



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

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

Date: 30/04/2026

Ref: GC/252 /2026

TO: M/S. Boursa Kuwait Company

Greetings,

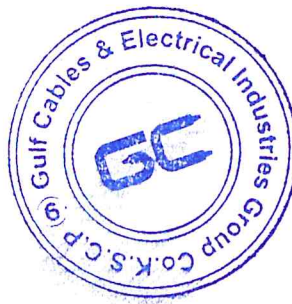
Subject: the invitation to the Ordinary General Assembly Meeting

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 Announcement of a General Assembly Meeting Form – Appendix No. (14).

Best regards

Bader Naser Alkarafi

Vice Chairman



كابلات تنبض بالحياة Cables that pulse with life

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رأس المال المصدر والمدفوع د.ك. 20,993,131 Issued & Paid up Capital



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

The Announcement of a General Assembly Meeting

Date	30/04/2026
Name of listed Company	Gulf Cables & Electrical Industries Group Co. (K.S.C.P)
Type of assembly	<input checked="" type="checkbox"/> Ordinary <input type="checkbox"/> Extraordinary
Date of the general assembly	18/05/2026 at 1:00 PM
Final date for purchasing the company's shares to be registered in the registry of the right to attend the general assembly *	05/05/2026
Date of the right to attend the General Assembly**	10/05/2026
Participation period***	From Sunday dated 10/05/2026 till closing the participation in each Item of the Meeting's agenda by the system's manager on Monday dated 18/05/2026.
Item of the agenda	Kindly refer to the below table.
Methods of the participating in the assembly	<input checked="" type="checkbox"/> Attendance (in person or through power of attorney) <input checked="" type="checkbox"/> Attendance + Electronic
Place of holding the general assembly	Company's Main Headquarters located in Sulaibiya Industrial Area Block 1 - Fifth Street - building 11 A - PACI No. 14382222.
The postponed date of the assembly in the event of a lack of quorum	25/05/2026

Disclosure of this form shall be submitted prior to opening the trading session on the final disclosure date (fifth Business Day prior to the date of the right to attend).

* Third Business Day before the date of the right to attend the general assembly according to the current settlement cycle.

** Every shareholder registered in the company's registries on this day has the right to attend the general assembly, even if the share was sold before the date of the general assembly.

*** It is the period that commences from the Date of the Right to Attend the General Assembly, amounting to ten Business Days prior to the date specified for holding the meeting, and lasts until closing the participation in each Item of the Meeting's agenda by the system's manager.

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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Agenda of the Ordinary General Assembly (49)

1. Discussing and approving the Board of Directors report for the fiscal year ended 31/12/2025.
2. Reading the governance report and the audit committee report for the fiscal year ended 31/12/2025.
3. Discussing and approving of the Auditors Report for the fiscal year ended 31/12/2025.
4. Discussing and approving the Company's consolidated financial statements for the fiscal year ended 31/12/2025.
5. Present any violations imposed by the regulators, and any sanctions issued as a result of those violations that led to penalties against the company (financial/ non-financial) for the fiscal year ended 31/12/2025 (if any).
6. Discussing and Approving the Board of Directors recommendation on distribution of cash dividend of 70% of the nominal value per share (70 fils per share) 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 15 working days after the date of the Ordinary General Assembly of the company and distributed after 5 working days.

The Board of Directors is authorized to change these pre-set dates in case they must be changed.

The cash dividends stated above will be distributed to shareholders registered in the company's records at the end of the specified entitlement day, which is Thursday 11 JUN 2026, and the approval of the schedule related to the entitlements of shares regarding cash dividends as follows:

Cum-Date (last trading day for the share with the entitlements)	08/06/2026
Ex-Date (First day without the entitlement)	09/06/2026
Record Date (the date of identifying shareholders registered in the Company Ledger who are entitled to the cash dividends)	11/06/2026
Payment Date (The starting day of distribution of the Cash dividends to shareholders' registered)	21/06/2026

7. Discussing transfer of KWD 2,319,352 to the general reserve.
8. Discussing the payment of KWD 305,000 as remuneration to the Board members for the fiscal year ended 31/12/2025.
9. approve 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.
10. Presenting and approving any Related Parties Transactions for the fiscal year 2025 and expected Related Parties Transactions for the fiscal year 2026.
11. 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.
12. Discussing and Approving to discharge the Board members and absolving them from liability for their actions for the fiscal year ended 31/12/2025.
13. Approving the appointment, or re-appointment, of the company's auditor for the fiscal year ending 31/12/2026 according to the list of registered auditors which has been approved by the Capital Markets Authority and authorizing the Board to amend the fees thereof.

Bader Naser Al Kharafi
Vice Chairman



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الاحاطة بالاعذار

السادة / شركة مجموعة الخليج للكابلات والصناعات الكهربائية ش.م.ك

تحية طيبة و بعد

بالإشارة إلى إخطار جمعية عمومية عادية المقدم ، نفيديكم علما بأنه قد تمت الاحاطة بالموعد
في / 2026/05/18

و تفضلو بقبول خالص التحية



مستند الكتروني لا يحتاج الى ختم أو توقيع