

شركـة أولاد عـلــى الغانــم للسيــارات ش.م.ك.ع

إشارة: ALG/CO/19/2025

التاريخ: 2025/03/09

Dear Boursa Kuwait Company

Date: 09/03/2025

المحترمين،، السادة/ شركة بورصة الكويت

Subject: Ordinary & Extraordinary General Assembly Meeting Date of Ali Alghanim Sons Automotive Co.

With reference to the above subject, and according to requirements of module ten (Disclosure and Transparency) of the executive bylaws of law No. 7 of 2010 regarding the establishment of the Capital Markets Authority and the regulating securities activities and its amendments, we would like to inform you of the following:

Ali Alghanim Sons Automotive Co. (K.S.C.P) has decided to invite shareholders to attend the Ordinary and Extraordinary General Assembly Meetings scheduled for Thursday 27/03/2025 at 2:00 PM. Shareholders may participate and vote through the electronic system provided by Kuwait Clearing Company or by physically attending and voting directly at the company's headquarters, located at Shuwaikh Industrial Area - Airport Street - Ali Alghanim and Sons Automotive Showroom (BMW).

We also would like to draw the shareholders' attention to the timetable regarding the right to attend the Ordinary and Extraordinary General Assembly Meeting.

Event	Day	Date
The Share ownership Date	Wednesday	12/03/2025
The Right to Attend Date	Monday	17/03/2025
The General Assembly Date	Thursday	27/03/2025

The shareholders who would like to participate and vote via the electronic system are kindly requested to visit the Kuwait Clearing Company's website (www.magasa.com) to register in the electronic system for general assemblies, additionally, please review the "Policies and Procedures Manual for General Assemblies Through Electronic Systems" issued by the Kuwait Clearing Company.

Accordingly, attached is the Appendix No. (14) "Announcement of the General Assembly Meeting Form".

الموضوع: موعد انعقاد اجتماعي الجمعية العامة العادية وغيرالعادية لشركة أولاد على الغاتم للسيارات

بالإشارة إلى الموضوع أعلاه، ووفقاً لمتطلبات الكتاب العاشر (الإفصاح و الشفافية) من اللائحة التنفيذية للقانون رقم 7 لسنة 2010 بشأن إنشاء هيئة أسواق المال وتنظيم نشاط الأوراق المالية وتعديلاته، فإننا نود إفادتكم بالآتى:

قررت شركة أو لاد على الغانم للسيارات (ش م ك ع) دعوة السادة المساهمين الكرام لحضور اجتماعي الجمعية العامة العادية وغير العادية المزمع عقدهما يوم الخميس الموافق 2025/03/27 في تمام الساعة الثانية ظهراً، وذلك من خلال المشاركة والتصويت عبر النظام الإلكتروني لدى الشركة الكويتية للمقاصة، أو من خلال الحضور والتصويت المباشر في مقر الشركة بمنطقة الشويخ الصناعية - شارع المطار - معرض على الغانم وأولاده للسيارات (بي ام دبليو).

كما نود أن نسترعي انتباه السادة المساهمين بالجدول الزمني الخاص بحق حضور اجتماعي الجمعية العامة العادية وغير العادية:

التاريخ	اليوم	الحدث
2025/03/12	الأربعاء	تاريخ حيازة السهم لحضور الجمعية العامة
2025/03/17	الإثنين	تاريخ حق حضور الجمعية العامة
2025/03/27	الخميس	تاريخ انعقاد الجمعية العامة

يرجى من السادة المساهمين الراغبين بالمشاركة والتصويت عبر النظام الإلكتروني مراجعة الموقع الإلكتروني للشركة الكويتية للمقاصية (www.magasa.com) وذلك لإتخاذ إجراءات التسجيل في النظام الإلكتروني للجمعيات العامة، كما يرجى الإطلاع على "دليل السياسات والإجراءات للجمعيات العامة من خلال الأنظمة الإلكترونية" الصادر عن الشركة الكويتية للمقاصة

