

**Annual General Meeting Agenda**  
**For the financial year ended 31 December 2023**  
**Noor Financial Investment Company**

1. Discussion of Board of Directors Report regarding the Company's activities, financial position, and results of its activities for the financial year ended 31 December 2023.
2. Discussion and Ratification of External Auditor Report regarding the Company's Financial Results and Approval of Net Profit available for distribution for the financial year ended 31 December 2023.
3. Discussion and Ratification of the financial statements for the financial year ended 31 December 2023.
4. Recitation and Ratification of Corporate Governance Report and Audit Committee Report for the financial year ended 31 December 2023.
5. Review any violations by Regulatory Authorities and any sanctions imposed, resulting in penalties (monetary and non-monetary) on the Company, in line with applicable laws and regulatory mandates issued by the relevant regulatory authorities. If present, discuss the observations of the regulatory authority representative for the financial year ended 31 December 2023.
6. Approval of the Board of Directors recommendation to distribute Cash Dividends for the financial year ended 31 December 2023, at 8% of the total Company's capital (excluding treasury shares), equivalent to 8 FILS per share, payable to Company's shareholders registered at the end of the Record Date.
7. Approval of the proposed timetable, including the Record Date for distribution of Cash Dividends for the financial year ended 31 December 2023, to Company's shareholders registered at the end of the Record Date and authorizing the Board of Directors to amend the timetable for the Record and Distribution Dates in accordance with rules and regulations issued in this regard.
8. Approval by the General Assembly of the Board of Directors Remuneration for the financial year ended 31 December 2023, amounting to 177,500 Kuwaiti Dinars (One hundred seventy-seven thousand five hundred Kuwaiti Dinars).
9. Recitation and Ratification of the Remunerations Report granted to the Board of Directors and Executive Management for the financial year ended 31 December 2023.
10. Authorization of Board of Directors to buy/sell treasury shares not exceeding 10% of total shares in accordance with the articles stipulated in Law No. 7 for the year 2010 regarding the establishment of the Capital Markets Authority and regulation of securities activities and its bylaws and their amendments, valid for a period no exceeding eighteen months.
11. Review the Related Parties Transactions that occurred during the financial year ended 31 December 2023, and approval of Related Parties' Transactions to occur during the financial year ending 31 December 2024.

12. Approval to authorize the Chairman or any Board Member to concurrently hold a position on the Board of Directors of Noor Financial Investment Company and another competing company, and to participate in any activity that may compete with the company, or engage in any trade for his own account or for the account of others in any branch of business conducted by the Company, in accordance with the provisions of Article 197 of the Companies Law No. 1 for the year 2016, and in accordance with Article 16 of the Articles of Association.
13. Approval of Social Responsibility Budget not exceeding 5,000 Kuwaiti Dinars (Five Thousand Kuwaiti Dinars) for the financial year ending 31 December 2024.
14. Approval of the deduction of an amount 3,792,986 Kuwaiti Dinars (Three million seven hundred ninety-two thousand nine hundred and eighty-six Kuwaiti Dinars), representing 10% of the net profits, for the Legal Reserve of the Company in accordance with Article 222 of the Companies Law No. 1 for the year 2016.
15. Approval of the deduction of an amount 3,792,986 Kuwaiti Dinars (Three million seven hundred ninety-two thousand nine hundred and eighty-six Kuwaiti Dinars), representing 10% of the net profits, for the Voluntary Reserve of the Company in accordance with Article 225 of the Companies Law No. 1 for the year 2016.
16. Approval of the deduction of an amount representing 1% of the net profits in favor of Kuwait Foundation for the Advancement of Sciences (KFAS) in accordance with Article 124 (repeated) of the Executive Regulations of Companies Law No. 1 for the year 2016
17. Discharge the Board of Directors Liabilities regarding all and any financial, legal, and administrative actions for the financial year ended 31 December 2023.
18. Discussion of Appointment/Re-appointment of the External Auditor for the financial year ending 31 December 2024, and authorizing the Board of Directors to determine the fees, subject that the External Auditor is included in CMA register while considering the maximum mandatory period to change the External Auditor.



Dr. Fahad Sulaiman Al Khaled

Chairman

