



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

Date:18/05/2026

Ref: GC/ 309 /2026

M/S. Bursa Kuwait Company

Greetings,

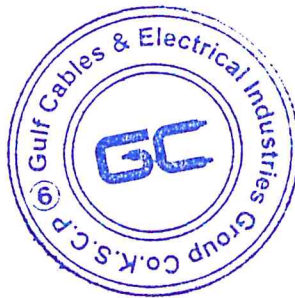
**Subject: Results of the Ordinary General Assembly Meeting 49 for the Year 2025**

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. (10).

Best regards

**Bader Naser Al Kharafi**

**Vice Chairman**



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

Tel.: +965-24645500 - 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 :



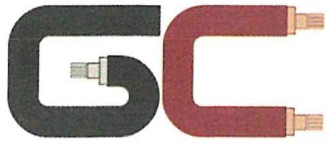
### Material Information Disclosure

Date	18/05/2026
Name of listed Company	Gulf Cables & Electrical Industries Group Co. (K.S.C.P)
Material Information	<p>Kindly be informed that the Ordinary General Assembly meeting for the FY 2025 was convened on Monday 18 May 2026 at 01:00 PM, All the items on the agenda have been approved as following:</p> <ol style="list-style-type: none"><li>1. Approve the Board of Directors report for the fiscal year ended 31/12/2025.</li><li>2. Recite and Approved the governance report and the audit committee report for the fiscal year ended 31/12/2025.</li><li>3. Approved of the External Auditors Report for the fiscal year ended 31/12/2025.</li><li>4. Approved the Company's consolidated financial statements for the fiscal year ended 31/12/2025.</li><li>5. The report on violations identified by the regulatory authorities, and any penalties imposed as a result of such violations, which led to the application of sanctions (financial and non-financial) against the Company, was reviewed in a manner that does not conflict with the applicable laws and the regulatory controls issued by the relevant supervisory authorities in this regard.</li></ol> <p>The Chairman of the General Assembly presented the violations report, which indicated that the Company had received a warning penalty with an undertaking of non-recurrence, and that corrective measures had been implemented in this respect during the year 2025 as a result of the field inspection conducted by the Capital Markets Authority, as follows:</p> <ul style="list-style-type: none"><li>• Violation relating to the delay in disclosing certain material information.</li><li>• Violation relating to the lack of independence of the Compliance Department and the Risk Management Department within the Company.</li><li>• Violation relating to the Company's failure to present the violations report to the shareholders at the General Assembly meeting for the financial year ended 31/12/2022.</li><li>• Violation by the members of the Audit Committee for the Committee's failure to review the notification letter regarding the occurrence of a violation dated 28/07/2022, and the Disciplinary Board decision issued on 10/02/2025.</li></ul>



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

	<ol style="list-style-type: none"><li>6. Approved the Board of Directors recommendation on distribution of cash dividend of 70% of the nominal value per share (70 fils per share) total amount KD 14,518,045.850 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 on Thursday 11/06/2026 and cash dividends are going to be paid to shareholders starting on Sunday 21/06/2026, The Board of Directors is authorized to change these pre-set dates in case they must be changed.</li><li>7. Approved transfer of KWD 2,319,352 to the general reserve.</li><li>8. Approved the payment of KWD 305,000 as remuneration to the Board members for the fiscal year ended 31/12/2025.</li><li>9. Approved of authorizing the Board of Directors to make donations, whether in cash and/or in kind, in favor of the Ministry of Electricity, Water, and Renewable Energy, in an amount not exceeding KWD 500,000 (five hundred thousand Kuwaiti dinars) during the year 2026, in support of its objectives and public services, after obtaining the necessary approvals from the relevant authorities in accordance with the applicable regulations and laws.</li><li>10. Approved the Related Parties Transactions for the fiscal year 2025 and expected Related Parties Transactions for the fiscal year 2026.</li><li>11. 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.</li><li>12. Approved the discharge the Board members and absolving them from liability for their actions for the fiscal year ended 31/12/2025.</li><li>13. Approved, from the list of auditors registered by the Capital Markets Authority, to reappoint Mrs. Hend Abdullah AL Surayea from (Grant Thornton) Al-Qatami, Al-Aiban &amp; Partners as the auditor for the financial year ending 31 December 2026 taking into consideration the duration of their appointment and authorized the Board of Directors to determine their fees.</li></ol>
<p>The effect of material information on the Company's Financial Position</p>	<p>N/A</p>