وعليه نرفق لكم الملحق رقم (14) "نموذج الإعلان عن اجتماع



Vice Chairman & CEO

يوسف عبدالله القطامي Yousef Abdullah Al Qatami نائب رئيس مجلس الإدارة والرئيس التنفيذي

	m for the Announcement al Assembly Meeting	ن عن معلومات الجمعية العامة	نموذج الإعلار	
Date	09/03/2025	2025/03/09	التاريخ	
Ali Alghanim Sons Automotive Company Co. (K.S.C.P)		شركة أو لاد علي الغانم للسيار ات (ش.م.ك.ع)	اسم الشركة المدرجة	
Type of assembly ⊠Ordinary ⊠Extraordinary		⊠عادية ⊠غير عادية	نوع الجمعية	
Date and time of the general assembly Ordinary and Extraordinary General Assembly Meeting: 27/03/2025 - 02:00 PM		الجمعية العامة العادية وغير العادية: 2025/03/27 – 02:00 ظهراً	تاريخ وموعد الجمعية العامة	
Final date for purchasing the company's shares to be registered in the registry of the right to attend the general assembly *		2025/03/12	التاريخ النهائي لشراء أسهم الشركة للقيد في سجل حق حضور الجمعية العامة *	
Date of the right to attend the general assembly **	17/03/2025	2025/03/17	تاريخ حق حضور الجمعية العامة **	
Participation Period***	Start from 17/03/2025 until 27/03/2025 and lasts until closing the participation in each Item of the Meeting's agenda by the system's manager.	تبدء من تاريخ 2025/03/17 حتى تساريخ 2025/03/27 وحتى إغسالق المشاركة لكل بند من بنود الإجتماع من قبل مدير النظام.	فترة الإتاحة ***	
Items of the agenda	Attached the Agendas of the Ordinary and Extraordinary General Assembly Meeting	مرفق جدولي أعمال اجتماع الجمعية العامة العادية وغير العادية.	بنود جدول الأعمال	
Methods of participating in the assembly		⊠ حضوري (شخصي أو من خلال توكيلات) ⊠ حضوري + إلكتروني	طرق المشاركة في الجمعية	
Place of holding the general assembly	Company's headquarter - located in Shuwaikh Industrial Area - Airport Street - Ali Alghanim and Sons Automotive Showroom (BMW)	مقر الشركة الكائن بمنطقة الشويخ الصناعية – شارع المطار – معرض علي الغانم وأولاده للسيارات (بي ام دبليو)	مكان انعقاد الجمعية العامة	
The postponed date of the assembly in the event of a lack of quorum 06/04/2025 •At the same place and time specified above.		2025/04/06 • في ذات المكان والزمان المحددين أعلاه.	التاريخ المؤجل للجمعية في حالة عدم اكتمال النصاب	
Disclosure of this form shall be submitted prior to opening the trading session on the final disclosure date (fifth Business Day prior to the date of the right to attend). *Third Business Day before the date of the right to attend the general assembly according to the current settlement cycle. **Every shareholder registered in the company's registries on this day has the right to attend the general assembly, even if the share was sold before the date of the general assembly. ***It is the period that commences from the Date of the Right to Attend the General		عمل الخامس الذي يسبق تاريخ حق الحضور)		
Assembly, amounting to ten Busing the meeting, and lasts until closi agenda by the system's manager. The issuer of this disclosure bears completeness of the information cornassumed care of a prudent person information. The Capital Markets Au have no liability whatsoever for the cany damages incurred by any Person the Capital Markets Au have no liability whatsoever for the cany damages incurred by any Person Markets Au have no liability whatsoever for the cany damages incurred by any Person Markets Au have no liability whatsoever for the cany damages incurred by any Person Markets Au have no liability whatsoever for the cany damages incurred by any Person Markets Au have no liability whatsoever for the cany damages incurred by any Person Markets Au have no liability whatsoever for the cany damages incurred by any Person Markets Au have no liability whatsoever for the cany damages incurred by any Person Markets Au have no liability whatsoever for the cany damages incurred by any Person Markets Au have no liability whatsoever for the cany damages incurred by any Person Markets Au have no liability whatsoever for the cany damages incurred by any Person Markets Au have no liability whatsoever for the cany damages incurred by any Person Markets Au have no liability whatsoever for the cany damages incurred by any Person Markets Au have no liability whatsoever for the cany damages incurred by any Person Markets Au have no liability whatsoever for the cany damages incurred by any Person Markets Au have no liability whatsoever for the cany damages incurred by any Person Markets Au have no liability whatsoever for the cany damages incurred by any Person Markets Au have no liability whatsoever for the cany damages incurred by any Person Markets Au have no liability whatsoever for the cany damages incurred by any Person Markets Au have no liability whatsoever for the cany damages incurred by any Person Markets Au have no liability whatsoever for the cany damages incurred by any damages and damages and damages and damages an	ses Days prior to the date specified for holding and the participation in each Item of the Meeting's full responsibility for the soundness, accuracy, and attained therein. The issuer acknowledges that it has a to avoid any misleading, false, or incomplete thority and Boursa Kuwait Securities Exchange shall contents of this disclosure. This disclaimer applies to on as a result of the publication of this disclosure, their electronic systems or websites, or its use in any	لمحدد لإنعقاد الإجتماع، وتكون حتى إغلاق المشاركة لكل بند من بنود الإجتماع من قبل مدير النظام. لنظام. تحمل من أصدر هذا الإقصاح كامل المسؤولية عن صحة المعلومات الواردة فيه ودقتها واكتمالها، b ويقر بأنه بذل عناية الشخص الحريص في تجنب أية معلومات مضللة أو خاطئة أو ناقصة، وذلك النون ادنى مسؤولية على كل من هيئة أسواق المال وبورصة الكويت للاوراق المالية بشأن محتويات هذا الإقصاح، وبما ينفي عنهما المسؤولية عن أية أضرار قد تلحق بأي شخص جراء نشر هذا المحتويات المحتويات والسماح بنشره عن طريق أنظمتها الإلكترونية أو موقعهما الإلكتروني، أو نتيجة إستخدام ورا		

