



Date: 06/05/2024

Ref.: MHC/Disclosure/2024/068

Boursa Kuwait Company

Mubarak Al Kabeer St.

AlSharq, Kuwait

P.O.Box 22235 Safat, 13083 Kuwait

Subject: Disclosure on Meeting of the Board of Directors of Mezzan Holding Company.

Reference to the above subject and pursuant to the provisions of Article (4-1-1), Chapter 4 of Module 10 (Disclosure and Transparency) of the Executive Bylaws of Law No. 7 of 2010 concerning establishment of the Capital Markets Authority.

Mezzan Holding Company KSCP would like to announce that its Board of Directors will convene on Sunday, 12th May 2024, at 01:00 PM at the Company Head Office to discuss and ratify the interim financial statements for the financial period ended on 31/03/2024.

Attached: Disclosure of Material Information Form.

Mezzan Holding Company KSCP

Head of Legal

Walid Ali Khalil



Disclosure of Material Information Form

Date	06/05/2024
Name of the Listed Company	Mezzan Holding Company KSCP
Material Information	Mezzan Holding Company KSCP would like to announce that its Board of Directors will convene on Sunday, 12 th May 2024, at 01:00 PM at the Company Head Office to discuss and ratify the interim financial statements for the financial period ended on 31/03/2024.
Significant Effect of the material information on the financial position of the company	-

Mezzan Holding Company KSCP

Head of Legal

Walid Ali Khalil