



Date: 11/09/2025

التاريخ: 2025/09/11

Ref.: MHC/Disclosure/2025/077

مرجع رقم MHC/Disclosure/2025/077

**Boursa Kuwait Company**

السادة / شركة بورصة الكويت المحترمون؛

**Sub.: Disclosure of the Ordinary Annual General Assembly Meeting of Mezzan Holding Company**

**الموضوع: موعد اجتماع الجمعية العامة العادية لشركة ميزان القابضة**

Further to our previous disclosure dated 30/07/2025 which included our Company's approval of the Ministry of Commerce and Industry's ("MOCI") request to hold an Ordinary General Assembly ("OGM") for Mezzan Holding Shareholders on 29/06/2025 whereas the Company has already notified the MOCI of the date and agenda of the meeting.

إحافا إلى إفصاحنا السابق بتاريخ 2025/07/30 والذي تضمن قيام الشركة بالموافقة على طلب وزارة التجارة والصناعة بعقد جمعية عامة عادية بتاريخ 2025/09/29 حيث سبق للشركة أن قامت بإخطار وزارة التجارة والصناعة بموعد انعقاد الجمعية العامة العادية و جدول الأعمال للاجتماع.

Mezzan Holding Company KSCP would like to disclose to the public this appointment in accordance with Appendix (14) of Module (10) of the CMA Executive List of the Law No. 7 for the Year 2010, as per the time frame stipulated in Article (4-1-1), Para 25.

و حيث يهم الشركة الإفصاح وفق الملحق رقم (14) من الكتاب العاشر من اللائحة التنفيذية للقانون رقم 7 لسنة 2010 وفق المواعيد المقررة في المادة (1-1-4) فقرة 25.

Therefore, kindly note that the scheduled Ordinary General Meeting, as scheduled and announced previously, shall be held on Monday, 29/09/2025 at 10:00 am at the Courtyard by Marriot Hotel, Sharq, AlShuhada St, Kuwait City.

لذا نحيطكم علما بأن اجتماع الجمعية العامة العادية للشركة المقرر والمعلن عنه وفق إفصاحنا المشار إليه أعلاه سوف ينعقد يوم الإثنين الموافق 2025/09/29 في تمام الساعة 10:00 صباحا في فندق كورت يارد باي ماريوت - والكائن في منطقة الشرق - شارع الشهداء.

Shareholders are invited to attend and participate in the meeting either in person or via the electronic participation system in accordance with the policies and procedures issued by the Kuwait Clearing Company governing the conduct of General Assemblies through electronic means.

ويمكن للسادة المساهمين الحضور والتصويت بشكل شخصي أو من خلال الحضور عن طريق النظام الإلكتروني وفق دليل السياسات والإجراءات الصادر عن الشركة الكويتية للمقاصة لعقد الجمعيات العامة بواسطة الأنظمة الإلكترونية.

The Company also wishes to draw the attention of the shareholders to the fact that in the event that the quorum of attendance prescribed by law for the validity of holding this meeting is not available, or the meeting cannot be held for any emergency reason, the Ordinary General Assembly meeting will be postponed to consider the same agenda items above, at the same place, under the same invitations to attend the second meeting, at 10:00 am on Tuesday, 07/10/2025. The meeting held shall be considered valid regardless of the numbers of shares present.

كما أن الشركة تسترعي عناية السادة المساهمين إلى أنه في حال عدم توفر نصاب الحضور المقرر قانونا لصحة انعقاد هذا الاجتماع؛ أو تعذر عقد الاجتماع لأي سبب طارئ؛ فسوف يؤجل اجتماع الجمعية العامة العادية للنظر في ذات بنود جدول الأعمال وفي ذات المكان وبذات الدعوات الخاصة بالحضور إلى اجتماع ثانٍ وذلك في تمام الساعة 10:00 صباحا من يوم الثلاثاء الموافق 2025/10/07 وتعتبر هذه الدعوة سارية على هذا الاجتماع الأخير والذي يكون انعقاده صحيحا أيا كان عدد الأسهم الممثلة فيه.

