



شركة الخليج للكابلات والصناعات الكهربائية - الكويت  
Gulf Cable & Electrical Industries Co. K.S.C.P- Kuwait

Date: 25/09/2022

Ref: GC/ 754/2022

M/S. Boursa Kuwait Company

Greetings,

**Subject: the invitation to the Extraordinary General Assembly Meeting**

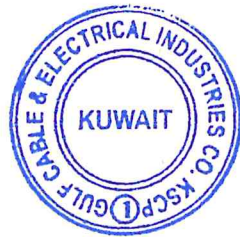
Reference to the above subject, and to the Capital Markets Authority's requirements included in The Executive Bylaws Module Ten (Disclosure and Transparency) we attach herewith the Announcement of a General Assembly Meeting Form – Appendix No. (14).

Best regards

بر

Bader Naser Alkarafi

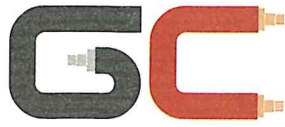
Vice Chairman



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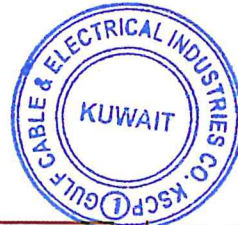


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### The Announcement of a General Assembly Meeting

Date	25/09/2022
Name of listed Company	Gulf Cable & Electrical Industries Co. (K.S.C.P)
Type of assembly	Extraordinary
Date of the general assembly	18/10/2022
Final date for purchasing the company's shares to be registered in the registry of the right to attend the general assembly	27/09/2022
Date of the shar ownership to attend the assembly	27/09/2022
Date of the right to attend the general assembly	03/10/2022
Item of the agenda	As attached agenda
Methods of the participating in the assembly	E-AGM
Place of holding the general assembly	Al hamra tower – floor 69
The postponed date of the assembly in the event of a lack of quorum	25/10/2022

بسم الله الرحمن الرحيم



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### Extraordinary General Assembly Agenda

Discussing the amendment of the following articles of the Memorandum of Association and Articles of Association:

1-Article (2) of the Memorandum of Association and Article No. (1) of the Articles of Association the current text before the amendment:	<b>Article (2) of the Memorandum of Association and Article No. (1) of the Articles of Association</b> <b>New text after amendment:</b>
The name of this company is Gulf Cable and Electrical Industries Co. (K.S.C.P)	The name of this company is Gulf Cable Group and Electrical Industries Co. (K.S.C.P)
2-Article (5) of the Memorandum of Association and Article No. (4) of the Articles of Association, the current text before the amendment:	<b>Article (5) of the Memorandum of Association and Article No. (4) of the Articles of Association</b> <b>New text after amendment:</b>
Objectives for which the Parent Company was incorporated are as follows:	Objectives for which the Parent Company was incorporated are as follows:
1- Produce all kinds of electrical and telephone cables of various sizes and varieties	1- Produce all kinds of electrical and telephone cables of various sizes and varieties
2- Produce all kinds of electric and telephone wires of various sizes and varieties	2- Produce all kinds of electric and telephone wires of various sizes and varieties
3- Produce the wires necessary for the production of light bulbs	3- Produce the wires necessary for the production of light bulbs
4- Produce light bulbs of all varieties and sizes after obtaining the necessary license from the Public Authority for Industry	4- Produce light bulbs of all varieties and sizes after obtaining the necessary license from the Public Authority for Industry
5- Manufacture electrical transformers, switches and distribution panels after obtaining the necessary license from the Public Authority for Industry	5- Manufacture electrical transformers, switches and distribution panels after obtaining the necessary license from the Public Authority for Industry
6- Various manufacturing relating to power equipment and tools for industrial or household purposes after obtaining the necessary license from the Public Authority for Industry	6- Various manufacturing relating to power equipment and tools for industrial or household purposes after obtaining the necessary license from the Public Authority for Industry
7- Produce all kinds of aluminum chips and nylon covering rolls of various sizes and varieties after obtaining the necessary	7- Produce all kinds of aluminum chips and nylon covering rolls of various sizes and varieties after obtaining the necessary



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license from the Public Authority for Industry

- 8- Produce copper bars which are used in the production of electrical and telephone cables after obtaining the necessary license from the Public Authority for Industry
- 9- Trade in all kinds of these products
- 10- Import machinery, plant, equipment and tools necessary to achieve the Parent Company's objectives
- 11- Import the raw materials for this industry
- 12- Invest the surplus funds in investment portfolios in order to serve the Parent Company's objectives
- 13- Owning real estate and movables for the benefit of the Parent Company.

