

Kuwait: 31/03/2024

Ref: 5401/2024

الكويت: 2024/03/31

الإشارة: 2024/5401

To: Mr. Mohammad Saud Al-Osaimi
CEO - Boursa Kuwait

السيد / محمد سعود العصيمي
المحترم
الرئيس التنفيذي - شركة بورصة الكويت

Dear Sir,

**Supplementary Disclosure about the Meeting
Minutes of the Ordinary and Extraordinary
General Assembly Meeting**

السلام عليكم ورحمة الله وبركاته وبعد ،،،
إفصاح مكمل بخصوص محضر اجتماع الجمعية العامة
العادية وغير العادية

Reference is made to the provisions of Chapter 4 of the Tenth Module of the Executive Bylaws of the Capital Markets Authority's Law, pertinent to "Disclosure of Material Information" and the mechanism of disclosure of the same, and further to our previous disclosure dated March 24th 2024 regarding the results of the general assembly meeting.

بالإشارة الى أحكام الفصل الرابع من الكتاب العاشر للاتحة التنفيذية لقانون هيئة أسواق المال بشأن الإفصاح عن المعلومات الجوهرية وآلية الإعلان عنها، وإحفاً لإفصاحنا السابق المؤرخ 24 مارس 2024 بخصوص نتائج اجتماع الجمعية العامة.

Our bank would like to disclose the meeting minutes of the Ordinary and Extraordinary General Assembly Meetings for the financial year ended December 31st 2023, including the quorum for the Ordinary and Extraordinary General Assembly Meetings, voting results on the meeting's agenda items, along with a statement of noted remarks and reservations for the Ordinary and Extraordinary General Assembly Meetings held on Sunday, March 24th 2024 at 12:30 pm at Boubyan Bank's headquarters, Kuwait City, Mubarikya, Mubarak Tower, 3rd floor, as stated in the Supplementary Disclosure Form, Appendix # 12.

يود مصرفنا الإفصاح عن محضر اجتماع الجمعية العامة العادية وغير العادية للسنة المالية المنتهية في 31 ديسمبر 2023 متضمناً نصاب الحضور للجمعية العامة العادية وغير العادية، بالإضافة إلى نتائج التصويت لبنود الاجتماع وبيان الملاحظات والتحفظات الواردة وذلك للجمعية العامة العادية وغير العادية التي عقدت يوم الاحد الموافق 24 مارس 2024 في تمام الساعة 12:30 مساءً بمقر بنك بوبيان - مدينة الكويت - منطقة المباركية - برج مبارك - الدور الثالث، وذلك وفقاً لما هو وارد في نموذج الإفصاح المكمل ملحق رقم (12).

Best regards,

وتفضلوا بقبول فائق الاحترام ،،،

Adel Abdul Wahab Al-Majed
Vice-Chairman
& Group Chief Executive Officer



عادل عبد الوهاب الماجد
نائب رئيس مجلس الإدارة
والرئيس التنفيذي للمجموعة

Supplementary Disclosure Form

Date	31 March 2024
Name of the Listed Company	Boubyan Bank
Disclosure Title *	Supplementary Disclosure about the Meeting Minutes of the Ordinary and Extraordinary General Assembly Meeting
Date of previous Disclosure	March 24 th 2024
Developments that occurred to the disclosure	<p>Attached herewith is the meeting minutes of the Ordinary and Extraordinary General Assembly Meeting of Boubyan Bank, held on March 24th 2024, including:</p> <ul style="list-style-type: none">• Quorum of the Ordinary and Extraordinary General Assembly Meetings.• Voting results on the meeting's agenda items. <p>Please note that during the aforementioned ordinary and Extraordinary General Assembly Meeting there were no noted remarks or reservations raised by the auditors and shareholders or their representatives.</p>
The financial effect of the occurring developments (if any)	N/A

Translation

**Meeting Minutes of the Ordinary General Assembly Meeting
of Boubyan Bank K.S.C.P.
For the Financial Year Ended December 31st 2023
Held on March 24th 2024**

The annual Ordinary General Assembly Meeting of Boubyan Bank's Shareholders was held at 12:30 pm of Sunday, March 24th 2024 at the bank's headquarters, and the meeting was presided over by Mr. Abdulaziz Abdullah Dakheel Al-Shaya, the Chairman, with the attendance of:

First:

a) By electronic attendance:

A group of shareholders representing 284,419,096 shares that account for 7.178% (electronic voting percentage) of the total shares of the bank after excluding treasury shares.

b) By physical attendance:

A group of shareholders representing 2,966,548,208 shares that account for 74.866% (physical attendance percentage) of the total shares of the bank after excluding treasury shares.

