



23 FEB 2025

Date : _____

Ref : _____

الشركة الكويتية للاستثمار
Kuwait Investment Company

التاريخ :
الإشارة : ٢٠٢٥ / ٢٦ / ٢٢

To: Boursa Kuwait Company
State of Kuwait

السادة/ شركة بورصة الكويت
المحترمين
دولة الكويت

السلام عليكم ورحمة الله وبركاته،،

Subject: Disclosure of Material Information

الموضوع: الإفصاح عن المعلومات الجوهرية

With reference to the provisions of Chapter (4),
module Ten (Disclosure and Transparency) of
the Executive Bylaw of law No. (7) for year
2010 and its amendments, enclosed herewith the
Disclosure form of Material Information

بالإشارة إلى أحكام الفصل الرابع بالكتاب العاشر
(الإفصاح والشفافية) باللائحة التنفيذية للقانون رقم 7
لسنة 2010 وتعديلاتهما، نرفق لكم نموذج الإفصاح
عن المعلومات الجوهرية.

Sincerely Yours,

وتفضلوا بقبول فائق الاحترام،،،

خالد

Khaled M - Abdulmageed
vice president
Compliance Unit

خالد مصطفى عبدالمجيد
نائب رئيس
وحدة المطابقة والالتزام



الشركة الكويتية للاستثمار
Kuwait Investment Company
K.P.S.C

(21)

نسخة إلى:

- هيئة أسواق المال - إدارة الإفصاح



الشركة الكويتية للاستثمار
Kuwait Investment Company

Disclosure of Material Information Form

Date	23/02/2025
Name of the Listed Company	Kuwait Investment Company
Material Information	Kindly find attached the Analysts conference for the year ending 31/12/2024.
Significant Effect of the material information on the financial position of the company	Cannot Currently be determined

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.

Minutes of the analysts'
conference for the year
ending 31/12/2024

Kuwait Investment Company

Announcing the financial results for the year ending on 31/12/2024

Thursday 20/02/2025

Minutes of the analysts' conference to announce the financial results of the Kuwait Investment Company (K.S.C.P), held on Thursday 20/02/2025 at 11:00 Am (Kuwait time)

Participants from the Kuwait Investment Company

- | | |
|---------------------------------|---|
| Mr. Faisal Yousef Al-Mashary | - Deputy CEO - Direct Investment and Corporate Finance Sector |
| Mr. Emad Ahmed Tifouni | Deputy CEO - Asset Management Sector |
| Mr. Hani Abdel-Fattah Elnowaihy | - Chief Financial Officer |
| Mr. Abdullah M. AbulQassim | - AVP Investor Relations Unit |

Conference management

- | | |
|---------------------|--------------|
| Mr. Ahmed El-Shazly | - EFG-Hermes |
|---------------------|--------------|

(Abdullah AbulQassim):

May peace be upon you all. This is Abdullah Abu Al-Qasim from Kuwait Investment Company's investor relations Department, welcome to the Company's 2024 online Analysts Conference. Today we have Mr. Hany A. Elnowaihy, the Company's Chief Financial Officer, Mr. Faisal Al-Mishari the Deputy CEO - Direct Investment and Corporate Finance Sector, and Ghazi Nesf who represents Mr. Imad Tifouni the Deputy CEO - Asset Management Sector. Today, we will be reviewing the 2024 company's financial performance and the future predictions but first, I'd like to remind you that the future predictions and recommendations we will discuss don't guarantee the company's future performance and if you have any inquiries, you can write them down below in the question box and we will answer them by the end of the conference. Now, I'd like to hand it over to Mr. Hany Elnowaihy, the Company's CFO to take us through the 2024 financial performance.

(Hany Elnowaihy):

May peace be upon you all, As for the 2024 financial performance, the Net Profit for shareholders of the parent company has reached KWD 12.6mn compared to KWD 7mn in 2023, representing a growth rate of 79%, for the consolidated revenue, the total revenue of the group, has reached KWD 35.5mn compared to KWD 27.6mn in 2023, representing a growth rate of 29%, also we can notice the growth of the Expenses was around 14% which means it has reached KWD 19.6mn compared to KWD 17.3mn in the previous year, this is in line with the change in profits, certainly, there are also some expenses directly related to profit. For Assets, the total assets in the consolidated financials have reached KWD 266mn compared to KWD 242mn in 2023, representing a growth rate of 10%.

For the liabilities, they have reached KWD 102mn compared to KWD 91mn, representing a growth rate of 12.8%. For Equity, it has reached KWD 163mn compared to KWD 150mn in 2023, representing a growth rate of 9%. As for dividends, the Board of Directors proposed distributing 13% which means 13 fils per share - around KWD7.2mn compared to KWD 5.5mn in 2023. This proposal is still subject to the approval of the General Assembly when held.

You can find the detailed summary in the next page, it's all about the total revenue, expenses, and net profit which has reached KWD 16mn compared to KWD 10mn, representing a growth rate of 54%. As for the net profit of the parent company, it reached KWD 12.6mn, and the non-controlling interests reached KWD 3.3mn, almost the same amount of the previous year. For the assets compared to 2023, the total assets have reached KWD 265.5mn or 266mn compared to KWD 242mn, representing a growth rate of around 10% same as liabilities, the total equity is KWD 163mn compared to KWD 150mn representing a growth rate of 9%. This is an overview of the financial statements and as Mr. Abdullah said if you have any inquiries, we will answer them, Insha'Allah

(Abdullah AbulQassim):

Thank you, Mr. Hany, we checked if there are any questions, but we didn't receive any. Dear viewers, we have reached the end of the 2024 online Analysts Conference
Thank you all, and may God bless you.