مجموعة ش.م.ك.
الصناعات الوطنية
(القابضة)
NI Group
National Industries Group
(Holding)

Head Office	الإدارة العامة
ص . ب : 417 الصفاة، الكويت، 13005	
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الكويت في 2018/4/22
اشارة ص م ق /١٢/١٢ع - - ١٥

السادة / سوق دبي المالي المحترمين

تحية طيبة وبعد،،،،

الموضوع : تحديد موعد اجتماع الجمعية العمومية العادية

بالاشارة الى الموضوع اعلاه، نفيدكم علما بانه تقرر عقد اجتماع الجمعية العمومية العادية للمجموعة للسنة المنتهية في 2017/12/31 يوم الخميس الموافق 2018/5/10 في تمام الساعة 11.00 صباحا بتوقيت دولة الكويت بمقر المجموعة بمنطقة الشويخ تقاطع طريق الجهراء مع طريق المطار الدولي مقابل سنترال كيفان.

– وذلك لمناقشة البنود المدرجة في جدول الاعمال المرفق.

Subject: setting the date of the Ordinary General Assembly Meeting

We would like to notify you that the Company's Ordinary General Assembly Meeting for the financial year ended 31/12/2017 will be held on Thursday 10/5/2018 at 11.00am (Kuwait local time) at the company's headquarter in Shuwaikh-Jahra Road Interchange with international Airport Road, front of Kaifan telephone exchange office , to discuss the items in attached agenda.

Sincerely,

شاكرين لكم حسن تعاونكم،،،،

وتفضلوا بقبول وافر الاحترام،،،،

سعد محمد السعد
رئيس مجلس الادارة

Saad M. Al Saad
Chairman

مجموعة ش.م.ك. الصناعات الوطنية (القابضة) NI Group National Industries Group (Holding) (S.A.K.)

نسخة الى السادة : هيئة الاوراق المالية والسلع المحترمين

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Agenda of the Ordinary AGM no. 58th
for the financial year ended December 31, 2017
National Industries Group Holding (K.P.S.C)

1- Review and ratify the corporate Governance report and Audit committee report for the financial year ended December 31, 2017.
2- Review and ratify the Board of Directors report for the financial year ended December 31, 2017.
3- Review and ratify the external Auditor report for the financial year ended December 31, 2017.
4- Review the regulatory authorities report if any violations observed and subsequent penalties, for the financial year ended December 31, 2017.
5- Review and ratify the Financial Statements for the financial year ended December 31, 2017.
6- Discuss The BoD recommendation to deduct of 10% to the statutory reserve and No-deduction to the voluntary reserve.
7- Approval of The BoD recommendation to the AGM for the distribution of cash dividends at 10% of the share par value (i.e. 10 fils per share) for the financial year ended December 31, 2017. The BoD is authorized to determine the timeline of distribution.
8- Approval of The BoD remuneration of KD 480,000 for the financial year ended December 31, 2017.
9- Approval of the company's dealing with related parties during the financial year ended December 31, 2017.
10- Authorize The BoD to buy or sell no more than 10% of the company's treasury shares according to articles of Law no. 7 of the year 2010 and its executive bylaws and amendments.
11- Approval for The BoD to issue bonds and sukook denominated in Kuwaiti Dinar or in any other currency it deems appropriate for a maximum not exceeding the legal sum and authorizing The BoD to determine the type of these bonds, tenure, par value, coupon rate, maturity date and all other terms and conditions after obtaining approval from regulatory authorities.
12- Discharge of The BoD from any liability for their financial, legal and administrative actions during the financial year ended December 31, 2017.
13- Approval appoint/re-appoint the company's auditor (from CMA's list of approved auditors) in the financial year ending December 31, 2018, and authorizing The BoD to approve their fees, taking into account the regulatory timeline of changing the auditors.

Saad Al Saad
Chairman

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(S.A.K.)