Accordingly, the combined number of electronic and physical attendance shares is 3,250,967,304 representing 82.044% of the total shares of the bank after excluding treasury shares.

Second:

- 1) Mr. Adel Abdul Wahab Vice-Chairman & Chief Executive Officer
Al-Majed
- 2) Mr. Bader Abdullah Al External Auditor from Deloitte & Touche (Al
Wazzan Wazzan & Co.)
- 3) Mr. Abdulkarim Abdullah External Auditor from Ernst & Young (Al
Al Samdan Aiban, Al Osaimi & Partners)
- 4) Dr. Abdulaziz Khalifa Al- Chairman of the Sharia Supervisory Board
Qassar.
- 5) Dr. Salem Mufid Eid External Sharia Auditor from Al-Mashora
& Al-Raya for Islamic Financial
Consulting
- 6) Ms. Budoor Jeragh Representative of the Ministry of
Commerce and Industry
- 7) Mr. Khalid Al-Omari Representative of Kuwait Clearing
Company

Translation

After the president of the Ordinary General Assembly had declared that the legal quorum for the meeting was met, the meeting was opened by welcoming the shareholders to the bank's headquarters and thanking them for accepting the invitation and for their participation.

And then, the Ordinary General Assembly proceeded with the discussion of the items on its agenda, and issued the following resolutions with regard to the same:

First: Listening to the Board of Director's Report on the financial year ended December 31st 2023 and approving the same.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 66.626% approved this item, with 0.468% rejection, while 32.906% abstained from voting; such percentages account for the percentage of electronic voting.

Second: Listening to the Auditors' Report on the financial year ended December 31st 2023 and approving the same.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 67.249% approved this item, with 0% rejection, while 32.751% abstained from voting; such percentages account for the percentage of electronic voting.

Third: Listening to the Sharia Supervisory Board's Report on the financial year ended December 31st 2023 and approving the same.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 67.249% approved this item, with 0% rejection, while 32.751% abstained from voting; such percentages account for the percentage of electronic voting.

Fourth: Listening to the External Sharia Auditor's Report on the financial year ended December 31st 2023 and approving the same.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 67.249% approved this item, with 0% rejection, while 32.751% abstained from voting; such

Translation

percentages account for the percentage of electronic voting.

Fifth: Discussing and approving the financial statements for the financial year ended December 31st 2023.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 67.249% approved this item, with 0% rejection, while 32.751% abstained from voting; such percentages account for the percentage of electronic voting.

Sixth: Listening to the Board of Directors' Statement on the penalties imposed by regulatory authorities during the financial year ended December 31st 2023.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 67.183% approved this item, with 0% rejection, while 32.817% abstained from voting; such percentages account for the percentage of electronic voting.

Seventh: Authorizing the Board of Directors to deal with the Board Members and to approve the extension of credit facilities to them during the financial year ending 2024, and to deal with related parties as per the rules and policies of the bank and as per the instructions of the Central Bank of Kuwait.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 21.396% approved this item, with 44.253% rejection, while 34.351% abstained from voting; such percentages account for the percentage of electronic voting.

Eighth: Approving the deduction of KD 8,472,063 (Eight million, four hundred seventy-two thousand, sixty-three Kuwaiti Dinars only) at 10% of the net profits for the financial year ended December 31st 2023, which is attributable to the bank's shareholders before deductions for the statutory reserve, and approving the recommendation of the Board of Directors to stop the deductions for the voluntary reserve account.

- This item was approved by all the shareholders who attended in person.

Translation

- As for electronic voting, 67.323% approved this item, with 0% rejection, while 32.677% abstained from voting; such percentages account for the percentage of electronic voting.

Ninth: Discharging and holding harmless the Board Members with respect to all legal actions taken during the financial year ended December 31st 2023.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 65.797% approved this item, with 1.411% rejection, while 32.792% abstained from voting; such percentages account for the percentage of electronic voting.

Tenth: Appointing or re-appointing the independent auditors for the next financial year ending December 31st 2024 and authorizing the Board of Directors to determine their fees.

