

شركة مجموعة الخليج للكابلات والصناعات الكهربائية ش.م.ك.ع. - الكويت  
Gulf Cables & Electrical Industries Group Co. K.S.C.P - Kuwait

Date: 04 MAY 2023

Ref: GC/377/2023

M/S. Boursa Kuwait Company

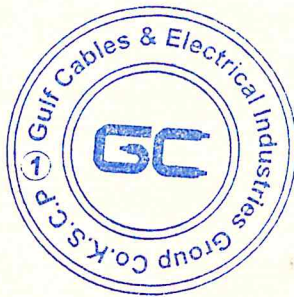
GREETINGS,

**SUBJECT: Supplementary Disclosure - Minutes of the Ordinary General Assembly Meeting**

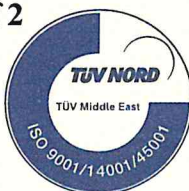
Reference to the above subject, and to the Capital Markets Authority's requirements included in The Executive Bylaws Module Ten (Disclosure and Transparency) we attach herewith the Supplementary Disclosure Form – Appendix No. (12).

Best regards

Bader Naser Al kharafi  
Vice Chairman



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**Cables that pulse with life** كابلات تنبض بالحياة

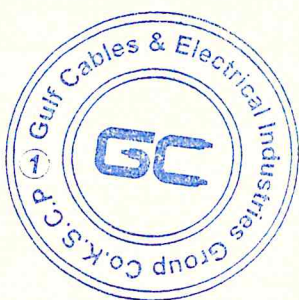
Tel.: +965-24645500 - 24675244 - Fax : +965-24675305 - 24675850  
www.gulfcable.com - Email : info@gulfcable.com - Cable: WIREGULF  
P.O. Box : 1196 - Safat - Code 13012 - Kuwait Comm. Reg. 23213  
رأس المال المصدر والمدفوع د.ك. 20,993,131 Issued & Paid up Capital



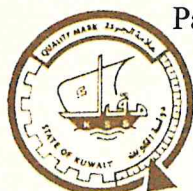
شركة مجموعة الخليج للكابلات والصناعات الكهربائية ش.م.ك.ع. - الكويت  
Gulf Cables & Electrical Industries Group Co. K.S.C.P - Kuwait

### Supplementary Disclosure

Date	04 MAY 2023
Name of listed Company	Gulf Cable & Electrical Industries Group Co. (K.S.C.P)
Disclosure Title	Supplementary Disclosure - Minutes of the Ordinary General Assembly Meeting
Date of Previous Disclosure	03/05/2023
Developments that Occurred to the Disclosure	Kindly find attached herewith: <ul style="list-style-type: none"><li>1- Ordinary General Assembly Minutes of meeting.</li><li>2- The quorum report of the Ordinary General Assembly meeting.</li><li>3- The voting report on the agenda items of the Ordinary General Assembly meeting.</li></ul>
The Financial effect of the Occurring Developments	N/A



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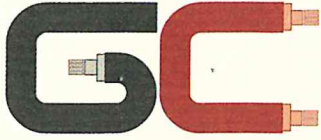


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**Minutes of the Ordinary General Assembly Meeting 46 For the year ending 31/12/2022**

On Wednesday, 3 May 2023 at 1:00 pm, the (46) Ordinary General Assembly Meeting was held for the fiscal year ended 31 December 2022 for the shareholders of Gulf Cable and Electrical Industries Group Co. K.S.C.P through the electronic system of general assemblies and in-person attendance at the company's headquarters in Sulaibiya Industrial Area. After the legal quorum was completed with the participation of representatives from 152,176,422 shares out of 208,026,362 issued shares, excluding treasury shares, representing 73.152% of the capital shares, headed by Mr. Asaad Ahmad Omran Al-Banwan - Chairman.

Also, the meeting was attended by:

- 1- Mr. Khaled Al-omri - representative of Kuwait Clearing Company
- 2- Mr. Abdulatif Mohammed Al-Ayban - representative of Grant Thornton Al-Qatami and Al-Ayban and partners.

