

شركة مجموعة الخليج للكابلات والصناعات الكهربائية ش.م.ك.ع. - الكويت
Gulf Cables & Electrical Industries Group Co. K.S.C.P - Kuwait

Date:25/06/2026

Ref: GC/ 397 /2026

M/S. Boursa Kuwait Company

GREETINGS,

SUBJECT: Material Information Disclosure

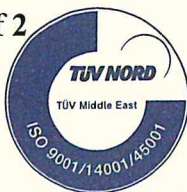
Reference to the above subject, and to the Capital Markets Authority's requirements included in The Executive Bylaws Module Ten (Disclosure and Transparency) we attach to you the Material Information Disclosure Form – Appendix No. (10).

Best regards

Bader Naser AL Kharafi
Vice Chairman

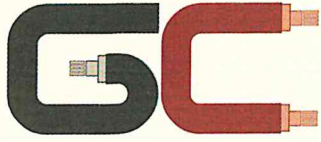


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رأس المال المصدر والمدفوع د.ك. 20,993,131 Issued & Paid up Capital



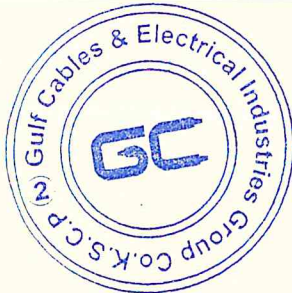
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Gulf Cables & Electrical Industries Group Co. K.S.C.P - Kuwait

Material Information Disclosure

Date	25/06/2026
Name of listed Company	Gulf Cables & Electrical Industries Group Co. (K.S.C.P)
Material Information	We hereby inform you that the Board of Directors has approved the retirement request submitted by Mr. Basel Omran Kanaan, Chief Executive Officer of the Company, with effect from the date hereof. Furthermore, Mr. Abdulrazaq Zaid Al-Dobayan has been appointed as Acting Chief Executive Officer, effective from the same date.
The effect of material information on the Company's Financial Position	Nil

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.



Basel Omran Kanaan



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