- The below were reappointed as external auditors of the bank for the financial year ending December 31st 2024, and the Board of Directors was authorized to determine their benefits and remuneration:
 - Mr. Bader Abdullah Al Wazzan from Al Wazzan & Co. (Deloitte & Touche)
 - Mr. Abdulkarim Abdullah Al Samdan from Al Aiban, Al Osaimi & Partners (Ernst & Young)
- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 49.314% approved this item, with 0.940% rejection, while 49.746% abstained from voting; such percentages account for the percentage of electronic voting.

Eleventh: Appointing or re-appointing the Sharia Supervisory Board for the next financial year ending December 31st 2024 and authorizing the Board of Directors to determine their benefits and remuneration.

- The below were reappointed as members of the bank's Sharia Supervisory Board for the financial year ending December 31st 2024, and the Board of Directors was authorized to determine their benefits and remuneration.
 - Dr. Abdulaziz Khalifa Al-Qassar.
 - Dr. Esam Khalaf Al-Enezi
 - Dr. Mohammed Oud Al-Fuzaie

Translation

- Dr. Ali Ibrahim Al-Rashed
- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 50.452% approved this item, with 16.168% rejection, while 33.380% abstained from voting; such percentages account for the percentage of electronic voting.

Twelfth:

Appointing or re-appointing the External Sharia Auditor for the next financial year ending December 31st 2024 and authorizing the Board of Directors to determine its fees.

- Shura Sharia Consultancy Firm was appointed as the External Sharia Auditor for the next financial year ending December 31st 2024 and the Board of Directors was authorized to determine its fees.
- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 50.105% approved this item, with 0.084% rejection, while 49.811% abstained from voting; such percentages account for the percentage of electronic voting.

Thirteenth:

Approving the proposal of the Board of Directors to distribute dividends to shareholders at the end of the financial year or semi-annually, and authorizing the Board to execute the resolution of the General Assembly as per the percentages decided by the Board.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 67.323% approved this item, with 0% rejection, while 32.677% abstained from voting; such percentages account for the percentage of electronic voting.

Fourteenth:

Approving the recommendation of the Board of Directors to distribute cash dividends for the financial year ended December 31st 2023, after deduction of treasury shares, in the form of 8% cash dividends of the share's nominal value (i.e., 8 fils per share) at an amount of KD 31,699,751- (thirty-one million, six hundred ninety-nine thousand, seven hundred fifty-one Kuwaiti Dinars only).

- This item was approved by all the shareholders who attended in person.

Translation

- As for electronic voting, 67.3226% approved this item, with 0.0005% rejection, while 32.6769% abstained from voting; such percentages account for the percentage of electronic voting.

Fifteenth:

Approving the recommendation of the Board of Directors to distribute bonus shares by issuing 237,780,205 new shares at 6% of the issued and paid up capital, distributed as (6) shares per each 100 shares, at an amount of KD 23,778,020.500 (Twenty-three million, seven hundred seventy-eight thousand, twenty Kuwaiti Dinars/500 Fils), in the manner so determined by the resolution of the Extraordinary General Assembly meeting.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 67.323% approved this item, with 0% rejection, while 32.677% abstained from voting; such percentages account for the percentage of electronic voting.

Sixteenth:

Shareholders who are registered with the bank's registers as at the end of the maturity date of April 24th 2024 shall be eligible for the cash dividends and the bonus shares, mentioned under the 14th and the 15th items above, which will be allocated to shareholders on April 25th 2024. The Board of Directors shall be authorized to dispose of the share fractions and amend this schedule in case the confirmation thereof is not announced at least eight business days ahead of the maturity date as stipulated and in line with the provisions of the Law.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 67.3226% approved this item, with 0.0005% rejection, while 32.6769% abstained from voting; such percentages account for the percentage of electronic voting.

Seventeenth:

Approving the renewal of the Board's authorization to buy, sell, or to dispose of the bank's shares within a limit of 10% of the total capital as per the controls and conditions provided by the laws, and the instructions of the Central Bank of Kuwait in that regard. This

Translation

authorization shall remain valid for an 18-month period as of the date of its issuance.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 67.321% approved this item, with 0.002% rejection, while 32.677% abstained from voting; such percentages account for the percentage of electronic voting.

Eighteenth: Approving the remuneration of the Board of Directors for the financial year ended December 31st 2023, amounting to KD 580,000/-- (Five hundred eighty thousand Kuwaiti Dinars).

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 67.318% approved this item, with 0.005% rejection, while 32.677% abstained from voting; such percentages account for the percentage of electronic voting.

