

Reference: 41/BK/CCD/24

Date: 21 February 2024

M/s Bursa Kuwait,

State of Kuwait

الإشارة: 41/BK/CCD/24

التاريخ: 21 فبراير 2024

السادة/ شركة بورصة الكويت المحترمين،

دولة الكويت

Sub: Disclosure of Material Information- Kuwait**Financial Centre K.P.S.C**

With reference to the above subject regarding the disclosure of material information as specified in Module 10 "Disclosure and Transparency" of the Capital Markets Authority Executive Regulations of Law No. 7 of 2010, and based on Chapter IV Article (4-1) of that module;

The Board of Directors of Markaz is pleased to invite the Shareholders to the Annual General Meeting on Tuesday 19th March 2024 at 11:00am at Al Murqab, Al Sour St, Alshaya Tower, 21st floor Auditorium.

Accordingly, please find attached the disclosure of material information form with the required details.

Sincerely,,

الموضوع: الإفصاح عن المعلومات الجوهرية- شركة المركز

المالي الكويتي ش.م.ك.ع

بالإشارة إلى الموضوع أعلاه بخصوص الإفصاح عن المعلومات الجوهرية كما ورد في الكتاب العاشر "الإفصاح والشفافية" من اللائحة التنفيذية للقانون رقم 7 لسنة 2010، واستناداً إلى الفصل الرابع مادة (4-1) من ذلك الكتاب.

يسر مجلس إدارة شركة المركز المالي الكويتي دعوة مساهميه الكرام لحضور اجتماع الجمعية العامة العادية والذي تقرر عقده يوم الثلاثاء الموافق 19 مارس 2024 في تمام الساعة 11:00 صباحاً في المرقاب - شارع السور - برج الشايح - قاعة الاجتماعات - الدور 21.

وعليه تجدون مرفق طيه نموذج الإفصاح عن المعلومات الجوهرية مع تفاصيله.

وتفضلوا بقبول فائق الاحترام،،

DS

DocuSigned by:



23D6DC526C49422

مهي عبد السلام عماد Maha Abdulsalam Imad

نائب رئيس تنفيذي Executive Vice President

أمين السر - Board Secretary



Note: This is a translation for ease of reference only. The binding text is the Arabic text. In case of any difference between the Arabic and the English texts, the Arabic will prevail.

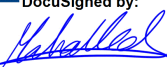
Disclosure and Transparency

Announcement of General Assembly Meeting

Date	21 st February 2024
Name of the Listed Company	Kuwait Financial Centre K.P.S.C
Type of Assembly	Ordinary
Date of the General Assembly	19th March 2024 at 11:00 am
Final date for purchasing the company's shares to be registered in the registry of the right to attend the general assembly*	29th February 2024
Date of the share ownership to attend the assembly	29th February 2024
Date of right to attend the general assembly**	5th March 2024
Items of the agenda	The Agenda of the General Assembly Meeting is attached.
Methods of participating in the assembly	To choose between the two methods either through <ul style="list-style-type: none"> - Attendance and voting electronically or - Attendance and direct voting in the assembly
Place of holding the general assembly	Al Murqab, Al Sour St, AlShaya Tower, 21st floor Auditorium
The postponed date of the assembly in the event of lack of quorum	26 March 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.

DocuSigned by:

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Maha Abdulsalam Imad

Executive Vice President – Board Secretary

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Annual General Assembly Meeting

- 1- Discuss and ratify the Board of Directors' report for the financial year ending 31/12/2023.
- 2- Discuss and ratify the Company's External Auditors' report for the financial year ending 31/12/2023.
- 3- Discuss and approve the Financial Statements for the financial year ending 31/12/2023.
- 4- Present and ratify:
 - a. The Corporate Governance report that includes the schedules of total remunerations of the Board and Executive Management and manager, for the financial year ending 31/12/2023.
 - b. The Board Audit Committee's report for the financial year ending 31/12/2023.
- 5- Recite the penalties (financial and non-financial) list imposed on the Company by the regulatory authorities for the financial year ending 31/12/2023.
- 6- Approve the transfer to the statutory reserve account 10% for KD 445,823/-
- 7- Approve the transfer to the voluntary reserves 10% for KD 445,823/-
- 8- Approve deduction of 1% of net profits in favor of the Kuwait Foundation for the Advancement of Sciences (KFAS).
- 9- Approve the Board of Directors' recommendation to make the following distributions for the financial year ending 31/12/2023:
 - a. Cash dividend for 6% (Six percent) of the nominal value of the share (i.e. 6 fils per share), for the shareholders registered in the Company's records at the end of the Record Date which is 10 days at least after the date of the AGM. The distribution of cash dividend starts after 3 days from the end of the Record Date.

Delegate the Board of Directors to amend the Corporate Action Disclosure Form in the event the confirmation is not announced at least 8 business days prior to the Record Date due to delay in procedures.

- 10- Approve the remuneration of the Board of Directors of KD 84,000/- for the financial year ending 31/12/2023.
- 11- Authorize the Board of Directors to purchase or sell not more than 10% of the Company's shares in accordance with the articles of the Law 7/2021 and its Executive Bylaws and their amendments.
- 12- Discuss the issuance of bonds not exceeding the maximum limit permitted by law either in Kuwaiti Dinars or in any other foreign currency and authorize the Board of Directors to determine the type



of such bonds, their duration, face value, interest rate, maturity date, and all other terms and conditions after obtaining the approvals of the relevant regulatory authorities.

- 13- Present the transactions that have been or will be concluded with related parties and approving the transactions and agreements and contracts entered into by the Company with related parties during the financial year ending 31/12/2023, including dealings that are within the normal course of business and services provided by the Company; and authorize the Board of Directors to deal with related parties during the financial year ending 31/12/2024 until the date of convening the shareholder's annual general assembly for the financial year ending 31/12/2024, including dealings that are within the normal course of business and services provided by the Company.
- 14- Authorize those who have a representative at the Board of Directors, or the chairman or any member of the Board of Directors or the executive management or their relatives up to the second degree, to have an interest, direct or indirect, in the contracts and dealings with the Company or for its account for the financial year 2022, in accordance with article 199 of the Companies Law 1/2016, and the provisions of articles (7/4, 7/5, 7/6) of rule 6 of chapter 7 of book 15 of the Executive Bylaws of the Law 7/2021 regulating the establishment of the CMA and the financial securities activities.
- 15- Discuss discharging the members of the Board of Directors and absolving them from legal liability for the financial year ending 31/12/2023.
- 16- Appoint or re-appoint the external auditors for the financial year ending 31/12/2024 from the list of registered auditors with the Capital Markets Authority within the mandatory rotation of auditors and authorizing the Board of Directors to determine their fees.

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الاحاطة بالاحطار

السادة / شركة المركز المالي الكويتي ش.م.ك

تحية طيبة و بعد

بالإشارة إلى إخطار جمعية عمومية عادية المقدم ، نفيديكم علما بأنه قد تمت الاحاطة بالموعد
في / 2024/03/19

و تفضلو بقبول خالص التحية

صناعة
MINISTRY OF



وزارة الت
INDUSTRY

مستند الكتروني لايحتاج الى ختم أو توقيع