**Best Regards,**

وتفضلوا بقبول فائق الاحترام والتقدير؛

**Attached:**

- Form for the Announcement of a General Assembly Meeting (Appendix 14)
- Agenda for the Ordinary General Assembly Meeting
- MOCI Approval of AGM date

- نموذج الإعلان عن معلومات الجمعية العامة - ملحق رقم 14
- جدول أعمال الجمعية العامة العادية
- موافقة وزارة التجارة والصناعة على موعد الاجتماع

**Mezzan Holding Company KSCP  
Mohammad Jassim AlWazzan  
Vice Chairman of the Board**

**شركة ميزان القابضة ش.م.ك.ع.  
نائب رئيس مجلس الإدارة  
محمد جاسم الوزان**



### Application Form for the Announcement of a General Assembly Meeting

Date	11/09/2025
Name of Listed Company	Mezzan Holding Company (KSCP)
Type of assembly	<input checked="" type="checkbox"/> Ordinary <input type="checkbox"/> Extraordinary
Date and time of the general assembly	Monday, 29/09/2025 at 10:00 am
Final date for purchasing the company's shares to be registered in the registry of the right to attend the general assembly*	Tuesday, 16/09/2025
Date of the Right to Attend the General Assembly**	Sunday, 21/09/2025
Participation period***	From: Sunday, 21/09/2025 To: Monday, 29/09/2025 until the closing of participation in each item of the meeting's agenda from system's manager
Items of the agenda	<ol style="list-style-type: none"> <li>1. Review the report on procedural violations submitted to the company on 19/06/2025.</li> <li>2. Discuss dissolution of the current board of directors.</li> <li>3. Election of a new board of directors.</li> </ol> <p>It was announced that the nomination for membership of the Board of Directors was opened according to the aforementioned disclosure dated 30/07/2025, where the nomination was opened for a period of one month and only Al-Wazzan Capital Company for Buying and Selling Shares WLL has applied for candidacy, and accordingly, the Nomination and Remuneration Committee did not meet due to the lack of a sufficient number of candidates.</p>
Methods of participating in the assembly	<input type="checkbox"/> Attendance (in person or through power of attorney) <input checked="" type="checkbox"/> Attendance + electronic
Place of holding the general assembly	The Courtyard by Marriott Hotel located in Kuwait City, AlShuhada Street, and through electronic systems issued by the Kuwait Clearing Company.
The postponed date of the assembly in the event of a lack of quorum	Tuesday, 07/10/2025

Disclosure of this form shall be submitted prior to opening the trading session on the final disclosure date (fifth Business Day prior to the date of the right to attend).

\* Third Business Day before the date of the right to attend the general assembly according to the current settlement cycle.

\*\* Every shareholder registered in the company's registries on this day has the right to attend the general assembly, even if the share was sold before the date of the general assembly.

\*\*\* It is the period that commences from the Date of the Right to Attend the General Assembly, amounting to ten Business Days prior to the date specified for holding the meeting, and lasts until closing the participation in each Item of the Meeting's agenda by the system's manager.

The issuer of this disclosure bears full responsibility for the soundness, accuracy, and completeness of the information contained therein. The issuer acknowledges that it has assumed Care of a Prudent Person to avoid any misleading, false, or incomplete information. The Capital Markets Authority and Boursa Kuwait Securities Exchange shall have no liability whatsoever for the contents of this disclosure. This disclaimer applies to any damages incurred by any Person as a result of the publication of this disclosure, permitting its dissemination through their electronic systems or websites, or its use in any other manner.

### Mezzan Holding Company KSCP

#### Vice Chairman of the Board

Mohammad Jassim AlWazzan



## **Translation of Agenda of Ordinary General Assembly Meeting**

1. Review the report on procedural violations submitted to the company on 19/06/2025,
2. Discuss dissolution of the current board of directors
3. Election of a new board of directors.

**Mezzan Holding Company KSCP**  
**Chairman of the Board**  
**Abdulrahman Jassim AlWazzan**



## الاحاطة بالاحطار

السادة / شركه ميزان القابضه ش.م.ك

تحية طيبة و بعد

بالإشارة إلى إخطار جمعية عمومية عادية المقدم ، نفيديكم علما بأنه قد تمت الاحاطة بالموعد  
في / 2025/09/29

وبناء على الطلب فإن ممثل الحضور عن الوزارة السيد / محمد عبد العزيز على الخضري

و تفضلو بقبول خالص التحية

وزارة التجارة والصناعة

MINISTRY OF COMMERCE AND INDUSTRY



مستند الكتروني لايحتاج الى ختم أو توقيع