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	_	e Ordinary General Assembly Meeting Agenda	جدول أعمال اجتماع الجمعية العامة العادية السنوية
	Al	i Alghanim Sons Automotive Co. (K.S.C.P) For	شركة أولاد علي الغانم للسيارات (ش.م.ك) عامة
		Financial Year Ended 31 December 2024	للسنة المالية المنتهية في 2024/12/31
1	:	Discuss and approve the Board of Directors' Report for the Company's activities and financial position for the	مناقشة تقرير مجلس الإدارة عن نشاط الشركة ومركزها المالي للسنة المالية المنتهية في 2024/12/31 والمصادقة عليه.
		financial year ended December 31, 2024.	"
2	:	Recite and approve both, the Corporate Governance Report, and the Audit Committee Report for the	تلاوة كلاً من تقرير الحوكمة وتقرير لجنة التدقيق عن السنة
		financial year ended December 31, 2024.	المالية المنتهية في 12/21/12/31 والمصادقة عليهما.
3	:	Discuss and approve the Auditor's Report for the financial year ended December 31, 2024.	مناقشة تقرير مراقب الحسابات الخارجي للشركة عن السنة المالية المنتهية في 2024/12/31 والمصادقة عليه.
4		Discuss and approve the consolidated financial	مناقشة البيانات المالية المجمعة للشركة عن السنة المالية
		Statements of the Company for the financial year ended December 31, 2024.	المنتهية في 2024/12/31 والمصادقة عليها.
5	:	Discuss the Board of Directors' proposal to deduct 10%	مناقشة توصية مجلس الإدارة باستقطاع نسبة 10% من صافي
		from the net profits for the company's statutory reserve	الأرباح لحساب الإحتياطي الإجباري عن السنة المالية المنتهية
		for the financial year ended December 31, 2024.	في 2024/12/31.
6	:	Discuss the Board of Director's proposal of not to	مناقشة توصية مجلس الإدارة بعدم استقطاع أي نسبة من صافي
		deduct any percentage from the net profits for the	أرباح الشركة لحساب الإحتياطي الإختياري عن السنة المالية
		company's voluntary reserve for the financial year	المنتهية في 2024/12/31.
7	-	ended December 31, 2024. Present any violations imposed by the regulators, and	إستعراض أية مخالفات رصدتها الجهات الرقابية، وأي عقوبات
/	•	any sanctions issued as a result of those violations that	وستعراض الله محافظات وضعاته الجهات الرفايية، وأي عقوبات صدرت نتيجة لتلك المخالفات ونتج عنها تطبيق جزاءات (مالية
		led to penalties against the company (financial/ non-	وغير مالية) على الشركة خلال السنة المالية المنتهية في
		financial) during the financial year ended December 31,	وغير مليك) على الشرك حكر الشكة الملايك الملاهيك كي الملاهيك كي الملاهيك الملاهيك كي الملاهيك الملاه المل
		2024 (if any).	, ,
8	:	Present the related party transactions report conducted	إستعراض تقرير التعاملات التي تمت مع الأطراف ذات الصلة
		in the financial year ended 31/12/2024, and to authorize	عن السنة المالية المنتهية في 2024/12/31، وتفويض مجلس
