

Annual General Meeting Agenda
For the financial year ended 31 December 2024
Noor Financial Investment Company

1. Discussion of Board of Directors Report regarding Company activities, financial position and results of its activities for the financial year ended 31 December 2024.
2. Discussion and Ratification of the External Auditor's Report regarding the Company's Financial Results and Approval of Net Profit available for distribution for the financial year ended 31 December 2024.
3. Discussion and Ratification of the financial statements for the financial year ended 31 December 2024.
4. Recitation and ratification of Corporate Governance Report and Audit Committee Report for the financial year ended 31 December 2024.
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 2024.
6. Approval of the Board of Directors recommendation to distribute Cash Dividends for the financial year ended 31 December 2024, at 25% of the Company's total capital (excluding treasury shares), equivalent to 25 FILS per share, for a total amount of 12,759,175 Kuwaiti dinars (Twelve million, seven hundred fifty-nine thousand, one hundred and seventy five Kuwaiti dinars), payable to Company shareholders registered at the end of the Record Date.
7. Approval of the proposed timetable, containing the Record Date for distribution of Cash Dividends for the financial year ended 31 December 2024, to Company 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 2024, amounting to 130,000 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 2024.
10. Authorization of Board of Directors to trade in treasury shares not exceeding 10% of the Company's 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 not exceeding eighteen months.

11. Review the Related Parties Transactions that occurred during the financial year ended 31 December 2024, and approval of related parties transaction that will occur during the financial year ending 31 December 2025.
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 the corporate Social Responsibility Budget not exceeding 5,000 Kuwaiti Dinars (Five Thousand Kuwaiti Dinars) for the financial year ending 31 December 2025.
14. Approval of the deduction of an amount 4,307,046 Kuwaiti Dinars (Four million, three hundred seven thousand and forty-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 4,307,046 Kuwaiti Dinars (Four million, three hundred seven thousand and forty-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 Decemebr 2024.
18. Discussion of the Appointment/Re-appointment of the External Auditor for the financial year ending 31 December 2025, and authorizing the Board of Directors to determine their fees, subject that the External Auditor is included in the CMA auditors register while considering the maximum mandatory period to change the External Auditor.

Mr. Bader Hamad Al-Rabiah
Chairman