



Date: 23/03/2022  
Ref: 065/BK/CAD/2022

**Boursa Kuwait Company  
Kuwait**

**Subject: Board of Directors Meeting Results**

With reference to the above subject, and the requirements of fourth chapter of Module Ten (Disclosure and Transparency) of the Executive bylaws of Law No 7 of 2010 regarding the establishment of the Capital Markets Authority and regulating securities activities and their amendments, find enclosed the Disclosure Form of Material Information.

Sincerely,

**Nawaf H Marafi  
Group Chief Executive Officer  
Board Member**



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## Disclosure Form of Material Information

<b>Date</b>	23/03/2022
<b>Name of the listed Company</b>	Al Imtiaz Investment Group Company
<b>Material Information</b>	<p>Further to the General Assembly Meeting held today 23/03/2022, which included the election of two members of the Board of Directors to succeed the two resigned members (one of them is independent) for the remainder of the current session ending on 31/12/2022, the Board of Directors of Al Imtiaz Investment Group held its meeting on the same date, where the Board of Directors has been reconstituted as shown below:</p> <ul style="list-style-type: none"> <li>• Mr. Khaled Sultan Bin Essa – Chairman – Non-Executive</li> <li>• Mr. Abdullah Dekhel Jassar Al-Jassar – Vice Chairman – Non-Executive.</li> <li>• Mr. Ahmad Mohammad Yousef Boudai – Board Member - Non-Executive.</li> <li>• Mr. Abdulrahman Mohammad Saleh Al-khannah – Independent Board Member.</li> <li>• Mr. Tareq Ibrahim Abdullah Al Mansour – Board Member - Non-Executive.</li> <li>• Mr. Fahad Salah Sultan Al Essa - Independent Board Member.</li> <li>• Mr. Nawaf Hussain Marafi – Board Member - Executive.</li> </ul>
<b>Significant effect of the material information on the financial position of the Company</b>	No impact.



**Nawaf H Marafi**  
Group Chief Executive Officer  
Board Member

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ALIMTIAZ  
GROUP

