مجموعة الصناعات الوطنية ش.م.ك.
(القابضة)

The agenda of the 56th Annual General Meeting (AGM) of National Industries Group Holding (K.P.S.C) for the year ended December 31, 2015:

1- Review and ratify the Board of Directors (BOD) report of the Holding Company for the year ended December 31, 2015.

2- Review and ratify auditors' report of the independent auditors for the financial ended December 31, 2015.

3- Review the governmental agencies' violations report, and the penalties imposed – if any – on the Holding Company for the year ended December 31, 2015.

4- Discuss and ratify the consolidated financial statement including the statement of the financial position, and income statement for the year ended December 31, 2015.

5- Approval of the deduction of 10% to the statutory reserve.

6- Approval of the No-deduction of 10% to the general reserve.

7- Approval of the distribution a cash dividend of 10% of the nominal value, i.e. 10 Fils per share for shareholders registered in the group records as at the date of the AGM after deduction the treasury shares.

8- Authorize the BOD, Chairman, and deputy Chairman's Remuneration amounting KD 430,000 for the year ended December 31, 2015.

9- Approve the company to transact and deal with related parties.

10- Authorize the BOD to buy or sell up to 10% of own shares in accordance with the provisions of Law No. 7 of 2010 and its bylaws and related amendments.

11- Approve the BOD authorization to issue bonds and sukook in Kuwaiti Dinar or any other currency the Board may deem appropriate, up to the limit allowed by the law or the equivalent thereof in other currencies, and authorizing the BOD to determine the type, tenor, nominal value, interest rate, maturity date and all other terms and conditions thereof after obtaining the approval of the competent supervision authorities.

12- Discharging the BOD from any liability for their acts during the year ended December 31, 2015.

13- Appointment or re-appointment of the independent auditors for the year ended December 31, 2016, and authorizing the BOD to determine their fees.

14- Election of new BOD for upcoming three years.