

شركة مجموعة الخليج للكابلات والصناعات الكهربائية ش.م.ك.ع. - الكويت

Gulf Cables & Electrical Industries Group Co. K.S.C.P - Kuwait

Date: 27 MAR 2024

Ref:GC/ 241/2024

M/S. Boursa Kuwait Company

Greetings,

**Subject: the invitation to the Ordinary General Assembly Meeting**

Reference to the above subject, and to the Capital Markets Authority's requirements included in The Executive Bylaws Module Ten (Disclosure and Transparency) we attach herewith the Announcement of a General Assembly Meeting Form – Appendix No. (14).

Best regards

بر

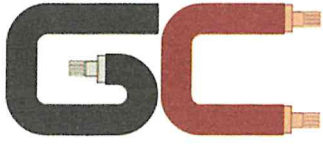
Bader Naser Alkarafi

Vice Chairman



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Tel.: +965-24645500 - Fax : +965-24675305 - 24675850  
www.gulfcable.com - Email : info@gulfcable.com - Cable: WIREGULF  
P.O. Box : 1196 - Safat - Code 13012 - Kuwait Comm. Reg. 23213  
رأس المال المدفوع د.ك. 20,993,131 Issued & Paid up Capital

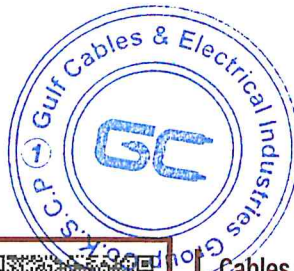


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Gulf Cables & Electrical Industries Group Co. K.S.C.P - Kuwait

## The Announcement of a General Assembly Meeting

Date	27 MAR 2024
Name of listed Company	Gulf Cables & Electrical Industries Group Co. (K.S.C.P)
Type of assembly	Ordinary
Date of the general assembly	22/04/2024 at 11:00 AM
Final date for purchasing the company's shares to be registered in the registry of the right to attend the general assembly	31/03/2024
Date of the shar ownership to attend the assembly	31/03/2024
Date of the right to attend the general assembly	03/04/2024
Item of the agenda	As attached agenda
Methods of the participating in the assembly	1- Attend and vote directly on AGM date 2- E-AGM
Place of holding the general assembly	Company's Main Headquarters located in Sulaibiya Industrial Area Block 1 - Fifth Street - building 11 A - PACI No. 14382222.
The postponed date of the assembly in the event of a lack of quorum	30/04/2024



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رأس المال المدفوع والمصدور : 20,993,131 ك.د. Issued & Paid up Capital :





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Gulf Cables & Electrical Industries Group Co. K.S.C.P - Kuwait

### Agenda of the Ordinary General Assembly (47)

1. Discussing and approving the Board of Directors report for the fiscal year ended 31/12/2023.
2. Reading the governance report and the audit committee report for the fiscal year ended 31/12/2023.
3. Discussing and approving of the Auditors Report for the fiscal year ended 31/12/2023.
4. Discussing and approving the Company's consolidated financial statements for the fiscal year ended 31/12/2023.
5. Present any violations imposed by the regulators, and any sanctions issued as a result of those violations that led to penalties against the company (financial/ non-financial) for the fiscal year ended 31/12/2023 (if any).
6. Discussing and Approving the Board of Directors recommendation on distribution of cash dividend of 65% of the nominal value per share (65 fils per share) after the deduction of treasury shares. These cash dividends are due to the shareholders registered in the company's records at the end of the due date of 15 working days after the date of the Ordinary General Assembly of the company and distributed after 5 working days.

The Board of Directors is authorized to change these pre-set dates in case they must be changed.

The cash dividends stated above will be distributed to shareholders registered in the company's records at the end of the specified entitlement day, which is Monday 13 May 2024. and the approval of the schedule related to the entitlements of shares regarding cash dividends as follows:

Cum-Date (last trading day for the share with the entitlements)	08/05/2024
Ex-Date (First day without the entitlement)	09/05/2024
Record Date (the date of identifying shareholders registered in the Company Ledger who are entitled to the cash dividends)	13/05/2024
Payment Date (The starting day of distribution of the Cash dividends to shareholders' registered)	20/05/2024

7. Discussing transfer of KWD 2,515,923 to the general reserve.
8. Discussing the payment of KWD 305,000 as remuneration to the Board members for the fiscal year ended 31/12/2023.
9. Presenting and approving any Related Parties Transactions for the fiscal year 2023 and expected Related Parties Transactions for the fiscal year 2024.
10. Authorizing the Board of Directors to buy or sell not exceeding 10% of the company's share capital according to Law No. (7) of 2010 concerning establishment of Capital Markets Authority and organizing of securities activity and its executive regulations.
11. Discussing and Approving to discharge the Board members and absolving them from liability for their actions for the fiscal year ended 31/12/2023.
12. Approving the appointment, or re-appointment, of the company's auditor for the fiscal year ending 31/12/2024 according to the list of registered auditors which has been approved by the Capital Markets Authority and authorizing the Board to amend the fees thereof.

Board of Directors



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Issued & Paid up Capital : KD 20,993,131 رأس المال المصدر والمدفوع د.ك.

## الاحاطة بالاحطار

السادة / شركة مجموعة الخليج للكابلات والصناعات الكهربائية ش.م.ك

تحية طيبة و بعد

بالإشارة إلى إخطار جمعية عمومية عادية المقدم ، نفيديكم علما بأنه قد تمت الاحاطة بالموعد  
في / 2024/04/22

و تفضلو بقبول خالص التحية



مستند الكتروني لايحتاج الى ختم أو توقيع