



شركة مجموعة الخليج للكابلات والصناعات الكهربائية ش.م.ك.ع. - الكويت

Gulf Cables & Electrical Industries Group Co. K.S.C.P - Kuwait

Date: 19 MAY 2025

Ref: GC/ 315 /2025

M/S. Boursa Kuwait Company

Greetings,

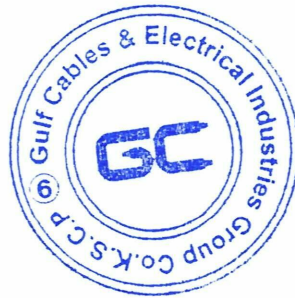
Subject: Formation of Board of Directors

Reference to the above subject, and to the Capital Markets Authority's requirements included in The Executive Bylaws Module Ten (Disclosure and Transparency) we attach herewith the Material Information Disclosure Form – Appendix No. (10).

Best regards


Bader Naser Al Kharafi

Vice Chairman



كابلات تنبض بالحياة Cables that pulse with life

Tel.: +965-24645500 - Fax : +965-24675305 - 24675850
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P.O. Box : 1196 - Safat - Code 13012 - Kuwait Comm. Reg. 23213
رأس المال المدفوع والمدفوع د.ك. Issued & Paid up Capital : KD 20,993,131

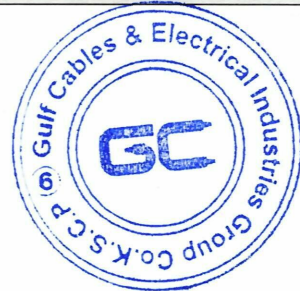


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Gulf Cables & Electrical Industries Group Co. K.S.C.P - Kuwait

Material Information Disclosure

Date	19/05/2025																
Name of listed Company	Gulf Cables & Electrical Industries Group Co. (K.S.C.P)																
Material Information	<p>Gulf Cables Group Co. Ordinary General Assembly in its meeting convened on 18/05/2025, has approved the election and selection of eight members for the upcoming three years term (2025-2027) of Gulf Cables Group Co. Board of Directors membership, of them six Non-Executive Board Member and two Independent Board Members. This was followed by Board of Directors meeting in the same date, where Board Chairman and Vice-Chairman were elected, Gulf Cables Group Co. Board of Directors composition is shown below:</p> <table><tr><td>1- Asaad Ahmad Omran Al-Banwan</td><td>Chairman</td></tr><tr><td>2- Bader Naser Mohammad Al-Kharafi</td><td>Vice Chairman</td></tr><tr><td>3- Sabah Khalid Saleh Al-Ghunaim</td><td>Non-Executive Member</td></tr><tr><td>4- Juhail Mohammad Abdulrahman Al-Juhail</td><td>Non-Executive Member</td></tr><tr><td>5- Yousef Ibrahim Yousuf Al-Raqem</td><td>Non-Executive Member</td></tr><tr><td>6- Mohamad Saad Mohamad Al-Saad</td><td>Non-Executive Member</td></tr><tr><td>7- Bader Mohammad Abdulwahab Al-Juan</td><td>Independent Member</td></tr><tr><td>8- Jamal Naser Hamad Al-Falah</td><td>Independent Member</td></tr></table>	1- Asaad Ahmad Omran Al-Banwan	Chairman	2- Bader Naser Mohammad Al-Kharafi	Vice Chairman	3- Sabah Khalid Saleh Al-Ghunaim	Non-Executive Member	4- Juhail Mohammad Abdulrahman Al-Juhail	Non-Executive Member	5- Yousef Ibrahim Yousuf Al-Raqem	Non-Executive Member	6- Mohamad Saad Mohamad Al-Saad	Non-Executive Member	7- Bader Mohammad Abdulwahab Al-Juan	Independent Member	8- Jamal Naser Hamad Al-Falah	Independent Member
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7- Bader Mohammad Abdulwahab Al-Juan	Independent Member																
8- Jamal Naser Hamad Al-Falah	Independent Member																
The effect of material information on the Company's Financial Position	N/A																
<p>The issuer of this disclosure bears full responsibility for the soundness, accuracy, and completeness of the information contained therein. The issuer acknowledges that it has assumed Care of a Prudent Person to avoid any misleading, false, or incomplete information. The Capital Markets Authority and Bursa Kuwait Securities Exchange shall have no liability whatsoever for the contents of this disclosure. This disclaimer applies to any damages incurred by any Person as a result of the publication of this disclosure, permitting its dissemination through their electronic systems or websites, or its use in any other manner.</p>																	



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