

Ordinary General Assembly Agenda:

- 1) Presenting and ratifying the board of directors' report for the fiscal year ending 31/12/2017.
- 2) Presenting and ratifying the Company auditors' report for the fiscal year ending 31/12/2017.
- 3) Discussing and ratifying the financial statements for the fiscal year ending 31/12/2017.
- 4) Presenting and ratifying the governance report for the fiscal year ending 31/12/2017.
- 5) Presenting and ratifying the Board Audit Committee's report for the fiscal year ending 31/12/2017.
- 6) Reciting the penalties (financial and non-financial) list imposed on the Company by the regulatory authorities for the fiscal year ending 31/12/2017.
- 7) Approving the Board of Directors' recommendation of the distribution of dividends of 7% (7 fils per share) to the shareholders registered in the Company records as of the end of the Record Date, specified at least 10 working days after the date of the Ordinary General Assembly. The distribution of these profits shall commence after 3 working days from the end of the Record Date.
- 8) Approving the remuneration of the Board of Directors of KD 105,000 for the fiscal year ending 31/12/2017.
- 9) Authorizing the Board of Directors to purchase or sell up to 10% of the Company's shares in accordance with the articles of Law 7/2010 and its executive bylaws and amendments thereof.
- 10) Approving for the Board of Directors to issue bonds not exceeding the maximum limit permitted by the law either in Kuwaiti Dinars or in any other foreign currency and authorizing the Board of Directors to determine the type of such bonds, their duration, face value, interest rate, maturity date, and all their terms and conditions after obtaining the approvals of the concerned regulatory authorities.

- 11) Approving the transfer of 10% of the net profit to the statutory reserve account.
- 12) Approving the transfer 10% of the net profit to the voluntary reserve account.
- 13) Approving the related party transactions during the fiscal year ending 31/12/2017, and authorizing the Board of Directors to deal with related parties till date of holding the next general assembly for the fiscal year ending 31/12/2018.
- 14) Releasing the members of the Board and absolving them from legal liability for the fiscal year ending 31/12/2017.
- 15) Appointing or re-appointing the auditors for the fiscal year ending 31/12/2018 from the list of registered Auditors in Capital Markets Authority and authorizing the Board to negotiate the fees thereof.

Shareholders or their representatives wishing to attend the AGM are kindly requested to go to Kuwait Clearing Company – Sharq- Ahmad Tower – 5th floor – Telephone number 22464585 to receive the attendance invitation, the agenda, and the Board of Directors' report, starting from Thursday 22nd February 2018.