



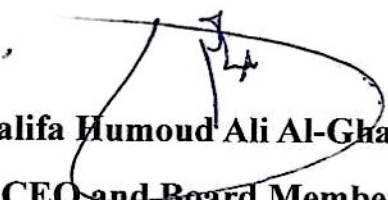
**Agenda of the Fiftieth Ordinary General Assembly Meeting**  
**For the Financial Year Ended 31 December 2023**

1. Presenting, discussing and approving the Board of Directors' report for the financial year ended 31 December 2023.
2. Presenting, discussing and approving the external auditor's report for the financial year Ended 31 December 2023.
3. Presenting a report on any violations monitored by the supervising authorities and any penalties that were issued on the Company as a result of those violations for the financial year ended 31 December 2023, if any.
4. Reciting the report of the Governance and Audit Committee for the financial year ended 31 December 2023.
5. Discussing and approving the financial statements for the financial year ended 31 December 2023.
6. Presenting the report on dealings with related parties for the financial year ended 31 December 2023.
7. Presenting the report of the Remuneration and Nomination Committee on the remunerations, benefits and salaries of the Executive Management and Members of the Board of Directors.
8. Approving the Board of Directors proposal to distribute cash dividends for the financial year ended 31 December 2023 of 70% of the nominal value per share (i.e. seventy Fils per share) to the shareholders registered in the Shareholders Register, with maturity date 28/04/2024 at a total sum of KD. 7,015,490.090 (Kuwaiti Dinar, Seven Million Fifteen Thousand Four Hundred Ninety and 090 Fils only), cash distribution date is 07/05/2024.
9. Approving the Board of Directors' Recommendation to pay a remuneration to the members of the Board of Directors of KD. 260,000 (Kuwaiti Dinar Two Hundred Sixty Thousand only) for the financial year ended 31 December 2023.
10. Authorizing the Board of Directors to buy or sell the Company's share provide not to exceed 10% of its total shares, this is in accordance



with the article of Law No. (7) of 2010 and its Executive Regulations, as amended.

- 11.Approving the Company to deal with related parties for the transactions carried out during the financial year ended 31 December 2023, and authorizing the Company to deal with related parties during the financial year ended 31 December 2024.
- 12.Releasing and discharging the members of the Board of Directors for all their legal acts for the financial year ended 31 December 2023.
- 13.Approving the appointment / re-appointment of the auditor Mr. Faisal Saqer Al Saqer from BDO Al Nisf & Partners from among the auditors list approved with the Capital Markets Authority (CMA), taking into consideration the statutory change of the auditor and authorizing the Board of Directors to fix the fees of the auditor for the financial year Ended 31 December 2024.

  
**Khalifa Humoud Ali Al-Ghanim**  
**CEO and Board Member**





## Agenda of Extraordinary General Assembly Meeting

- Amending Article (5) of the Memorandum of Association and Article (4) of the Articles of Association on the company's objects, pursuant to the instructions of the Ministry of Commerce and Industry, as follows:

### Text prior to amendment:

- 1- Trade of bulk cement through import, export and packaging cement of various types.
- 2- Construction, operation, management, rental and lease of warehouses and silos necessary for the supply and distribution of cement of various types.
- 3- Possessing the necessary means of transportation.
- 4- Exploiting the company's financial surpluses by investing in portfolios managed by specialized companies and destinations.
- 5- Trade of construction materials.
- 6- Manufacture and marketing of ready mixed concrete.
- 7- Purchase and import of materials, machinery and means of transportation for the company's objects.
- 8- Possess movables and real estate for properties for the company's objects.
- 9- Adding an activity: import, trade, sale of salboukh, possession of equipment, transportation means and crushers.

### Text after amendment:

#	Activity Name	Activity Code
1	Manufacture of concrete or cement items	239550
2	Wholesale of cement, plaster and the like	466331
3	Invest surpluses in financial portfolios by investing in portfolios managed by specialized companies and agencies.	649918
4	Sale and purchase of shares and bonds for the company's account	649917
5	Wholesale sale of bricks, tiles, ceramics and marble	2466333
6	Retail sale of bricks, tiles, ceramics and marble	475288
7	Sale of construction materials, metal construction materials and wholesale of plumbing and heating equipment and supplies	466300
8	Manufacture of cement brick	239511
9	Wholesale of ready mixed concrete	466392
10	Retail sale of ready mixed concrete	475283
11	Possession of real estate and movables for the company's account	681091
12	Salboukh crusher	081004
13	Import of salboukh	461032
14	Sand extraction and repackaging (quarry)	081005
15	Wholesale of sand and salboukh	466332
16	Treatment of construction waste	390100
17	Non-hazardous waste treatment and disposal	382100
18	Transportation of solid and liquid waste	492309

# KUWAIT PORTLAND CEMENT CO.

Member of Arab Union For Cement & Building Materials  
Authorised and paid up capital K.D.10022196,200



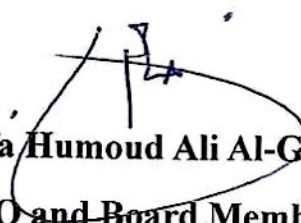
## شركة أسمنت بورتلاند كويت

عضو في الاتحاد العربي للأسمنت والبناء  
رأس المال المصرح به والمدفوع ١٠٠٢٢١٩٦.٢٠٠ دينار كويتي

10- Adding an activity: Trade of sand (quarry) and possession of equipment and means of transportation for this activity.

11- Cycling and recycling of solid building materials and any other materials related to building materials and waste.

19	Import of chemicals	461033
20	Chemicals warehouses	521024
21	Sale and purchase of motor vehicles	451000
22	Transport of liquids, liquid gases and chemicals	492305
23	Vehicle repair garage	452000
24	Auto blacksmith workshop	452031
25	Vehicle painting workshop	452033
26	Public warehouses that include a variety of goods (except refrigerated goods)	521023
27	Retail sale of building materials and scrap	475280
28	Storage at warehouses	521020
29	Export and import offices	461030
30	Selling all types of iron and blacksmithing supplies	466320

  
**Khalifa Humoud Ali Al-Ghanim**  
CEO and Board Member