



**Ordinary Assembly General Meeting
Of Kuwait Pillars for Financial Investment (K.S.C. closed)
For the fiscal year ended 31/12/2023**

- Item 1** : Discussing the Board of Directors report for the financial year ended 31/12/2023 and approving the same.
- Item 2** : Reciting of both:
1.The governance report for the fiscal year ending on 31/12/2023 which includes a table of the total remuneration granted to Board of Directors members, executive management, and managers and approving the same.
2.The report of the Audit Committee for the fiscal year ending on 31/12/2023 and approving the same.
- Item 3** : Reciting the penalties (financial or non-financial) that were imposed by the regulatory authorities during the financial year ended 31/12/2023 (if any).
- Item 4** : Discussing the report of the auditor Deloitte & Touche (Al Wazzan & Co.) for the financial year ended 31/12/2023 and approving the same.
- Item 5** : Discussing the annual financial statements for the financial year ended 31/12/2023.
- Item 6** : Deducting an amount of KD 246.573 (10%) from net profit to the obligatory reserve on 31/12/2023, bringing the total amount to KD 1,435,041.
- Item 7** : Deducting an amount of KD 246.573 (10%) from net profit to the voluntary reserve on 31/12/2023, bringing the total amount to KD 365,418. The deduction amount is allocated to:
 - Cover any future losses that may occur.
 - Confront emergency circumstances and risks that the company may be exposed to.
 - Strengthen the company's financial position.
- Item 8** : Approving the Board of Directors' proposal not to distribute dividends for the financial year ending on 12/31/2023.
- Item 9** : Approving the Board of Directors' recommendation of not to distribute remuneration to the Board of Directors for the financial year ended 31/12/2023.
- Item 10** : Authorizing the Board of Directors to buy or sell the Company's shares by not more than 10% of the number of shares in accordance with the provisions of Law No. 7 of 2010 and its Executive Regulations and their amendments.



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- Item 11** : Listening to a report on transactions with related parties during the financial year ended 31/12/2023 and authorizing the Board of Directors to deal with the related parties until the date of the next General Assembly for the financial year ending on 31/12/2024.
- Item 12** : Approving discharging the members of the Board of Directors in respect of their financial, administrative and legal actions for the financial year ended 31/12/2023.
- Item 13** : Approving the authorization to grant loans or provide facilities to Board of Directors members during the fiscal year 2024 – in accordance with the same conditions and rules that the company applies to third parties, and in accordance with the instructions of the regulatory authorities in this regard.
- Item 14** : Discussing the allocation of an amount of KD 2,500 (Two Thousand Five Hundred Kuwaiti Dinars only) for the social responsibility for the fiscal year ending on 31/12/2024 and the delegation of the Chief Executive Officer to determine the entity to be disbursed.
- Item 15** : Approving appointment or re-appointment of Company's auditor within the list of accredited auditors of the Capital Market Authority - taking into consideration the period of mandatory change of auditor - for the financial year ending on 31/12/2024 and authorizing the Board of Directors to determine his fees.
- Item 16** : Approving the appointment of a member of the Board of Directors to the board of directors membership of Kuwait Investment Company, approving the appointment of a member of the Board of Directors to the board of directors membership of Gulf Custody Company and to a position in The Kuwait Financial Centre Company & approving the appointment of a member of the Board of Directors to a position in The Kuwait Financial Centre Company pursuant to Article 197 of the Companies Law.

**Mishal Naser Habib
Vice Chairman & CEO**