The issuer of this disclosure bears full responsibility for the soundness, accuracy, and completeness of the information contained therein. The issuer acknowledges that it has assumed Care of a Prudent Person to avoid any misleading, false, or incomplete information. The Capital Markets Authority and Boursa Kuwait Securities Exchange shall have no liability whatsoever for the contents of this disclosure. This disclaimer applies to any damages incurred by any Person as a result of the publication of this disclosure, permitting its dissemination through their electronic systems or websites, or its use in any other manner.



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نموذج الإفصاح عن استحقاقات الأسهم  
Corporate Action Disclosure Form

معلومات الشركة  
Company Details

Stock	شركة مجموعة الخليج للكيبلات والصناعات الكهربائية ش.م.ك.ع	الشركة
Stock Code	505	رقم الشركة
Ticker	كابلات	الاسم المختصر للشركة
ISIN Code		رقم الترميز الدولي
Contact person	ناصر عمران كتمان	مسؤول الاتصال
Phone no.	24645500	رقم الهاتف
E-mail	info@gulfcable.com	البريد الإلكتروني

الإعلان  
Announcement

Publication Procedures (if any)	<input type="checkbox"/> No / لا <input type="checkbox"/> Yes / نعم	تم الانتهاء من إجراءات الشهر (إن وجد)
AGM Date	18/05/2026	تاريخ الجمعية العمومية
Record Date	11/06/2026	تاريخ الاستحقاق
Payment Date (B.S - C.D)	21/06/2026	تاريخ التوزيع (أسهم - نقدي)
Coordinated with KCC?	<input type="checkbox"/> No / لا <input checked="" type="checkbox"/> Yes / نعم	تم التنسيق مع المقاصة؟
Confirmation Date	01/06/2026	تاريخ التأكيد
Cum Date	08/06/2026	تاريخ حيازة السهم
Ex Date	09/06/2026	تاريخ تداول السهم دون الاستحقاق

زيادة رأس المال  
Capital Increase

المكتتب به - Subscribed		المصرح به - Authorized	
رأس المال بعد الزيادة After Increase	قبل الزيادة Before Increase	طريقة الزيادة Method of Increase	قبل الزيادة Before Increase
		<input type="radio"/> منحة - Bonus	
		<input checked="" type="radio"/> اكتتاب - Subscription	

أسهم منحة  
Bonus shares

إجمالي عدد الأسهم بعد الزيادة Total No. of shares after increase	عدد الأسهم التي سيتم إصدارها No. of shares to be issued	نسبة الزيادة percentage	عدد الأسهم الحالية No of cument Share

تخفيض رأس المال  
Capital Decrease

بعد التخفيض - After Decrease		المصرح به - Authorized	
مجموع مبلغ الاسترداد Total Redemption Amount	نسبة التخفيض Decrease Percentage	طريقة التخفيض Method of Decrease	قبل التخفيض Before Decrease
		<input type="radio"/> كلي / Total	
		<input type="radio"/> جزئي / Partial	

التوزيع النقدي / Cash Dividends

نسبة التوزيع النقدي / Percentage of Cash Dividends	قيمة التوزيع النقدي / Amount of Cash Dividends
70%	70 فلس لكل سهم

Name: بدر ناصر الخرافي الاسم :  
Signature: التوقيع :  
Date: التاريخ :  
Stamp: الختم :

KCC Confirmation: تأكيد المقاصة :  
Date: التاريخ :