EKTETTAB HOLDING CO.

1- Review and approve the Board Of Directors report of the activity and financial position of the company for the financial year ended 31 December 2018.

2- Review and approve the Sharia Committee report for the financial statements for the year ended 31 December 2018.

3- Review and approve the Sharia Committee report for the financial statements for the year ended 31 December 2018.

4- Review and approve the corporate governance report and audit committee report for the financial year ended 31 December 2018.

5- Discuss and approve the financial statements for the year ended 31 December 2018.

6- Review the Penalties and Violations report issued by the regulators authorities for the financial year ended 31 December 2018.

7- Review and approve of transactions with related parties for financial year ended 31 December 2018 and future transactions in 2019.

8- Discuss and approve of Board of Directors Proposal not to distribute dividends for financial year ended 31 December 2018.

9- Discuss and approve of Board of Directors Proposal not to distribute remuneration for financial year ended 31 December 2018.

10- Discuss and approve Discharged the Board of Directors from any liability for the financial year ended 31 December 2108.

11- Appoint/reappoint the Auditors for the financial year ended 31 December 2018and authorize the Board of Directors for new fees.

12- Appoint/Reappoint of Sharia Committee members for financial year ended 31 December 2018 and authorize the Board of Directors for new fees.

13- Election of Board of Directors for three years later.

الكويت – الشرق – شارع جابر المبارك – مجمع بهبهاني – الدور ١٦ – ص.ب: ٢٧٩٩ الصفاة، ر.ب. ١٣٠٢٨ كويت – هاتف: ٢٢٢٥٢٢١٠ – فاكس: ٢٢٤١١٣٣٦
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