



شركة الخليج للكابلات والصناعات الكهربائية ش.م.ك.ع.
Gulf Cable & Electrical Industries Co. K.S.C.P

cables that pulse with life

Ref: **GC/323/2022** : الإشارة

Date: **28 APR 2022** : التاريخ

M/S. Boursa Kuwait Company

Greetings,

Subject: Formation of Board of Directors

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 Material Information Disclosure Form – Appendix No. (11).

Best regards


Bader Naser Al Kharafi

Chairman





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Ref:

الإشارة :

Date:

التاريخ :

Material Information Disclosure

Date	28/04/2022																
Name of listed Company	Gulf Cable & Electrical Industries Co. (K.S.C.P)																
Material Information	<p>Gulf Cable Ordinary General Assembly in its meeting convened on 27 April 2022, has approved the election and selection of eight members for the upcoming three years term (2022-2024) of Gulf Cable Co. Board of Directors membership, of them six Non-Executive Board Member and two Independent Board Members. This was followed by Board of Directors meeting in the same date, where Board Chairman and Vice-Chairman were elected, Gulf Cable Board of Directors composition is shown below:</p> <table><tr><td>1- Bader Naser Mohammad Al-Kharafi</td><td>Chairman</td></tr><tr><td>2- Asaad Ahmad Omran Al-Banwan</td><td>Vice Chairman</td></tr><tr><td>3- Sabah Khalid Saleh Al-Ghunaim</td><td>Non-Executive Member</td></tr><tr><td>4- Juhail Mohammad Abdulrahman Al-Juhail</td><td>Non-Executive Member</td></tr><tr><td>5- Jamal Naser Hamad Al-Falah</td><td>Non-Executive Member</td></tr><tr><td>6- Mohamad Saad Mohamad Al-Saad</td><td>Non-Executive Member</td></tr><tr><td>7- Bader Mohammad Abdulwahab Al-Juan</td><td>Independent Member</td></tr><tr><td>8- Yousef Ibrahim Yousuf Al-Raqem</td><td>Independent Member</td></tr></table>	1- Bader Naser Mohammad Al-Kharafi	Chairman	2- Asaad Ahmad Omran Al-Banwan	Vice Chairman	3- Sabah Khalid Saleh Al-Ghunaim	Non-Executive Member	4- Juhail Mohammad Abdulrahman Al-Juhail	Non-Executive Member	5- Jamal Naser Hamad Al-Falah	Non-Executive Member	6- Mohamad Saad Mohamad Al-Saad	Non-Executive Member	7- Bader Mohammad Abdulwahab Al-Juan	Independent Member	8- Yousef Ibrahim Yousuf Al-Raqem	Independent Member
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The effect of material information on the Company's Financial Position	N/A																