**The agenda was discussed, and The Ordinary General Assembly approved the following:**

1. Approve the Board of Directors report for the fiscal year ended 31/12/2022.
2. Recite and Approved the governance report and the audit committee report for the fiscal year ended 31/12/2022.
3. Approved of the External Auditors Report for the fiscal year ended 31/12/2022.
4. Approved the Company's consolidated financial statements for the fiscal year ended 31/12/2022.
5. There are not any breaches monitored by the Regulatory Body/Bodies and any penalties issued due to such breaches and led to (financial/non-financial) penalties against the company, in a manner not contradicting with the applicable laws and rules issued by the concerned Regulatory Body/Bodies in this regard.
6. Approved the Board of Directors recommendation on distribution of cash dividend of 60% of the nominal value per share (60 fils per share) total amount KD 12,481,581.720 after the deduction of treasury shares. These cash dividends are due to the shareholders registered in the company's records at the end of the due date of Tuesday 24/05/2023 and cash dividends are going to be paid to shareholders starting on Wednesday 31/05/2023, The Board of Directors is authorized to change these pre-set dates in case they must be changed.
7. Approved transfer of KWD 1,434,421 to the general reserve.
8. Approved the payment of KWD 305,000 as remuneration to the Board members for the fiscal year ended 31/12/2022.
9. Approved the Related Parties Transactions for the fiscal year 2022 and expected Related Parties Transactions for the fiscal year 2023.
10. Approved the Authorizing the Board of Directors to buy or sell not exceeding 10% of the company's share capital according to Law No. (7) of 2010 concerning establishment of Capital Markets Authority and organizing of securities activity and its executive regulations.
11. Approved the discharge the Board members and absolving them from liability for their actions for the fiscal year ended 31/12/2022.
12. Approved, from the list of auditors registered by the Capital Markets Authority, to reappoint Mr. Abdullatif M. Al-Aiban from (Grant Thornton) Al-Qatami, Al-Aiban & Partners as the auditor for the financial year ending 31 December 2023 taking into consideration the duration of their appointment and authorized the Board of Directors to determine their fees.

during the Ordinary General Assembly meeting there were no observations or reservations raised by the auditors and shareholders or their representatives.

The meeting ended at 1:30 PM.

Asaad Ahmad Omran Al-Banwan  
Chairman



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رأس المال المدفوع والمصدور : 20,993,131 ك.د.



## تقرير نصاب الجمعية العمومية

الشركة : شركة مجموعة الخليج للكابلات والصناعات الكهربائية

الجمعية العامة : عادية

حالة الإدراج : مدرجة

المنعقدة يوم : الأربعاء

الموافق : 2023/05/03

الساعة : 01:00 مساءً

أجمالي الأسهم المصدرة : 209,931,309

أسهم الخزينة : 1,904,947

أسهم محيده : 0

الاجمالي الأسهم الحرة : 208,026,362

عدد أسهم الحضور : 152,176,422

نسبة الحضور : 73.152 %

الاسم : أسعد احمد البنوان

الصفة : رئيس مجلس الادارة

حرر في : 2023/05/03

التوقيع :



عنوان الشركة : 1196 الصفاة 13012 الكويت

الفاكس : 4675305

الهاتف : 4675244



## الجمعيات العامة - تقرير التصويت

2022	السنة المالية :	عادية	✓	تقرير التصويت على بنود جدول الأعمال
		غير عادية	○	
2023 / 5 / 13	التاريخ :	شركة مجموعة الخليج للتأمينات العامة		
1 ظهرا	الساعة :	مقر الشركة الرئيسي eAGM		
نسبة التصويت			رقم الجمعية	
ممتنع	غير موافق	موافق	البند	
1.11.069		1.58.931	البند الأول	
1.11.069	10.783	1.88.148	البند الثاني	
1.10.078		1.89.922	البند الثالث	
1.10.078		1.89.922	البند الرابع	
1.10.078		1.89.922	البند الخامس	
1.10.078		1.89.922	البند السادس	
1.10.078		1.89.922	البند السابع	
1.10.078		1.89.922	البند الثامن	
1.10.100	11.753	1.88.147	البند التاسع	
1.10.078		1.89.922	البند العاشر	
1.10.078		1.89.922	البند الحادي عشر	
1.11.069		1.88.931	البند الثاني عشر	
			البند الثالث عشر	
			البند الرابع عشر	
			البند الخامس عشر	
			البند السادس عشر	
			البند السابع عشر	
			البند الثامن عشر	

الصفة : رئيس مجلس الإدارة  
التوقيع : 

اسم رئيس الاجتماع: أحمد عمران البنا

وقت إنتهاء الإجتماع : ١:30 PM



فاكس : 22469457 - هاتف : 1841111 Tel : ص.ب : 22077 P.O.BOX: الصفاة ، 13081 الكويت KUWAIT

**E-mail: [info@maqasa.com](mailto:info@maqasa.com) - Website: [www.maqasa.com](http://www.maqasa.com)**

سجل تجاري رقم 33962 - رأس المال المصرح به والمدفوع، - Authorized and Paid Capital K.D. 20,025,000/-