



ميزان القابضة ش.م.ك.ع
MEZZAN HOLDING K.S.C.P.

Date: 17/03/2024

Ref.: MHC/Disclosure/2024/034

Boursa Kuwait Company

Mubarak Al Kabeer St.

AlSharq, Kuwait

P.O.Box 22235 Safat, 13083 Kuwait

Subject: Disclosure from Mezzan on Change in Executive Management

Reference to the above subject and the provisions of Module 10 (Disclosure and Transparency) of the Executive Bylaws of Law No. 7 of 2010 concerning establishment of the Capital Markets Authority.

Kindly note that Mr. Ali Abdulrahman Al Wazzan's job title has been amended to be the Managing Director of the Pharma Manufacturing and Distribution Sector reporting to the Board of Directors of Mezzan Holding. In addition, Mr. Rashed Khazal's job title has also been amended to become the Chief Executive Officer of the Pharma Manufacturing and Distribution Sector.

Financial Impact: There is no material financial impact.

For: Mezzan Holding Company KSCP

Mr. Mohamed Jassim AlWazzan

Vice Chairman



Disclosure of Material Information Form

Date	17/03/2024
Name of the Listed Company	Mezzan Holding Company (KSCP)
Material Information	Kindly note that Mr. Ali Abdulrahman Al Wazzan's job title has been amended to be the Managing Director of the Pharma Manufacturing and Distribution Sector reporting to the Board of Directors of Mezzan Holding. In addition, Mr. Rashed Khazal's job title has also been amended to become the Chief Executive Officer of the Pharma Manufacturing and Distribution Sector.
Significant Effect of the material information on the financial position of the company	There is no material financial impact.

For: Mezzan Holding Company KSCP

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