		the Board of Directors to enter into related party transactions during the year 2025 and until the date of	إدارة الشركة في التعاملات التي سنتم خلال عام 2025 وحتى
		the Ordinary General Assembly for the financial year	تاريخ إنعقاد الجمعية العامة العادية للسنة المالية المنتهية في
		ending December 31, 2025.	.2025/12/31
9	:	Discuss the Board of Directors' proposal to pay a	مناقشة توصية مجلس الإدارة بصرف مكافآت لأعضاء مجلس
		remunerations to the Board members with a total	الإدارة بإجمالي مبلغ وقدره 85,000 دينار كويتي عن السنة
		amount of KD 85,000 for the financial year ended	المالية المنتهية في 2024/12/31.
10		December 31, 2024. Discuss the Board of Directors' proposal to distribute	مناقشة توصية مجلس الإدارة بتوزيع أرباح نقدية بنسبة 35 % من
10		cash dividends of 35% of the share nominal value at the	القيمة الاسمية للسهم بواقع 35 فلس للسهم الواحد عن الستة أشهر
		rate of 35 fils per share, for the six months ended	المنتهية في 2024/12/31، وذلك للمساهمين المقيدين في سـجلات
		December 31, 2024 to the shareholders registered in the	مساهمي الشركة كما في نهاية يوم الاستحقاق المحدد له يوم الأحد
		company's records at the end of the record date	الموافق 2025/04/27، ويتم توزيع الأرباح النقدية اعتباراً من يوم
		scheduled on Sunday 27/04/2025. The dividends will be distributed on Tuesday, 29/04/2025, and to authorize the	الثلاثاء الموافق 2025/04/29، وتفويض مجلس الإدارة بتعديل
		Board of Directors to amend the timetable of shares	الجدول الزمني لإستحقاقات الأسهم في حال وجوب تُغييرها (إن لزم
		entitlements in case that it should be changed (if	الأمر).
		necessary).	`
11		Discuss the Board of Directors' recommendation to	مناقشة توصية مجلس الإدارة بتوزيع أسهم منحة مجانية عن
		distribute bonus shares for the year ended 31/12/2024 at	السنة المالية المنتهية في 2024/12/31 بنسبة 30% من رأس
		a rate of 30% of the issued and paid-up capital,	المال المصدر والمدفوع أي بواقع 30 سهم لكل 100 سهم بما
		equivalent to 30 shares for every 100 shares, totaling	
		83,250,000 shares. The bonus shares will be allocated to	يعادل 83,250,000 سهماً، وتستحق أسهم المنحة للمساهمين
		shareholders registered in the company's records at the end of the record date scheduled on Sunday 27/04/2025.	المقيدين في سجلات مساهمي الشركة كما في نهاية يــوم
		The bonus shares will be distributed on Tuesday,	الاستحقاق المحدد له يوم الأحد الموافق 2025/04/27، ويتم
		29/04/2025, and to authorize the Board of Directors to	توزيعها اعتباراً من يوم الثلاثاء الموافق 2025/04/29،
		dispose fractional shares and amend the timetable of shares entitlements in case that it should be changed (if	وتفويض مجلس الإدارة بالتصرف بكسور الأسهم وتعديل
		necessary).	الجدول الزمني لإستحقاقات الأسهم في حال وجوب تغيير ها (إن
			لزم الأمر).





