

Kuwait: 29/03/2023

Ref: 4123/2023

الكويت: 2023/03/29

الإشارة: 2023/4123

To: Mr. Mohammad Saud Al-Osaimi
CEO - Boursa Kuwait

السيد / محمد سعود العصيمي
الرئيس التنفيذي - شركة بورصة الكويت

Dear Sir,

**Supplementary Disclosure about the Meeting
Minutes of the Ordinary and Extraordinary
General Assembly Meeting**

Reference is made to the provisions of Chapter 4 of the Tenth Module of the Executive Bylaws of the Capital Markets Authority's Law, pertinent to "Disclosure of Material Information" and the mechanism of disclosure of the same, and further to our previous disclosure dated March 22nd 2023 regarding the results of the general assembly meeting.

Our bank would like to disclose the meeting minutes of the Ordinary and Extraordinary General Assembly Meetings for the financial year ended December 31st 2022, including the quorum for the Ordinary and Extraordinary General Assembly Meetings, voting results on the meeting's agenda items, along with a statement of noted remarks and reservations for the Ordinary and Extraordinary General Assembly Meetings held on Wednesday, March 22nd 2023 at 10:30 am at Boubyan Bank's headquarters, Kuwait City, Mubarikya, Mubarak Tower, 3rd floor, as stated in the Supplementary Disclosure Form, Appendix # 12.

السلام عليكم ورحمة الله وبركاته وبعد ،،،
إفصاح مكمل بخصوص محضر اجتماع الجمعية العامة
العادية وغير العادية

بالإشارة الى أحكام الفصل الرابع من الكتاب العاشر للاتحة التنفيذية لقانون هيئة أسواق المال بشأن الإفصاح عن المعلومات الجوهرية وآلية الإعلان عنها، وإلحاقاً لإفصاحنا السابق المؤرخ 22 مارس 2023 بخصوص نتائج اجتماع الجمعية العامة.

يود مصرفنا الإفصاح عن محضر اجتماع الجمعية العامة العادية وغير العادية للسنة المالية المنتهية في 31 ديسمبر 2022 متضمناً نصاب الحضور للجمعية العامة العادية وغير العادية، نتائج التصويت لبنود الاجتماع وبيان الملاحظات والتحفظات الواردة وذلك للجمعية العامة العادية وغير العادية التي عقدت يوم الأربعاء الموافق 22 مارس 2023 في تمام الساعة 10:30 صباحاً بمقر بنك بوبيان - مدينة الكويت - منطقة المباركية - برج مبارك - الدور الثالث ، وذلك وفقاً لما هو وارد في نموذج الإفصاح المكمل ملحق رقم (12).

Best regards,

Adel Abdul Wahab Al-Majed
Vice-Chairman
& Group Chief Executive Officer



عادل عبد الوهاب الماجد
نائب رئيس مجلس الإدارة
والرئيس التنفيذي للمجموعة

Supplementary Disclosure Form

Date	29 March 2023
Name of the Listed Company	Boubyan Bank
Disclosure Title *	Supplementary Disclosure about the Meeting Minutes of the Ordinary and Extraordinary General Assembly Meeting
Date of previous Disclosure	March 22 nd 2023
Developments that occurred to the disclosure	<p>Attached herewith is the meeting minutes of thr Ordinary and Extraordinary General Assembly Meeting of Boubyan Bank, held on March 22nd 2023, including:</p> <ul style="list-style-type: none"> • Quorum of the Ordinary and Extraordinary General Assembly Meetings. • Voting results on the meeting's agenda items. <p>Please note that during the aforementioned ordinary and Extraordinary General Assembly Meeting there were no noted remarks or reservations raised by the auditors and shareholders or their representatives.</p>
The financial effect of the occurring developments (if any)	N/A

**Meeting Minutes of the Ordinary General Assembly
Meeting
of Boubyan Bank K.S.C.P.
For the Financial Year Ended December 31st 2022
Held on March 22nd 2023**

The Ordinary General Assembly Meeting of Boubyan Bank's shareholders was held at 10:30 am of Wednesday, March 22nd 2023 at the bank's headquarters, and the meeting was presided by Mr. Abdulaziz Abdullah Al-Shaya, the Chairman, with the attendance of:

First:

a) By electronic attendance:

A group of shareholders representing 317,565,617 shares that account for 8.495% (electronic voting percentage) of the total shares of the bank after excluding treasury shares.

b) By direct physical attendance:

A group of shareholders representing 2,788,555,906 shares that account for 74.596% (direct physical attendance percentage) of the total shares of the bank after excluding treasury shares.

