

**Ordinary Assembly General Meeting
Of Kuwait Pillars for Financial Investment (K.S.C. closed)
For the fiscal year ended 31/12/2021**

- Item 1 :** Discussing the Board of Directors report for the financial year ended 31/12/2021 and approving the same.
- Item 2 :** Listening to both the Corporate Governance Report and the Audit Committee Report for the financial year ended 31/12/2021 and approving the same.
- Item 3 :** Reciting the penalties (financial or non-financial) that were imposed by the regulatory authorities during the financial year ended 31/12/2021 (if any).
- Item 4 :** Listening to the report of the auditor Deloitte & Touche (Al Wazzan & Co.) for the financial year ended 31/12/2021 and approving the same.
- Item 5 :** Discussing the annual financial statements for the financial year ended 31/12/2021.
- Item 6 :** Discussing deduction of 10% from net profit to the obligatory reserve, for a total amount of KD 1,093,415.
- Item 7 :** Discussing deduction of 1% from net profit to the voluntary reserve, for a total amount of KD 109,340.
- Item 8 :** Discussing the Board of Directors' recommendation to distribute 5% cash dividends of the nominal value of the share, i.e. 5 fils per share for the financial year ended 31/12/2021 for the shareholders registered in the company's records on the date of the Annual General Meeting.
- Item 9 :** Discussing the distribution of a remuneration to the members of the Board of Directors in the amount of 168,000 dinars (only one hundred and sixty-eight thousand Kuwaiti dinars) for the fiscal year ending on 12/31/2021.
- Item 10 :** Authorizing the Board of Directors to buy or sell the Company's shares by not more than 10% of the number of shares in accordance with the provisions of Law No. 7 of 2010 and its Executive Regulations and their amendments.
- Item 11 :** Listening to a report on transactions with related parties during the financial year ended 31/12/2021 and authorizing the Board of Directors to deal with the related parties until the date of the next General Assembly for the financial year ended 31/12/22.
- Item 12 :** Approving discharging the members of the Board of Directors in respect of their financial, administrative and legal actions for the financial year ended 31/12/2021.

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- Item 13 :** Discussing the allocation of an amount of KD 2,500 (Two Thousand Five Hundred Kuwaiti Dinars only) for the social responsibility for the fiscal year ended 31/12/2022 and the delegation of the Chief Executive Officer to determine the entity to be disbursed.
- Item 14 :** Approving appointment or re-appointment of Company's auditor within the list of accredited auditors of the Capital Market Authority - taking into consideration the period of mandatory change of auditor - for the financial year ending on 31/12/2022 and authorizing the Board of Directors to determine his fees.
- Item 15 :** Approving the appointment of a member of the Board of Directors to the board of directors membership of Kuwait Investment & approving the appointment of a member of the Board of Directors to the board of directors membership of Gulf Custody Company and to a position in The Kuwait Financial Centre Company pursuant to Article 197 of the Companies Law.

**Mishal Naser Habib
Vice Chairman & CEO**