Ali Alghanim Sons Automotive Company K.S.C.P فركة أولاد علي الغانـم للسيـارات ش.م.ك.٤

12	:	Authorize the Board of Directors to buy or sell or deal with the company's shares not exceeding 10% of the total number of the company's shares in accordance with the CMA law No. (7) of 2010 and its Executive Bylaw and their amendments.		تفويض مجلس الإدارة في الشركة بشراء أو بيع أو التعامل بأسهم الشركة بما لا يتجاوز 10% من عدد أسهمها وذلك وفقا لمواد قانون هيئة أسواق المال رقم (7) لسنة 2010 ولائحته التنفيذية وتعديلاتها.	:	12
13	:	Discuss the discharge and release of the members of the Board of Directors, from all liabilities related to their financial, legal and administrative actions during the financial year ended December 31, 2024.		مناقشة إخلاء طرف أعضاء مجلس الإدارة، وإبراء ذمتهم من كل ما يتعلق بتصرفاتهم المالية والقانونية والإدارية خلال السنة المالية المنتهية في 2024/12/31.	:	13
14	:	Appoint or re-appoint of company's auditor, for the year 2025, from the list of auditors approved by the Capital Markets Authority taking into consideration the mandatory period of changing the company's auditor, and authorize the Board of Directors to determine their fees.	-	تعيين أو إعادة تعيين مراقب حسابات الشركة من ضمن القائمة المعتمدة بأسماء مراقبي الحسابات لدى هيئة أسواق المال عن عام 2025، مع مراعاة مدة التغيير الإلزامي لمراقب حسابات الشركة، وتقويض مجلس الإدارة بتحديد أتعابه.	:	14
15	•	Discuss allowing the Members of the Board of Directors to participate in the board of directors of two competing or similar companies of the company activity.		مناقشة السماح لأعضاء مجلس الإدارة في الجمع بين عضوية مجلس إدارة شركتين متنافستين أو متشابهتين في النشاط الذي تزاوله الشركة.	:	15
16	:	Discuss authorizing the Board of Directors to distribute dividends to the company's shareholders on a quarterly or semi-annual basis as it deems appropriate during the financial year ended 31/12/2025, provided that this distribution is of real profits in accordance with generally accepted accounting principles, and does not compromise the company's paid-up capital.		مناقشة تفويض مجلس الإدارة بإجراء توزيع أرباح على مساهمي الشركة بشكل ربع أو نصف سنوي حسب ما يراه مناسباً خلال السنة المالية المنتهية في 2025/12/31، على أن يكون هذا التوزيع من أرباح حقيقية وفقاً للمبادئ المحاسبية المتعارف عليها ودون المساس برأس المال المدفوع للشركة.	:	16



Agenda of the Extraordinary General Assembly Meeting of Ali Alghanim Sons Automotive Company K.S.C.P

1. Discuss the Board of Directors' recommendation to increase the company's authorized, issued, and paid-up capital from KWD 27,750,000 to KWD 36,075,000 through a 30% bonus share distribution, representing an increase of KWD 8,325,000, distributed over 83,250,000 shares with a nominal value of 100 fils per share. The bonus shares will be allocated to shareholders registered in the company's records at the end of the record date scheduled on Sunday 27/04/2025. The bonus shares will be distributed on Tuesday, 29/04/2025, and to authorize the Board of Directors to dispose fractional shares and amend the timetable of shares entitlements in case that it should be changed (if necessary).