Accordingly, the combined number of electronic and physical attendance shares is 3,106,121,523 representing 83.091% of the total issued and paid-up capital of the bank.

Second:

- | | |
|--------------------------------------|--|
| 1) Mr. Adel Abdul Wahab Al-Majed | Vice-Chairman & Chief Executive Officer |
| 2) Mr. Bader Abdullah Al Wazzan | External Auditor from Deloitte & Touche (Al Wazzan & Co.) |
| 3) Mr. Abdulkarim Abdullah Al Samdan | External Auditor from Ernst & Young (Al Aiban, Al Osaimi & Partners) |
| 4) Dr. Abdulaziz Khalifa Al-Qassar | Chairman of the Sharia Supervisory Board |
| 5) Dr. Salem Mufid Eid | External Sharia Auditor from Al-Mashora & Al-Raya for Islamic Financial Consulting |
| 6) Ms. Manal Jassim Taleb Al-Hamad | Representative of the Ministry of Commerce and Industry |
| 7) Mr. Mohammad Nasser Al-Subaie | Representative of Kuwait Clearing Company |

After the president of the Ordinary General Assembly had declared that the legal quorum for the meeting was met, the meeting was opened by welcoming the shareholders to the bank's headquarters and thanking them for accepting the invitation and for their participation.

And then, the Ordinary General Assembly proceeded with discussion of the items on its agenda, and issued the following resolutions with regard to the same:

First: Listening to the Board of Director's Report on the financial year ended December 31st 2022 and ratification of the same.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 79.069% approved this item, with 1.792% rejection, while 19.139% refrained from voting; such percentages account for the percentage of electronic voting.

Second: Listening to the Auditors' Report on the financial year ended December 31st 2022 and ratification of the same.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 79.835% approved this item, with 1.710% rejection, while 18.455% refrained from voting; such percentages account for the percentage of electronic voting.

Third: Listening to the Sharia Supervisory Board's Report on the financial year ended December 31st 2022 and ratification of the same.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 79.835% approved this item, with 1.710% rejection, while 18.455% refrained from voting; such percentages account for the percentage of electronic voting.

Fourth: Listening to the External Sharia Auditor's Report on the financial year ended December 31st 2022 and ratification of the same.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 79.835% approved this item, with 1.710% rejection, while 18.455% refrained from voting; such percentages account for the percentage of electronic voting.

Fifth: Discussing and approving the financial statements for the financial year ended December 31st 2022.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 79.835% approved this item, with 1.710% rejection, while 18.455% refrained from voting; such percentages account for the percentage of electronic voting.

Sixth: Listening to the Board of Directors' Statement on the penalties imposed by regulatory authorities during the financial year ended December 31st 2022.

- This item was approved by all the shareholders who attended in person.

- As for electronic voting, 79.597% approved this item, with 1.948% rejection, while 18.455% refrained from voting; such percentages account for the percentage of electronic voting.

Seventh: Authorizing the board of directors to deal with the board members and to approve the extension of credit facilities to them during the financial year ending 2023, and to deal with related parties as per the rules and policies of the bank and the instructions of the Central Bank of Kuwait.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 42.170% approved this item, with 39.598% rejection, while 18.232% refrained from voting; such percentages account for the percentage of electronic voting.

Eighth: Approving the deduction of KD 6,109,859 (Six million, one hundred nine thousand, eight hundred fifty-nine Kuwaiti Dinars) at 10% of the net profits for the financial year ended December 31st 2022, which is attributable to the bank's shareholders before deductions for the statutory reserve, and approving the recommendation of the board of directors to stop the deductions for the voluntary reserve account.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 83.343% approved this item, with 0% rejection, while 16.657% refrained from voting; such percentages account for the percentage of electronic voting.