Nineteenth: Approving the Board's issuance of sukuk or other financing instruments as per contract forms which comply with the principles of the Islamic Sharia, and the Capital Adequacy Ratio requirements of Basel III for Islamic Banks, while authorizing the Board of Directors to determine the nominal value thereof as well as their terms and conditions, while doing whatever is necessary for the same in line with the provisions of applicable laws and the relevant ministerial resolutions after obtaining the approval of the competent official authorities.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 21.253% approved this item, with 44.446% rejection, while 34.301% abstained from voting; such percentages account for the percentage of electronic voting.

Accordingly, the Ordinary General Assembly Meeting was concluded at 12:40 pm.

Abdulaziz Abdullah Dakheel Al-Shaya
Chairman

Translation

**Meeting Minutes of the Extraordinary General Assembly Meeting
of Boubyan Bank K.S.C.P.
For the Financial Year Ended December 31st 2023
Held on March 24th 2024**

The annual Extraordinary General Assembly Meeting of Boubyan Bank's Shareholders was held at 12:40 pm of Sunday, March 24th 2024 at the bank's headquarters, and the meeting was presided over by Mr. Abdulaziz Abdullah Dakheel Al-Shaya, the Chairman, with the attendance of:

First:

a) **By electronic attendance:**

A group of shareholders representing 284,419,096 shares that account for 7.178% (electronic voting percentage) of the total shares of the bank after excluding treasury shares.

b) **By physical attendance:**

A group of shareholders representing 2,966,548,208 shares that account for 74.866% (physical attendance percentage) of the total shares of the bank after excluding treasury shares.

Accordingly, the combined number of electronic and physical attendance shares is 3,250,967,304 representing 82.044% of the total shares of the bank after excluding treasury shares.

Second:

- 1) Mr. Adel Abdul Wahab Vice-Chairman & Chief Executive Officer
Al-Majed
- 2) Mr. Bader Abdullah Al External Auditor from Deloitte & Touche (Al
Wazzan Wazzan & Co.)
- 3) Mr. Abdulkarim Abdullah Al External Auditor from Ernst & Young (Al
Samdan Aiban, Al Osaimi & Partners)
- 4) Dr. Abdulaziz Khalifa Al- Chairman of the Sharia Supervisory
Qassar. Board
- 5) Dr. Salem Mufid Eid External Sharia Auditor from Al-Mashora &
Al-Raya for Islamic Financial Consulting
- 6) Ms. Budoor Jeragh Representative of the Ministry of
Commerce and Industry
- 7) Mr. Khalid Al-Omari Representative of Kuwait Clearing
Company

After the president of the Extraordinary General Assembly had declared that the legal quorum for the meeting was met, the meeting was opened by welcoming the shareholders to the bank's headquarters and thanking them for accepting the invitation and for their participation.

Translation

And then, the Extraordinary General Assembly proceeded with the discussion of the items on its agenda, and issued the following resolutions with regard to the same:

First: Approving the increase of the bank's authorized, issued, and paid up capital from KD 396,300,343.300 (Three hundred ninety-six million, three hundred thousand, three hundred forty-three Kuwaiti Dinars/300 Fils) to KD 420,078,363.800 (Four hundred twenty million, seventy-eight thousand, three hundred sixty-three Kuwaiti Dinars/800 Fils), i.e. an increase by an amount of KD 23,778,020.500 (Twenty-three million, seven hundred seventy-eight thousand, twenty Kuwaiti Dinars/500 Fils), by 237,780,205 (Two hundred thirty-seven million, seven hundred eighty thousand, two hundred five) shares, at 6% of the issued and paid up capital, distributed as (6) shares per each 100 shares, representing the bonus shares which are set to be distributed to the shareholders registered with the bank's registers as at the end of the maturity date on April 24th 2024, each as per the percentage of his holding, and authorizing the Board of Directors to dispose of share fractions resulting from the bonus shares.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 67.323% approved this item, with 0% rejection, while 32.677% abstained from voting; such percentages account for the percentage of electronic voting.

Second: Approving the amendment of Article no. (6) of the Memorandum of Association and Article no. (5) of the Articles of Association as follows:

Original article before amendment	The article after amendment
The company's authorized, issued, and paid up capital amounts to KD 396,300,343.300 (Three hundred ninety-six million, three hundred thousand, three hundred forty-three Kuwaiti Dinars/300 Fils) allocated to 3,963,003,433 shares at a value of 100 fils (one hundred fils) per share. All shares are in cash.	The company's authorized, issued, and paid up capital amounts to KD 420,078,363.800 (Four hundred twenty million, seventy-eight thousand, three hundred sixty-three Kuwaiti Dinars/800 Fils) allocated to 4,200,783,638 shares at a value of 100 fils (one hundred fils) per share. All shares are in cash.

