

Date: May 7, 2024

To : Boursa Kuwait

السادة / بورصة الكويت للأوراق المالية المحترمين

Greetings,

تحية طيبة وبعد،،،

Subject: Meeting of Board of Directors
Metal and Recycling Company (K.S.C.P):

الموضوع: اجتماع مجلس الإدارة
شركة المعادن والصناعات التحويلية (ش.م.ك.ع):

Pursuant to the provisions 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 its amendments, Metal and Recycling Company (K.S.C.P) ("MRC") would like hereby to announce the meeting of the Board of Directors of MRC in accordance with the material disclosure form enclosed herein.

وفقاً لأحكام الكتاب العاشر، الإفصاح والشفافية، من اللائحة التنفيذية للقانون رقم 7 لسنة 2010 بشأن إنشاء هيئة أسواق المال وتنظيم نشاط الأوراق المالية وتعديلاته، تفيد شركة المعادن والصناعات التحويلية (ش.م.ك.ع) ("الشركة") بأنه قد تقرر عقد اجتماع مجلس إدارة الشركة وفقاً لنموذج الإفصاح عن المعلومات الجوهرية المرفق طيه.

With Regards,

وتفضلوا بقبول فائق الاحترام والتفضيل،،،


طارق ابراهيم الموصى
نائب رئيس مجلس الإدارة والرئيس التنفيذي
Tarek Ibrahim Al-Mousa
Vice- Chairman & CEO



Attachments :

- Disclosure of Material Information Form

المرفقات :

- نموذج الإفصاح عن المعلومات الجوهرية

Disclosure of Material Information Form

Date	May 7, 2024
Name of the Listed Company	Metal and Recycling Company (K.S.C.P)
Material Information	Metal and Recycling Company (K.S.C.P) ("MRC") would like hereby to announce that the meeting of the Board of Directors of MRC company shall be held on Thursday, May 9 ,2024 at 3:00 p.m. through "Microsoft Teams" website to discuss the following: -Formation of Board of Directors and appointment of CEO of MRC. -The Auditor's report and the interim consolidated financial statements for the period ended on March 31, 2024. -Discuss the establishment of a company to execute the requirements for implementing the terms of the awarded auction "Purchase of Spent Catalyst" generated by KNPC & KIPIC", in addition to other items as per the agenda.
Significant Effect of the material information on the financial position of the company	There is currently no financial impact of the aforementioned information on the financial position of the Company.

Vice-Chairman & CEO
Tarek Ibrahim Al-Mousa