2. Amendment of Article (8) of the Memorandum of Association and Article (5) of the Articles of Association as follows:

Text of the article before the amendment:

The company's authorized, issued, and paid-up capital is set at KWD 27,750,000 (twenty-seven million seven hundred fifty thousand Kuwaiti dinars only), distributed over 277,500,000 shares (two hundred seventy-seven million five hundred thousand shares), with a nominal value of 100 fils per share, and all shares are in cash.

Text of the article after the amendment:

The company's authorized, issued, and paid-up capital is set at KWD 36,075,000 (thirty-six million seventy-five thousand Kuwaiti dinars only), distributed over 360,750,000 shares (three hundred sixty million seven hundred fifty thousand shares), with a nominal value of 100 fils per share, and all shares are in cash.

3. Amendment of Article (6) of the Memorandum of Association and Article (4) of the Articles of Association as follows:

Text of the article before the amendment:

"Without prejudice to the provisions of Companies Law No. 1/2016 and its amendments and executive regulations, the purposes for which the company was established are:

- 1. Sale and purchase of cars and their spare parts.
- 2. Cars rental.
- 3. Import and export of cars and heavy and light vehicles.
- 4. Maintenance of cars and heavy and light vehicles.
- 5. Trade of cars spare parts, rental and maintenance of equipment.
- 6. The company may have an interest in or participate in any manner with entities engaged in similar activities or those that may assist in achieving its objectives, both in Kuwait and abroad. It may also acquire such entities.

جدول أعمال الجمعية العامة غير العادية لشركة أولاد على الغانم للسيارات شمك (عامة)

1. مناقشة توصية مجلس الإدارة بزيادة رأس مال الشركة المصرح به والمصدر والمدفوع من إجمالي مبلغ وقدره 27,750,000 دينار كويتي إلى مبلغ وقدره 36,075,000 دينار كويتي الله منحة مجانية بنسبة 30% بزيـــادة وقدرها 8,325,000 دينار كويتي موزعة على 30% بزيــادة وقدرها 100 فلسأ للسهم الواحد، وتستحق أسهم المنحة للمساهمين المقيدين في سجلات مساهمي الشركة كما في نهاية يوم الاستحقاق المحدد له يوم الأحد الموافق 2025/04/27، ويتم توزيعها اعتباراً من يوم الثلاثاء الموافق 2025/04/27، وتفويض مجلس الإدارة بالتصرف بكسور الأسهم وتعديل الجدول الزمني لإستحقاقات الأسهم في حال وجوب تغييرها (إن لزم الأمر).

2. تعديل نص المادة رقم (8) من عقد التأسيس والمادة رقم (5) من النظام الأساسي على النحو التالي:

نص المادة قبل التعديل:

حدد رأس مال الشركة المصرح به والمصدر والمدفوع بمبلغ وقدره 27,750,000 دينار كويتي فقط لا غير) دينار كويتي فقط لا غير) موزعة على 277,500,000 سهماً (مئتان وسبعة وسبعون مليوناً وخمسمائة ألف سهم) قيمة كل سهم 100 فلس كويتي وجميع الأسهم نقدية.

نص المادة بعد التعديل:

حدد رأس مال الشركة المصرح به والمصدر والمدفوع بمبلغ وقدره 36,075,000 دينار كويتي (ستة وثلاثون مليوناً وخمسة وسبعون ألف دينار كويتي فقط لا غير) موزعة على 360,750,000 سهماً (ثلاثمائة وستون مليوناً وسبعمائة وخمسون ألف سهم) قيمة كل سهم 100 فلس كويتي وجميع الأسهم نقدية.