Translation

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 66.939% approved this item, with 0.384% rejection, while 32.677% abstained from voting; such percentages account for the percentage of electronic voting.

All these amendments are subject to the approval of competent regulatory authorities.

Accordingly, the Extraordinary General Assembly Meeting was concluded at 12:50 pm.

Abdulaziz Abdullah Dakheel Al-Shaya
Chairman



تقرير نصاب الجمعية العمومية

الشركة : بنك بوبيان

حالة الإدراج : مدرجة

الجمعية العامة : عادية وغير عادية

الموافق : 2024/03/24 الساعة : 12:30 مساءً

المنعقدة يوم : الأحد

أجمالي الأسهم المصدرة : 3,963,003,433

أسهم الخزينة : 533,445

أسهم محيده : 0

الاجمالي الأسهم الحرة : 3,962,469,988

عدد أسهم الحضور : 3,250,967,304

نسبة الحضور : 82.044 %

0.000 %

الأسهم المستبعدة من التصويت : 0

الاسم : عبدالعزيز عبدالله الشايح

الصفة : رئيس مجلس الادارة

حرر في : 2024/03/24

التوقيع :

عنوان الشركة : 25507 الصفاة 13116 الكويت

الفاكس : 2454263

الهاتف : 2325000 / 2454321

Public Classification
الشركة الكويتية للمقاصة ش.م.ك.
KUWAIT CLEARING COMPANY K.S.C.

الجمعيات العامة-تقرير التصويت:

2023م	السنة المالية:	عادية	●	تقرير التصويت على بنود جدول الأعمال
		غير عادية	○	
2024/3/24م	التاريخ:	بنك بوبيان		اسم الشركة:
12:30 ظهراً	الساعة:	مقر بنك بوبيان		مكان الانعقاد:
نسبة التصويت				رقم الجمعية:
ممتنع	غير موافق	موافق	البند	
2.362%	0.034%	79.648%	البند الأول	
2.351%	0.000%	79.693%	البند الثاني	
2.351%	0.000%	79.693%	البند الثالث	
2.351%	0.000%	79.693%	البند الرابع	
2.351%	0.000%	79.693%	البند الخامس	
2.356%	0.000%	79.688%	البند السادس	
2.466%	3.176%	76.402%	البند السابع	
2.345%	0.000%	79.698%	البند الثامن	
2.354%	0.101%	79.589%	البند التاسع	
3.571%	0.067%	78.406%	البند العاشر	
2.396%	1.161%	78.487%	البند الحادي عشر	
3.575%	0.006%	78.463%	البند الثاني عشر	
2.345%	0.000%	79.698%	البند الثالث عشر	
2.345%	0.000%	79.698%	البند الرابع عشر	
2.345%	0.000%	79.698%	البند الخامس عشر	
2.345%	0.000%	79.698%	البند السادس عشر	
2.345%	0.000%	79.698%	البند السابع عشر	
2.345%	0.000%	79.698%	البند الثامن عشر	
2.462%	3.190%	76.392%	البند التاسع عشر	

إقرار: يقر المصدر بأن البيانات المذكورة مطابقة للحقيقة وصحيحة وكاملة، ويقر المصدر بأنه اطلع و يلتزم بالإطلاع الدائم على قواعد المقاصة، دليل سياسات وإجراءات حضور الجمعيات العمومية المنشور على موقع المقاصة وإلى قانون الشركات ولائحته التنفيذية ويتعهد بالالتزام بها.

الصفة: رئيس مجلس الإدارة

اسم رئيس الاجتماع: عبدالعزيز عبدالله دخيل الشايح

التوقيع:

وقت انتهاء الاجتماع: 12:40 ظهراً

Public Classification
الشركة الكويتية للمقاصة ش.م.ك.
KUWAIT CLEARING COMPANY K.S.C.

الجمعيات العامة-تقرير التصويت:

2023م	السنة المالية:	عادية		تقرير التصويت على بنود جدول الأعمال
		غير عادية	●	
2024/3/24م	التاريخ:	بنك بوبيان		اسم الشركة:
12:40 ظهراً	الساعة:	مقر بنك بوبيان		مكان الانعقاد:
نسبة التصويت				رقم الجمعية:
ممتنع	غير موافق	موافق	البند	
2.345%	0.001%	79.698%	البند الأول	
2.345%	0.028%	79.671%	البند الثاني	

إقرار: يقر المصدر بأن البيانات المذكورة مطابقة للحقيقة وصحيحة وكاملة، ويقر المصدر بأنه اطلع ويلتزم بالإطلاع الدائم على قواعد المقاصة، دليل سياسات وإجراءات حضور الجمعيات العمومية المنشور على موقع المقاصة وإلى قانون الشركات ولائحته التنفيذية ويتعهد بالالتزام بها.