Ninth: Discharging and holding harmless the Board Members with respect to all legal actions taken during the financial year ended December 31st 2022.

- This item was approved by all the shareholders who attended in person.

- As for electronic voting, 80.800% approved this item, with 1.410% rejection, while 17.790% refrained from voting; such percentages account for the percentage of electronic voting.

Tenth: **Appointing or re-appointing the independent Auditors for the next financial year ending December 31st 2023 and authorizing the Board of Directors to determine their fees.**

- The below shall be reappointed as external auditors of the bank for the financial year ending December 31st 2023, and the Board of Directors shall be authorized to determine their benefits and remuneration.
 - Mr. Bader Abdullah Al Wazzan from Al Wazzan & Co. (Deloitte & Touche)
 - Mr. Abdulkarim Abdullah Al Samdan from Al Aiban, Al Osaimi & Partners (Ernst & Young)
- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 65.353% approved this item, with 1.938% rejection, while 32.709% refrained from voting; such percentages account for the percentage of electronic voting.

Eleventh: **Appointing or re-appointing the Sharia Supervisory Board for the next financial year ending December 31st 2023 and authorizing the Board of Directors to determine their benefits and remuneration.**

- The below were reappointed as members of the bank's Sharia Supervisory Board for the next financial year ending December 31st 2023 and the Board of Directors has been authorized to determine their benefits and remuneration.
 - Dr. Abdulaziz Khalifa Al-Qassar.
 - Dr. Esam Khalaf Al-Enezi
 - Dr. Mohammed Oud Al-Fuzaie
 - Dr. Ali Ibrahim Al-Rashed

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 81.516% approved this item, with 1.063% rejection, while 17.421% refrained from voting; such percentages account for the percentage of electronic voting.

Twelfth:

Appointing or re-appointing the External Sharia Auditor for the next financial year ending December 31st 2023 and authorizing the Board of Directors to determine its fees.

- Al-Mashora & Al-Raya for Islamic Financial Consulting has been re-appointed as the External Sharia Auditor for the next financial year ending December 31st 2023 and the Board of Directors has been authorized to determine its fees.
- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 66.165% approved this item, with 1.126% rejection, while 32.709% refrained from voting; such percentages account for the percentage of electronic voting.

Thirteenth:

Approving the proposal of the Board of Directors to distribute dividends to shareholders at the end of the financial year or semi-annually, and authorizing the Board to execute the decision of the General Assembly as per the percentages decided by the Board.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 83.343% approved this item, with 0% rejection, while 16.657% refrained from voting; such percentages account for the percentage of electronic voting.

Fourteenth: Approving the recommendation of the board of directors to distribute cash dividends for the financial year ended December 31st 2022, after deduction of treasury shares, in the form of 6% cash dividends of the share's nominal value (i.e., 6 fils per share) at an amount of KD 22,429,241/- (Twenty-two million, four hundred twenty-nine thousand, two hundred forty-one Kuwaiti Dinars).

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 83.343% approved this item, with 0% rejection, while 16.657% refrained from voting; such percentages account for the percentage of electronic voting.

Fifteenth: Approving the recommendation of the board of directors to distribute bonus shares by issuing 224,320,949 (Two hundred twenty-four million, three hundred twenty thousand, and nine hundred forty-nine) new shares at 6% of the issued and paid up capital, distributed as (6) shares per each 100 shares, at an amount of KD 22,432,094.900 (Twenty-two million, four hundred thirty-two thousand, and ninety-four Kuwaiti Dinars/900 Fils), in the manner so determined by the resolution of the Extraordinary General Assembly meeting.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 83.343% approved this item, with 0% rejection, while 16.657% refrained from voting; such percentages account for the percentage of electronic voting.

Sixteenth: Shareholders who are registered with the bank's registers as at the end of the maturity

date of April 17th 2023 shall be eligible for the cash dividends and the bonus shares, mentioned under the 14th and the 15th items above, which will be allocated to shareholders on April 19th 2023. The board of directors shall be authorized to dispose of the share fractions and amend this schedule in case the confirmation thereof is not announced at least eight business days ahead of the maturity date as stipulated and line with the provisions of the Law.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 83.343% approved this item, with 0% rejection, while 16.657% refrained from voting; such percentages account for the percentage of electronic voting.

