

Agenda
For the 61st Annual General Assembly

- 1) Discuss and approve the Board of Directors' report for the financial year ended December 31, 2024.
- 2) Reading of both the Governance Report and the Audit Committee Report for the financial year ended December 31, 2024.
- 3) Discuss and approve the External Auditors' report for the financial year ended December 31, 2024.
- 4) Discuss and approve the consolidated financial statements for the year ended December 31, 2024.
- 5) Review of the report on penalties or violations observed by the regulatory authorities (if any) during the financial year ended December 31, 2024.
- 6) Review of the related party transactions that will occur during the financial year ended December 31, 2025, and approving the transactions that took place during the financial year ended December 31, 2024.
- 7) Discuss the deduction of an amount of KD. 1,000,000 from the profits of the financial year ended December 31, 2024, and its allocation to the special voluntary reserve.
- 8) Approve the recommendation and proposal of the Board of Directors to distribute dividends for the financial year ended December 31, 2024, as outlined in the timetable as follows:
 - A- **Distribution of Cash Dividends:** At a rate of 14% (fourteen percent) of the paid-up capital (equivalent to 14 fils per share) to shareholders registered in the company's shareholder records after deducting treasury shares, on the entitlement date according to the timetable in the share entitlements disclosure form.
 - B- **Distribution of In-Kind Shares:** From the shares of a subsidiary (Kuwait Reinsurance Company) at a rate of 4% to the shareholders of AlAhleia Insurance Company, equivalent to four shares for every 100 shares owned by an AlAhleia shareholder, with a total of 8,668,070 shares from the shares owned by AlAhleia in Kuwait Reinsurance Company after deducting treasury shares, subject to the approval of Boursa Kuwait and the regulatory authorities.

C- Distribution of Free Bonus Shares: At an approximate rate of 7.029% (seven and twenty-nine thousandths percent) of the authorized, issued, and paid-up capital, by issuing 15,500,000 new shares to be distributed as free bonus shares to shareholders registered in the company's shareholder records as of the end of the entitlement date, according to the timetable. This distribution will be proportionate to each shareholder's holdings (approximately seven shares for every one hundred shares owned). The value of the resulting increase in the issued and paid-up capital, amounting to KD 1,550,000 (One Million Five Hundred Fifty Thousand Kuwaiti Dinars), will be covered from the profit and loss account. The Chairman of the Board of Directors shall be authorized to handle the resulting fractional shares as deemed appropriate.

D- Authorizing the Board of Directors to amend the timetable for implementing the General Assembly's resolution regarding dividend distribution in case the publication procedures are not completed at least eight working days before the entitlement date.

- 9) Discuss the Board of Directors' proposal to distribute a remuneration of KD 363,678 to the members of the Board of Directors for the financial year ended December 31, 2024.
- 10) Discussion of authorizing the Board of Directors to purchase or sell the company's shares, not exceeding 10% of its total shares, in accordance with the provisions of Law No. 7 of 2010, its executive regulations, and their amendments.
- 11) Discuss the allocation of an amount not exceeding 1% (one percent), valued at KD 226,525, from the net profit for the financial year ended December 31, 2024, for the corporate social responsibility fund for the financial year ending December 31, 2025.
- 12) Discussion of discharging the members of the Board of Directors and releasing them from all legal, financial, and administrative liabilities related to their actions for the financial year ended December 31, 2024.
- 13) Appointment / Re-appointment of the external auditors from the approved list of auditors accredited by the Capital Markets Authority and the Insurance Regulatory Unit, and authorizing the Board of Directors to determine their fees.