated that it is not legally permissible to exclude a candidate whose exclusion has not been previously disclosed, and that there are other shareholders who have a conflict of interest, namely the candidate Fatima Investment Company for General Trading as well as the candidate Basil Abdulhamid AlSalem.

The Chairman of the meeting commented that he was keen and made sure that the rest of the candidates did not carry out any work or activities that would compete with the company, and it will not be allowed to anyone at any time.

The representative of one of the shareholders, Mr. Mohammed Hamad Al-Joan holding a percentage of 0.023%, commented on what Mr. Faisal Abdulwahab Al-Fahad said that there is no legal objection to presenting new cases related to the competition of candidates with the company's business for consideration by the General Assembly whenever circumstances so require, or there were developments after disclosing the names of candidates for membership of the Board of Directors if new circumstances arose after disclosing the names of candidates for membership of the Board of Directors that there are three other candidates found by the Nomination & Remuneration Committee to be practicing competing business with the Company's business prohibiting them from running for elections by force of law, and that this matter has been revealed to the Company subsequent to the disclosure of the names of the candidates for membership of the Board of Directors and the date of the General Assembly, which makes it an pressing matter to be presented to the Assembly and to be excluded by the Chairman of the General Assembly meeting in accordance with the text of Article No. 197 of the Companies Law, and that elections are held on the candidates after excluding the candidates who practice work and activity that competes with the Company activities. Accordingly, the aforementioned candidates exercising business and activities competing with the branches of the company's activity were excluded from running for election to the company's board of directors.



After the completion of the voting and election procedures for (10) ten candidates; including (4) four independent candidates and (6) six non-executive candidates, for the seats of the new Board of Directors for the next three years (2025, 2028), the following candidates obtained the highest votes:

- Mr. Dhiraj Kumar Uberoi - (142,408,635 votes).
- Mr. Mutasim Jassim Mohammed Al-Wazzan - (127,178,635 votes).
- Mr. Abdulrahman Jassim Mohammed Al-Wazzan - (127,178,635 votes).
- Mr. Mohammed Jassim Mohammed Al-Wazzan - (127,178,635 votes).
- Fatima Investment General Trading Company W.L.L. (127,178,635 votes).

Additionally, two independent members of the Board were also elected after obtaining the highest votes:

- Mr. Basel Abdelhamid Ali AlSalem – Independent (142,408,635 votes).
- Mr. Ahmed Hamad Abdullah Al-Joan - Independent. (127,178,635 votes).

A percentage of 43.608% of the shareholders present from the direct attendance did not receive the voting cards, despite the call of Kuwait Clearing Company representative of their names in the session, and with regard to electronic voting, 92.380% abstained from voting as calculated from the percentage of electronic voting.

At the end of the meeting, the Chairman thanked all the attendees, and concluded the meeting at 2:30 pm on the day of the meeting.

Mezzan Holding Company (K.P.S.C.)  
Vice Chairman  
Mohammad Jassim AlWazzan



# تقرير نصاب الجمعية العمومية

الشركة : شركة ميزان القابضة ( ش.م.ك.ع )

حالة الإدراج :

الجمعية العامة : عادية

الموافق : 2025/04/22 الساعة : 10:00 صباحاً

المنعقدة يوم : الثلاثاء

أجمالي الأسهم المصدرة : 311,325,000

أسهم الخزينة : 120,711

أسهم محيده : 0

الاجمالي الأسهم الحرة : 311,204,289

عدد أسهم الحضور : 295,226,995

نسبة الحضور : 94.866 %

0.000 %

0 : الأسهم المستبعدة من التصويت

الاسم : محمد جاسم الوزان

الصفة : نائب رئيس مجلس الإدارة

حرف في : 2025/04/22

التوقيع :



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

الفاكس : 24843964

الهاتف : 24846433

الجمعيات العامة - تقرير التصويت - الحضور المباشر

2024/12/31	السنة المالية :	عادية	<input checked="" type="checkbox"/>	تقرير التصويت على بنود
		غير عادية	<input type="checkbox"/>	جدول الأعمال
2025/04/22	التاريخ :	شركة ميزان المقاصة (ش.م.ك.ع.)		اسم الشركة :
10 : 00 صباحاً	الساعة:	فندق فورسيزونز الكويت		مكان الإنعقاد :
%91.844		نسبة التصويت		رقم الجمعية
ممتع	غير موافق	موافق	البند	
0	0	%91.844	البند الأول	
0	0	%91.844	البند الثاني	
0	0	%91.844	البند الثالث	
0	0	%91.844	البند الرابع	
0	0	%91.844	البند الخامس	
%0.205	%43.431	%48.207	البند السادس	
0	0	%91.844	البند السابع	
0	0	%91.844	البند الثامن	
0	0	%91.844	البند التاسع	
0	0	%91.844	البند العاشر	
0	0	%91.844	البند الحادي عشر	
0	0	%91.844	البند الثاني عشر	
0	0	%91.844	البند الثالث عشر	
0	0	%91.844	البند الرابع عشر	
%0.333	%48.079	%43.431	بند جديد (الترخيص بالمنافسة)	
0	0	%49.824	البند الخامس عشر	

الصفة : نائب رئيس مجلس الإدارة

اسم رئيس الاجتماع : محمد جاسم محمد الوزان

التوقيع:

وقت انتهاء الاجتماع: 02:30 ظهراً





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

الشركة : شركة ميزان القابضة ش.م.ك. ( مقفلة )

الجمعية العامة : عادية

الساعة : 10:00 صباحاً

الموافق : 2025/04/22

مكان الانعقاد : eAGM

نسبة التصويت			رقم الجمعية:
ممتنع	غير موافق	موافق	البند
% 6.739	% 0.413	% 92.848	البند الأول
% 6.739	% 28.292	% 64.969	البند الثاني
% 2.351	0	% 97.649	البند الثالث
% 2.351	% 0.512	% 97.137	البند الرابع
% 2.351	0	% 97.649	البند الخامس
% 2.351	0	% 97.649	البند السادس
% 2.351	% 0.021	% 97.628	البند السابع
% 2.351	0	% 97.649	البند الثامن
% 2.351	0	% 97.649	البند التاسع
% 2.351	0	% 97.649	البند العاشر
% 2.351	% 31.152	% 66.497	البند الحادي عشر
% 2.351	% 1.571	% 96.079	البند الثاني عشر
% 6.739	% 4.326	% 88.935	البند الثالث عشر
% 41.531	0	% 58.469	البند الرابع عشر
% 92.380	0	% 7.620	البند الخامس 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 محمد بونان الصفة : نائب رئيس مجلس الادارة

التوقيع :

التاريخ : 2025 / 4 / 22



# تقرير نصاب الجمعية العمومية نظام الشركة الكويتية للمقاصة الإلكتروني

الشركة : شركة ميزان القابضة ش.م.ك. ( مقفلة )

الجمعية العامة : عادية

الساعة : 10:00 صباحاً

الموافق : 2025/04/22

المنعقدة يوم : الثلاثاء

أجمالي الأسهم المصدرة : 311,325,000

أسهم الخزينة : 120,711

عدد أسهم الحضور : 9,404,744

نسبة الحضور : 3.022 %