Seventeenth: Approving the renewal of the board's authorization to buy, sell or to dispose of the bank's shares within a limit of 10% of the total capital as per the controls and conditions provided by the laws and the instructions of the Central Bank of Kuwait in that regard. This authorization shall remain valid for an 18-month period as of the date of its issuance.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 83.343% approved this item, with 0% rejection, while 16.657% refrained from voting; such percentages account for the percentage of electronic voting.

Eighteenth: Approving the remuneration of the board of directors for the financial year ended December 31st 2022, amounting to KD 580,000/-- (Five hundred eighty thousand Kuwaiti Dinars).

- This item was approved by all the shareholders who attended in person.

- As for electronic voting, 83.092% approved this item, with 0.251% rejection, while 16.657% refrained from voting; such percentages account for the percentage of electronic voting.

Nineteenth: Approving the board's issuance of sukuk or other financing instruments as per contract forms which comply with the principles of the Islamic Sharia, and the Capital Adequacy Ratio requirements of Basel III for Islamic Banks, while authorizing the board of directors to determine the nominal value thereof as well as their terms and conditions, while taking all that is necessary in line with the provisions of effective laws and the relevant ministerial resolutions after obtaining the approval of the competent official authorities.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 43.290% approved this item, with 38.478% rejection, while 18.232% refrained from voting; such percentages account for the percentage of electronic voting.

Accordingly, the Ordinary General Assembly Meeting ended at 10:40 am.

Abdulaziz Abdullah Al-Shaya
Chairman

**Meeting Minutes of the Extraordinary General Assembly
Meeting
of Boubyan Bank K.S.C.P.
For the Financial Year Ended December 31st 2022
Held on March 22nd 2023**

The Extraordinary General Assembly Meeting of Boubyan Bank's shareholders was held at 10:40 am of Wednesday, March 22nd 2023 at the bank's headquarters, and the meeting was presided by Mr. Abdulaziz Abdullah Al-Shaya, the Chairman, with the attendance of:

First:

a) **By electronic attendance:**

A group of shareholders representing 317,565,617 shares that account for 8.495% (electronic voting percentage) of the total shares of the bank after excluding treasury shares.

ï) **By direct physical attendance:**

A group of shareholders representing 2,788,555,906 shares that account for 74.596% (direct physical attendance percentage) of the total shares of the bank after excluding treasury shares.

Accordingly, the combined number of electronic and physical attendance shares is 3,106,121,523 representing 83.091% of the total issued and paid-up capital of the bank.

Second:

- | | |
|--------------------------------------|--|
| 1) Mr. Adel Abdul Wahab Al-Majed | Vice-Chairman & Chief Executive Officer |
| 2) Mr. Bader Abdullah Al Wazzan | External Auditor from Deloitte & Touche (Al Wazzan & Co.) |
| 3) Mr. Abdulkarim Abdullah Al Samdan | External Auditor from Ernst & Young (Al Aiban, Al Osaimi & Partners) |
| 4) Dr. Abdulaziz Khalifa Al-Qassar | Chairman of the Sharia Supervisory Board |
| 5) Dr. Salem Mufid Eid | External Sharia Auditor from Al- |

- | | |
|----------------------------------|--|
| | Mashora & Al-Raya for Islamic
Financial Consulting |
| 6) Ms. Manal Jassim Taleb | Representative of the Ministry of
Commerce and Industry |
| 7) Mr. Mohammad Nasser | Representative of Kuwait Clearing
Company |
| Al-Hamad | |
| Al-Subaie | |

After the president of the Extraordinary General Assembly had declared that the legal quorum for the meeting was met, the meeting was opened by welcoming the shareholders to the bank's headquarters and thanking them for accepting the invitation and for their participation.