The Parent Company may have interest or participate in any aspect in the entities which practice similar activities, or which may assist it in the achievement of its objectives in Kuwait and abroad. The Parent Company may also purchase these entities or affiliate them therewith.

license from the Public Authority for Industry

- 8- Produce copper bars which are used in the production of electrical and telephone cables after obtaining the necessary license from the Public Authority for Industry
- 9- Trade in all kinds of these products
- 10- Import machinery, plant, equipment and tools necessary to achieve the Parent Company's objectives
- 11- Import the raw materials for this industry
- 12- Invest the surplus funds in investment portfolios in order to serve the Parent Company's objectives
- 13- Owning real estate and movables for the benefit of the Parent Company.
- 14- Owning stocks and shares in Kuwaiti or non-Kuwaiti shareholding companies and shares in Kuwaiti or non-Kuwaiti limited liability companies and participating in the establishment of, lending to and managing of these companies and acting as a guarantor for these companies.
- 15- Managing its subsidiaries or participating in the management of other companies in which it contributes and providing the necessary support to them.

The Parent Company may have interest or participate in any aspect in the authorities and companies which practice similar activities, or which may assist it in the achievement of its objectives in Kuwait and abroad. The Parent Company may also purchase these authorities and companies or affiliate them therewith.



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3-Article No. (6) of the Articles of Association, the current text before the amendment:	Article No. (6) of the Articles of Association New text after amendment
The company's shares are nominal, and non-Kuwaitis may not own them except in accordance with the provisions of the law and the ministerial decisions regulating this.	The company's shares are nominal and non-Kuwaitis may own them in accordance with the provisions of the law and the ministerial decisions regulating this.
4-Article No. (10) of the Articles of Association, the current text before the amendment:	Article No. (10) of the Articles of Association New text after amendment
No shareholder may, at any time, own more than 4% of the total shares of the company without inheritance and will, except for: <ul style="list-style-type: none"><li>- Kuwait Investment Authority</li><li>- Kuwait Investment Company</li><li>- The Securities House Company</li><li>- Securities Group Company</li><li>- Kuwait and Middle East Financial Investment Company</li><li>- National Industries Group</li><li>- Wafra Financial Investment Company</li><li>- Kuwait Building and Reconstruction Company</li><li>- National Investments Company</li></ul>	Cancel the article.
5-Article No. (19/3) of the Articles of Association, the current text before the amendment:	Article No. (19/3) of the Articles of Association New text after amendment
The chairman or a member of the board of directors, even if he is representing a natural or legal person, may not exploit any information received by him in his position to gain any benefit for himself or for any third party. Furthermore, he may not dispose, in any way whatsoever, over any shares of the company in which he is a member of the board of directors during his tenure unless he receives the approval of the CMA.	The chairman or a member of the board of directors, even if he is representing a natural or legal person, may not exploit any information received by him in his position to gain any benefit for himself or for any third party. Furthermore, he may dispose, in any way whatsoever, over any shares of the company in which he is a member of the board of directors during his tenure as of Executive Bylaw of CMA.



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## الاحاطة بالاحطار

السادة / شركه الخليج للكابلات والصناعات الكهربائيه ش.م.ك

تحية طيبة و بعد

بالإشارة إلى إخطار جمعية عمومية غير عادية المقدم ، نفيديكم علما بأنه قد تمت الاحاطة  
بالموعد في / 2022/10/18

و تفضلو بقبول خالص التحية



مستند الكتروني لايحتاج الى ختم أو توقيع