



KUWAIT : 28/3/2023

**To: Bursa Kuwait Company**

**Subject: Supplementary disclosure regarding cash dividends**

With reference to above subject and in accordance with the provisions of Chapter Four (Disclosure of Essential Information) of Book 10 (Disclosure and Transparency) of the Executive Regulations of Law No. 7 of 2010 and their amendments.

With reference to the meeting of Board of Directors of Integrated Holding Company (KSCP) held on 27/3/2023 at 1:30 PM and to the recommendation to distribute 15% cash dividends of the nominal value of the share (15 fils per share).

Attached is the disclosure form for the material information (Annex No. 12), which was completed in accordance with the instructions of the Capital Markets Authority in this issue.

**Yours sincerely,**

**Mahmoud Ahmed Abdelhamid**

**BOD secretary**



الشركة المتكاملة القابضة ش.م.ك.ع.  
Integrated Holding Co. k.s.c.p

## Appendix 12

### Supplementary Disclosure Form

<b>Date</b>	28/3/2023
<b>Name of Listed company</b>	Integrated Holding Co (k s c p)
<b>Disclosure Title</b>	Sources of the cash dividends
<b>Previous disclosure date</b>	28/3/2023
<b>Disclosure development</b>	<p>With reference to the meeting of The Board of Directors of Integrated Holding Company (KSCP) held on Monday 27/3/2023 at 1:30 PM and to the recommendation to distribute -15% cash dividends of the nominal value of the share 15 fils per share) with an amount of 3,795,000 KD (Three million seven hundred and ninety-five thousand Kuwaiti dinars) Please be informed that the sources of distribution will be as follows :</p> <p><b>First:</b> 3,166,934 KD (Three million one hundred and sixty-six thousand nine hundred and thirty-four Kuwaiti dinars) from profit for the year.</p> <p><b>Second:</b> 628,066 KD (Six hundred twenty-eight thousand and sixty-six Kuwaiti dinars) from the retained earnings</p>
<b>The financial impact of the development (If any)</b>	There is no direct impact on the financial position of the company.