



شركة مجموعة الخليج للكابلات والصناعات الكهربائية ش.م.ك.ع. - الكويت

Gulf Cables & Electrical Industries Group Co. K.S.C.P - Kuwait

Date:26/03/2025

Ref: GC/181 /2025

M/S. Boursa Kuwait Company

GREETINGS,

**SUBJECT: Opening the Nomination for Board of Directors membership**

With reference to the above subject, and in accordance with the provisions of Module Twelve "Listing Rules," Article No. 1-11-4 regarding the mechanism for submitting nomination applications as per the Executive Bylaw of the Capital Markets Authority Law No. 7 of 2010 and its amendments.

Gulf Cables & Electrical Industries Group Co. announces the opening of nominations for membership of the Board of Directors for the upcoming term, which will span three years (2025-2026-2027), starting from the date of the General Assembly's decision to elect the board members in accordance with the provisions of the Companies Law, regulatory instructions, and the Company's Articles of Association.

Therefore, any individual who may be interested in submitting their candidacy, and meets the required conditions, eligibility criteria, and standards of integrity and financial safety as outlined in Article 3-9 of Chapter Three, Book Fifteen, of the Executive Regulations of Law No. 7 of 2010 concerning the establishment of the Capital Markets Authority and the regulation of securities activities, along with its amendments, is kindly requested to complete the designated application form, along with the following required documents:

1. A copy of the nominee's civil ID.
2. A certificate of criminal record issued by the General Department of Criminal Evidence at the Ministry of Interior.
3. A letter of authorization from the nominee to the company, authorizing it to issue a certificate regarding the nominee's legal status, issued by the Capital Markets Authority.
4. The nominee's (CV) in both Arabic and English, along with supporting documents.

These forms must be submitted to the Board of Directors' Secretary at the Company's headquarters, located in the Sulaibiya area - Khalaf Al-Ahmar Street – Administration Building, during the period from Thursday 27/03/2025, to Sunday 27/04/2025, between 9:00 AM and 1:00 PM (excluding Fridays and Saturdays).

For any inquiries, please contact us at 24645500 - Extn. 1113 / 1162.

Best regard's

**Basel Omran Kanaan**  
Chief Executive Officer



Cables that pulse with life كابلات تنبض بالحياة

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