

Resolution No. (164) of 2024

Regarding

Correction of Resolution No. (104) of 2024 Regarding The Development of the Mechanism of Participation in the General Assemblies of Companies Listed on Bursa Kuwait Securities Exchange (Second Phase)

Having Perused:

- Law No. 7 of 2010 Regarding the Establishment of the Capital Markets Authority and Regulating Securities Activities and its Executive Bylaws, and their amendments; and
- Resolution No. (104) of 2024 Regarding The Development of the Mechanism of Participation in the General Assemblies of Companies Listed on Bursa Kuwait Securities Exchange (Second Phase) issued on 18/08/2024; and
- CMA Board of Commissioners Resolution passed in its meeting No. (39) of 2024 held on 18/12/2024.

The Following Was Resolved

Article (1)

Module One (Glossary) of the Executive Bylaws of the Law No. 7 of 2010 Regarding the Establishment of the Capital Markets Authority and Regulating Securities Activities and their amendments is hereby amended pursuant to Annex 1 attached to this Resolution.

Article (2)

The concerned bodies shall execute this Resolution, each within its jurisdiction. This Resolution shall come into force from the date of its issuance, and it shall be published in the Official Gazette.

Prof. Ahmad Al-Melhem

Issued on: 22/12/2024

Annex 1

#	Module	Article	Amendment Type	Text before Amendment	Text after Amendment
1	One	Date of the Right to Attend the General Assembly	Amending Articles	<p>the date specified for the purpose of listing the shareholders registered in the registry of the Listed Company's shareholders with the Clearing Agency, and who have the right to attend and participate in the company's general assembly, as well as any postponed general assembly, provided that such date shall be the tenth day prior to the date of the general assembly.</p> <p>In the event that this day falls on a holiday or official day off, the preceding Business Day shall be considered.</p>	<p>the date specified for the purpose of identifying the shareholders registered in the registry of the Listed Company's shareholders with the Clearing Agency, and who have the right to attend and participate in the company's general assembly, as well as any postponed general assembly, provided that such date shall be the tenth day prior to the date of the general assembly.</p> <p>In the event that this day falls on a holiday or official day off, the following Business Day shall be considered.</p>