3. تعدیل نص المادة رقم (6) من عقد التأسیس والمادة رقم (4) من النظام الأساسي على النحو التالى:

نص المادة قبل التعديل:

"مع عدم الإخلال بأحكام قانون الشركات رقم 2016/1 وتعديلاته ولائحته التنفيذية فإن الأغراض التي أسست من أجلها الشركة هي:

- 1. بيع وشراء السيارات وقطع غيارها.
 - 2. تأجير السيارات.
- 3. استير اد و تصدير السيار ات و المركبات الثقيلة و الخفيفة.
 - 4. صيانة السيارات والمركبات الثقيلة والخفيفة.
- 5. تجارة قطع غيار السيارات وتأجير المعدات وصيانتها.
- 6. يجوز للشركة أن يكون لها مصلحة أو أن تشترك بأي وجه مع الهيئات التي تزاول أعمالاً شبيهة بأعمالها أو التي قد تعاونها على تحقيق أغراضها في الكويت أو الخارج ولها أن تشتري هذه الهيئات.



All Alghanim Sons Automotive Company K.S.C.P 7. Ownership of movable and real estate necessary for conducting its activities, within the limits permitted by the law. 8. Utilizing the company's available financial surpluses by investing them in financial portfolios managed by specialized companies and authorities. 9. Selling and purchasing shares and bonds only for the company account. The company shall carry out the aforementioned activities in the State of Kuwait and abroad, either directly or as an agent. The company may also engage in smillar, complementary, necessary, or related activities to achieve its stated objectives. Text of the article after the amendment: Without prejude to the provisions of Companies Law No. 1/2016 and its amendments and executive regulations, the purposes for which the company was established are: 1. Wholesale and retail sale of new private cars. 2. Wholesale and retail sale of used heavy transport vehicles. 3. Wholesale and retail sale of used heavy transport vehicles. 3. Wholesale sale of cars spare parts and accessories. 3. Wholesale sale of cars spare parts and accessories. 4. Wholesale sale of cars spare parts and accessories. 3. Wholesale sale of cars spare parts and accessories. 4. Wholesale sale of cars spare parts and accessories. 4. Wholesale sale of cars spare parts and accessories. 5. Wholesale sale of cars spare parts and accessories. 8. Rental of whiled transport cars (Winches). 9. Rental of passenger cars without a driver. 7. Tion [D. Export and import offices. 10. Export and import offices. 11. Wandersle and retail sale of support offices. 12. Wholesale and retail sale of support offices. 13. Cars engle and retail sale of support offices. 14. Cars mechanical repair. 15. Cars easer spair. 16. Cars gears repair. 17. Car electrical, electronic, and air conditioning apport. 18. Cars electrical repair. 19. Cars electrical repai	Δσεη	da of the Extraordinary General Assembly N	leeting of		جدول أعمال الجمعية العامة غير العادية	
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24 Car painting workshops 452022	23.	Cars body workshops, including rust	452032	452033	ورش طلاء ودهان السيارات.	.24
24 Car painting workshops 4E2022				452040	الإصلاحات الدورية للسيارات.	.25
20. مير ان السيار اب.				452043	ميزان السيارات.	.26
25. Periodically cars maintenance. 452040 452050						
26. Cals alignment. 452045		_			_	
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30. Cars protection. 452053 452060 31. Cars parts and components repair. 452060 31. Cars parts and components repair.		·		452000	اصارح تطع واجراء اسپارات.	۱ ک.