الصفة: رئيس مجلس الإدارة

اسم رئيس الاجتماع: عبدالعزيز عبدالله دخيل الشايع

التوقيع:

وقت انتهاء الاجتماع: 12:50 ظهراً

Public Classification
الشركة الكويتية للمقاصة ش.م.ك.
KUWAIT CLEARING COMPANY K.S.C.

التقرير الصادر من النظام الإلكتروني للشركة الكويتية للمقاصة عن المشاركة في التصويت على بنود الاجتماع:

2023م	السنة المالية:	عادية	●	تقرير التصويت على بنود جدول الأعمال
		غير عادية	○	
2024/3/24م	التاريخ:	بنك بوبيان		اسم الشركة:
12:30 ظهراً	الساعة:	EAGM		مكان الانعقاد:
نسبة التصويت				رقم الجمعية:
ممتنع	غير موافق	موافق	البند	
32.906%	0.468%	66.626%	البند الأول	
32.751%	0.000%	67.249%	البند الثاني	
32.751%	0.000%	67.249%	البند الثالث	
32.751%	0.000%	67.249%	البند الرابع	
32.751%	0.000%	67.249%	البند الخامس	
32.817%	0.000%	67.183%	البند السادس	
34.351%	44.253%	21.396%	البند السابع	
32.677%	0.000%	67.323%	البند الثامن	
32.792%	1.411%	65.797%	البند التاسع	
49.746%	0.940%	49.314%	البند العاشر	
33.380%	16.168%	50.452%	البند الحادي عشر	
49.811%	0.084%	50.105%	البند الثاني عشر	
32.677%	0.000%	67.323%	البند الثالث عشر	
32.6769%	0.0005%	67.3226 %	البند الرابع عشر	
32.677%	0.000%	67.323%	البند الخامس عشر	
32.6769%	0.0005%	67.3226 %	البند السادس عشر	
32.677%	0.002%	67.321%	البند السابع عشر	
32.677%	0.005%	67.318%	البند الثامن عشر	
34.301%	44.446%	21.253%	البند التاسع عشر	

إقرار: يقر المصدر بأن البيانات المذكورة مطابقة للحقيقة وصحيحة وكاملة، ويقر المصدر بأنه اطلع و يلتزم بالإطلاع الدائم على قواعد المقاصة، دليل سياسات وإجراءات حضور الجمعيات العمومية المنشور على موقع المقاصة وإلى قانون الشركات ولائحته التنفيذية ويتعهد بالالتزام بها.

الصفة: رئيس مجلس الإدارة

اسم رئيس الاجتماع: عبدالعزيز عبدالله دخيل الشايع

التوقيع:

وقت انتهاء الاجتماع: 12:40 ظهراً

التقرير الصادر من النظام الإلكتروني للشركة الكويتية للمقاصة عن المشاركة في التصويت على بنود الاجتماع:

2023م	السنة المالية:	عادية	●	تقرير التصويت على بنود جدول الأعمال
		غير عادية		
2024/3/24م	التاريخ:	بنك بوبيان		اسم الشركة:
12:40 ظهراً	الساعة:	EAGM		مكان الانعقاد:
نسبة التصويت				رقم الجمعية:
ممتنع	غير موافق	موافق	البند	
32.677%	0.000%	67.323%	البند الأول	
32.677%	0.384%	66.939%	البند الثاني	

إقرار: يقر المصدر بأن البيانات المذكورة مطابقة للحقيقة وصحيحة وكاملة، ويقر المصدر بأنه اطلع ويلتزم بالإطلاع الدائم على قواعد المقاصة، دليل سياسات وإجراءات حضور الجمعيات العمومية المنشور على موقع المقاصة وإلى قانون الشركات ولانحته التنفيذية ويتعهد بالالتزام بها.

الصفة: رئيس مجلس الإدارة

اسم رئيس الاجتماع: عبدالعزيز عبدالله دخيل الشايع

التوقيع:

وقت انتهاء الاجتماع: 12:50 ظهراً