

May 24/ 2022

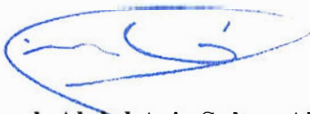
Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market
Dubai, UAE

Agility Adjourned Extra Ordinary General Assembly meeting and change of Corporate Action Dates

Reference to the above mentioned subject; and in accordance with Chapter 10 of the Capital Markets Authority's bylaws of Law No. 7 of the year 2010 on Disclosure and Transparency Agility would like to announce:

Date	May 24, 2022
Company Name	Agility Public Warehousing Company KSCP
Previous disclosure Date	May 19th 2022
Previous disclosure title	Agility Ordinary and Extraordinary General Assembly Meeting
Material Information	Agility Public Warehousing Company KSCP, would like to announce that the adjourned Extra Ordinary General Assembly meeting will be held electronically on May 30, 2022 at 12.00 pm. And based on that, the previously announced corporate actions schedule will be changed and the new dates will be announced on May 30th, after the EGM. Shareholders, who didn't attend the first meeting are kindly requested to visit Kuwait Clearing Company's website www.maqasa.com to check the process of registration in the electronic system of the General Assembly to be able to participate and vote electronically on the items of the agenda. Note that voting will start on 23/05/2022 until 8:00 a.m. on the day of the meeting, and that is in accordance with the manual related to holding electronic general assemblies published on the Kuwait Clearing Company's website.
Impact on the financial position of the company	No Impact

Best Regards,


Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

