

**Agenda of the Ordinary Annual General Assembly meeting
for the Financial Year Ended 31/12/2025**

1. Review and ratify the Board of Directors Report for the financial year ended 31/12/2025.
2. Review and ratify the Auditor's Report for the financial year ended 31/12/2025.
3. Review and ratify the Corporate Governance Report and the Audit Committee Report for the financial year ended 31/12/2025.
4. Review and ratify the Financial Statements for the financial year ended 31/12/2025.
5. Review the Regulatory Authorities' Report on violations observed and subsequent penalties (if any) for the financial year ended 31/12/2025.
6. Discussion of the Board of Directors' recommendation to distribute free bonus shares for free for the fiscal year ending on 31/12/2025 at a rate of 3% of the outstanding shares, using treasury shares; i.e., 3 shares for every 100 shares, to shareholders registered in the company's records as of the end of the record date, and authorizing the Board of Directors to dispose of the remaining fractional shares after distribution.

Bonus shares distribution is to be included in the company's shareholder's records based on the following timetable:

Event	Date
Cum Date (The final trading day of a stock loaded cum-dividend)	27/5/2026
Ex Date	28/5/2026
Record Date	1/6/2026
Distribution Date	4/6/2026

Authorizing the Group CEO to amend these foregoing dates in case they are not confirmed at least eight working days prior to the record date.

7. Discussion and approval of the disbursement of an amount of KD 50,000 (fifty thousand Kuwaiti dinars) as remuneration for the members of the Board of Directors for the financial year ended 31 December 2025.
8. Approval of the Board of Directors' proposal to allocate 10% of the net profits for the fiscal year ending on 31/12/2025, amounting to KD 1,638,167 (Kuwaiti Dinars One Million Six Hundred Thirty-Eight Thousand One Hundred Sixty-Seven only), to the statutory reserve account.

9. Approval of the Related Party Transactions Report for the year ended 31/12/2025 and authorizing the Board of Directors to conduct related party transactions during the financial year 2026, and until the date of the annual general assembly for the financial year ended 31/12/2026.
10. Approval to authorize the Board of Directors to issue bonds and/or sukuk (directly or indirectly, and in any form, nature or means) denominated in Kuwaiti Dinars or in any other currency it deems appropriate within the limits outlined by law, and authorizing the Board of Directors without limit or restriction to determine the sum of these bonds and/or sukuk, their type, tenure, par value, coupon and/or profit rate, maturity date and all other terms and conditions as per Law no. (7) of the year 2010 and its executive bylaws (and their amendments) after obtaining approval from relevant regulatory authorities.
11. Authorize the Board of Directors to buy or sell or dispose with no more than 10% of the Company's shares according to articles of Law no. (7) of the year 2010 and its executive bylaws and amendments.
12. Discuss the allocation of 1% of the net profit for the financial year ended 31/12/2025 for donation to charity organizations through Masharea Al Khair Charity Organization.
13. Discuss the discharge of the Board of Directors from any liability for their financial, legal and administrative actions during the financial year ended 31/12/2025.
14. Discuss the appointment/re-appointment Mr. Nayef M. B. AlYaseen from RSM Albazie & Co. of the Company's auditors from the CMA's list of approved auditors in the financial year ending 31/12/2026 and authorizing the Board of Directors to approve their fees.
15. Election of Board members for the next three years (2026-2029).

Board of Directors



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