And then, the Extraordinary General Assembly proceeded with discussion of the items on its agenda, and issued the following resolutions with regard to the same:

First: Approving the increase of the bank's authorized, issued and paid up capital from KD 373,868,248.400 (Three hundred seventy-three million, eight hundred sixty-eight thousand, and two hundred forty-eight Kuwaiti Dinars/400 Fils) to KD 396,300,343.300 (Three hundred ninety-six million, three hundred thousand, three hundred forty-three Kuwaiti Dinars/300 Fils), i.e. an increase by an amount of KD 22,432,094.900 (Twenty-two million, four hundred thirty-two thousand, and ninety-four Kuwaiti Dinars/900 Fils), by 224,320,949 (Two hundred twenty-four million, three hundred twenty thousand, and nine hundred forty-nine) shares, at 6% of the issued and paid up capital, distributed as (6) shares per each 100 shares, representing the bonus shares which are set to be distributed to the shareholders registered with the bank's registers as at the end of the maturity date on April 17th 2023, each as per the percentage of his holding, and authorizing the Board of Directors to dispose of share fractions resulting from the bonus shares.

- **This item was approved by all the shareholders who attended in person.**
- **As for electronic voting, 83.343% approved this item, with 0% rejection, while 16.657% refrained from voting; such percentages account for the percentage of electronic voting.**

Second: Approving the amendment of Article no. (6) of the Memorandum of Association and Article no. (5) of the Articles of Association as follows:

Original article before amendment	The article after amendment
The company's authorized, issued, and paid up capital amounts to KD 373,868,248.400 (Three hundred seventy-three million, eight hundred sixty-eight thousand, and two hundred forty-eight Kuwaiti Dinars/400 Fils) allocated to 3,738,682,484 shares at a value of 100 fils (one hundred fils) per share. All shares are in cash.	The company's authorized, issued, and paid up capital amounts to KD 396,300,343.300 (Three hundred ninety-six million, three hundred thousand, three hundred forty-three Kuwaiti Dinars/300 Fils) allocated to 3,963,003,433 (Three billion, nine hundred sixty-three million, three thousand, four hundred thirty-three) shares at a value of 100 fils (one hundred fils) per share. All shares are in cash.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 83.343% approved this item, with 0% rejection, while 16.657% refrained from voting; such percentages account for the percentage of electronic voting.

All these amendments are subject to the approval of competent regulatory authorities.

Accordingly, the Extraordinary General Assembly Meeting ended at 11:00 am.

**Abdulaziz Abdullah Al-Shaya
Chairman**



تقرير نصاب الجمعية العمومية

الشركة : بنك بوبيان

حالة الإدراج : مدرجة

الجمعية العامة : عادية وغير عادية

الموافق : 2023/03/22 الساعة : 10:30 صباحاً

المنعقدة يوم : الأربعاء

أجمالي الأسهم المصدرة : 3,738,682,484

أسهم الخزينة : 475,652

أسهم محيده : 0

الاجمالي الأسهم الحرة : 3,738,206,832

عدد أسهم الحضور : 3,106,121,523

نسبة الحضور : 83.091 %

الاسم : عبدالعزيز عبدالله الشايع

الصفة : رئيس مجلس الادارة

حرر في : 2023/03/22

التوقيع :

عنوان الشركة : 25507 الصفاة 13116 الكويت

الفاكس : 2454263

الهاتف : 2325000 / 2454321

الجمعية العامة-تقرير التصويت:

2022م	السنة المالية:	عادية	●	تقرير التصويت على بنود جدول الأعمال
		غير عادية	○	
2023/3/22م	التاريخ:		بنك بوبيان	اسم الشركة:
10.30 صباحا	الساعة:		مقر بنك بوبيان	مكان الانعقاد:
	نسبة التصويت			رقم الجمعية:
ممتنع	غير موافق	موافق	البند	
1.626%	0.152%	81.313%	البند الأول	
1.568%	0.145%	81.378%	البند الثاني	
1.568%	0.145%	81.378%	البند الثالث	
1.568%	0.145%	81.378%	البند الرابع	
1.568%	0.145%	81.378%	البند الخامس	
1.568%	0.165%	81.358%	البند السادس	
1.549%	3.364%	78.178%	البند السابع	
1.415%	0.000%	81.676%	البند الثامن	
1.511%	0.120%	81.460%	البند التاسع	
2.779%	0.165%	80.148%	البند العاشر	
1.480%	0.090%	81.521%	البند الحادي عشر	
2.779%	0.096%	80.217%	البند الثاني عشر	
1.415%	0.000%	81.676%	البند الثالث عشر	
1.415%	0.000%	81.676%	البند الرابع عشر	
1.415%	0.000%	81.676%	البند الخامس عشر	
1.415%	0.000%	81.676%	البند السادس عشر	
1.415%	0.000%	81.676%	البند السابع عشر	
1.415%	0.021%	81.655%	البند الثامن عشر	
1.549%	3.269%	78.273%	البند التاسع عشر	