Agen	da of the Extraordinary General Assembly N	leeting of			جدول أعمال الجمعية العامة غير العادية
	Ali Alghanim Sons Automotive Company K.	S.C.P			لشركة أولاد على الغانم للسيارات ش م ك (عامة)
32.	Cars exhaust repair.	452062		452062	32. اصلاح عوادم السيارات.
33.	Cars seat repair.	452063		452063	33. اصلاح مقاعد السيارات.
34.	Cars hydraulic system repair.	452064		452064	 اصلاح هيدروليك السيارات.
35.	Cars axle and brake repair.	452065		452065	35. اصلاح محاور وفرامل السيارات.
36.	Cars glass repair and installation.	452070		452070	36. اصلاح وتركيب زجاج السيارات.
37.	Cars tire maintenance, repair, and replacement (tire shop).	452080		452080	37. صيانة وإصلاح وتبديل إطارات السيارات (البنشر).
38.	Light vehicle tire maintenance, repair, and	452081		452081	38. صيانة وإصلاح وتبديل إطارات السيارات الخفيفة (البنشر).
39.	replacement (tire shop). Heavy vehicle tire maintenance, repair, and	452082		452082	39. صيانة وإصلاح وتبديل إطارات السيارات الثقيلة (البنشر).
40.	replacement (tire shop). Retail sale of car spare parts.	473040		473040	40. البيع بالتجزئة لقطع غيار السيارات.
41.	Retail sale of car spare parts and accessories.	473041		473041	41. البيع بالتجزئة لقطع غيار السيارات وتوابعها.
42.	Retail sale of new cars spare parts and	473042		473042	42. البيع بالتجزئة لقطع الغيار الجديدة للسيارات وتوابعها.
	accessories.			773012	43. تأجير المعدات ذات المحركات.
43.	Rental of motorized equipment.	773012		773064	44. خدمات وتأجير المعدات والأليات الخفيفة والثقيلة.
44.	Services and rental of light and heavy	773064			
45.	equipment and machinery. Ownership of real estate and movable assets			681091	45. تملك العقارات والمنقولات لمصلحة الشركة.
45.	for the benefit of the company.	681091		649918	46. استثمار الفوائض المالية في محافظ مالية عن طريق
46.	Investing financial surpluses in financial	649918			استثمارها في محافظ مالية تدار من قبل شركات وجهات
	portfolios through investments managed by				متخصصة.
47	specialized companies and authorities.	C40047		649917	47. بيع وشراء الأسهم والسندات لحساب الشركة.
47.	Buying and selling shares and bonds for the company account.	649917			
he co	ompany shall carry out the aforementioned acti	vities in the		صفة أصلية أو	كون للشركة مباشرة الأعمال السابق ذكرها في دولة الكويت وفي الخارج بد
State	of Kuwait and abroad, either directly or as an	agent. The		طة بأغراضها	لوكالة ويجوز للشركة أن تمارس أعمالاً مشابهة أو مكملة أو لازمة أو مرتب
	ny may also engage in similar, complementary, r	necessary, or			مذکورة."
	activities to achieve its stated objectives."				
4. Add new article to the company's Articles of Association,				 إضافة مادة جديدة للنظام الأساسى للشركة رقم (74): 	
	<u>ticle (74):</u>			t 1 ·	ne transfirst at a contract.
"The company may have an interest in or participate in any			-	يجوز للشركة أن يكون لها مصلحة أو أن تشارك بأي وجه مع الهيئان	
respect with entities which embark in similar activities or			بت أو الخارج	عمالا شبيهة بأعمالها أو التي قد تعاونها على تحقيق أغراضها في الكوي	
those that may assist in achieving its objectives, in Kuwait or				لها أن تشتري هذه الهيئات."	
abroad, and it shall have the right to purchase these entities".					په ۱۰ مسري ۱۰۰۰ مهيد.
5. Add new article to the company's Articles of Association,				 إضافة مادة جديدة للنظام الأساسى للشركة رقم (75): 	
Article	<u>e (75):</u>			الكويت للتقدم	استقطاع نسبة 1% من صافي أرباح الشركة سنوياً لصالح مؤسسة
" Deduction of 1% from the annually company's net profits to					علم <u>ى.</u> "
		ences."	1	i e	-







الاحاطة بالاخطار

السادة / شركة أولاد علي الغانم للسيارات ش.م.ك

تحية طيبة و بعد

بالإشارة إلى إخطار جمعية عمومية عادية المقدم ، نفيدكم علما بأنه قد تمت الاحاطة بالموعد في / 2025/03/27

و تفضلو بقبول خالص التحية







مستند الكتروني لايحتاج الى ختم أو توقيع

رقم الصفحة : 1







الاحاطة بالاخطار

السادة / شركة أولاد علي الغانم للسيارات ش.م.ك

تحية طيبة و بعد

بالإشارة إلى إخطار جمعية عمومية غير عادية المقدم ، نفيدكم علما بأنه قد تمت الاحاطة بالموعد في / 2025/03/27

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مستند الكتروني لايحتاج الى ختم أو توقيع

رقم الصفحة : 1