



الشركة الكويتية للاستثمار
Kuwait Investment Company

28 SEP 2025

التاريخ :

الإشارة : 844/3-26/2025

Date :

Ref :

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،،،

Khaled M - Abdulmageed

خالد مصطفى عبدالمجيد

Vice President

نائب رئيس

Compliance & AML Unit

وحدة المطابقة والالتزام وغسل الأموال



الشركة الكويتية للاستثمار
Kuwait Investment Company
(K.P.S.C) (مجمع)

(21)

Disclosure of Material Information Form

Date	28/09/2025
Name of the Listed Company	Kuwait Investment Company
Material Information	<p>The Kuwait Investment Company would like to disclose that it has been decided to hold the Board of Directors meeting on Tuesday 30/09/2025 at 01:00 pm, to discuss the following items:</p> <ul style="list-style-type: none"> - Restructuring the Board of Directors and its committees for the complementary period of the current session (2024-2026). - Other items.
Significant Effect of the material information on the financial position of the company	Cannot Currently be determined

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