الصفة: رئيس مجلس الإدارة

اسم رئيس الاجتماع: عبدالعزيز عبدالله دخيل الشايع

التوقيع:

وقت انتهاء الاجتماع: في تمام الساعة 10:40 صباحاً

الجمعيات العامة-تقرير التصويت:

[illegible]

الصفة: رئيس مجلس الإدارة

اسم رئيس الاجتماع: عبدالعزيز عبدالله دخيل الشايع

وقت انتهاء الاجتماع: في تمام الساعة 11:00 صباحاً

التوقيع:

التقرير الصادر من النظام الإلكتروني للشركة الكويتية للمقاصة عن المشاركة في التصويت على بنود الاجتماع:

2022م	السنة المالية:	عادية	●	تقرير التصويت على بنود جدول الأعمال
		غير عادية	○	
2023/3/22م	التاريخ:	بنك بوبيان		اسم الشركة:
10.40 صباحا	الساعة:	EAGM		مكان الانعقاد:
نسبة التصويت				رقم الجمعية:
ممتنع	غير موافق	موافق		البند
19.139%	1.792%	79.069%		البند الأول
18.455%	1.710%	79.835%		البند الثاني
18.455%	1.710%	79.835%		البند الثالث
18.455%	1.710%	79.835%		البند الرابع
18.455%	1.710%	79.835%		البند الخامس
18.455%	1.948%	79.597%		البند السادس
18.232%	39.598%	42.170%		البند السابع
16.657%	0.000%	83.343%		البند الثامن
17.790%	1.410%	80.800%		البند التاسع
32.709%	1.938%	65.353%		البند العاشر
17.421%	1.063%	81.516%		البند الحادي عشر
32.709%	1.126%	66.165%		البند الثاني عشر
16.657%	0.000%	83.343%		البند الثالث عشر
16.657%	0.000%	83.343%		البند الرابع عشر
16.657%	0.000%	83.343%		البند الخامس عشر
16.657%	0.000%	83.343%		البند السادس عشر
16.657%	0.000%	83.343%		البند السابع عشر
16.657%	0.251%	83.092%		البند الثامن عشر
18.232%	38.478%	43.290%		البند التاسع عشر

إقرار: يقر المصدر بأن البيانات المذكورة مطابقة للحقيقة وصحيحة وكاملة، ويقر المصدر بأنه اطلع و يلتزم بالإطلاع الدائم على قواعد المقاصة، دليل سياسات وإجراءات حضور الجمعيات العمومية المنشور على موقع المقاصة وإلى قانون الشركات ولائحته التنفيذية ويتعهد بالالتزام بها.

الصفة: رئيس مجلس الإدارة

اسم رئيس الاجتماع: عبدالعزيز عبدالله دخيل الشايع

التوقيع:

وقت انتهاء الاجتماع: في تمام الساعة 10:40 صباحا

التقرير الصادر من النظام الإلكتروني للشركة الكويتية للمقاصة عن المشاركة في التصويت على بنود الاجتماع:

[illegible]

إقرار: يقر المصدر بأن البيانات المذكورة مطابقة للحقيقة وصحيحة وكاملة، ويقر المصدر بأنه اطلع و يلتزم بالإطلاع الدائم على قواعد المقاصة، دليل سياسات وإجراءات حضور الجمعيات العمومية المنشور على موقع المقاصة وإلى قانون الشركات ولائحته التنفيذية ويتعهد بالالتزام بها.

اسم رئيس الاجتماع: عبدالعزيز عبدالله دخيل الشايع

وقت انتهاء الاجتماع: في تمام الساعة 11:00 صباحاً

الصفة: رئيس مجلس الإدارة

التوقيع: