



Extraordinary General Assembly Agenda

1- Discussion of amending the Company's Articles of Association for the following articles:

(Article - 51)

Current Text:

The Ordinary General Assembly shall meet every year upon a call by the Board of Directors during the three months following the end of the company's financial year, at the place, day, and time determined by the Board of Directors. The Board of Directors shall call the General Assembly to meet whenever necessary, upon the request of shareholders owning ten percent of the company's capital, or upon the request of the auditor, within fifteen days from the date of the request, and the agenda shall be prepared by the inviting party.

The procedures for calling the General Assembly, the quorum, attendance, and voting shall be governed by the provisions of the Constituent Assembly stipulated in the Companies Law No. 25 of 2012 and its amendments.

Proposed Text:

The Ordinary General Assembly shall meet every year upon an invitation by the Board of Directors during the three months following the end of the company's financial year, at the place, day, and time determined by the Board of Directors. The Board of Directors shall call the General Assembly to meet

whenever necessary, upon the request of shareholders owning ten percent of the company's capital, or upon the request of the auditor, within fifteen days from the date of the request, and the agenda shall be prepared by the inviting party.

The procedures for calling the General Assembly, the attendance quorum, and voting shall be subject to the provisions of the Constituent Assembly stipulated in the Companies Law, its executive regulations, amendments thereof, and the instructions of regulatory authorities in the State of Kuwait.

(Article - 61)

Current Text:

A portion of the non-net profits shall be deducted to meet the obligations arising from the company's liabilities under labor laws, based on the proposal of the Board of Directors and approved by the General Assembly.

Proposed Text:

A portion of the non-net profits shall be deducted to meet the obligations arising from the company's liabilities under labor laws, based on the proposal of the Board of Directors and approved by the Ordinary General Assembly.

(Article - 62)

Current Text:

Ten percent of the net profits shall be deducted to constitute the legal reserve.

Proposed Text:

Ten percent of the annual net profits shall be deducted by decision of the Ordinary General Assembly based on the proposal of the Board of Directors

to constitute the legal reserve. This deduction may be suspended by decision of the Ordinary General Assembly if it exceeds the minimum legal reserve requirement.

(Article - 64)

Current Text:

The Board of Directors may deduct 10 percent of the net profits allocated to the optional reserve account, and this deduction may be suspended by decision of the Ordinary General Assembly based on the proposal of the Board of Directors. This reserve shall be used for purposes determined by the General Assembly.

Proposed Text:

Ten percent of the net profits may be deducted for the optional reserve account by decision of the Ordinary General Assembly based on the proposal of the Board of Directors, and this reserve shall be used for purposes determined by the Ordinary General Assembly. This deduction may be suspended by decision of the Ordinary General Assembly. It is mandatory to deduct a percentage of 1% of the company's annual net profits for the benefit of Kuwait Foundation for the Advancement of Sciences (KFAS).