

National International Holding Co. K.S.C
الشركة الوطنية الدولية القابضة ش.م.ك

Listing Announcement for National International Holding Company (K.S.C.C) In Dubai Financial Market on Nov-14-2016

First: General Information about National International Holding Company (K.S.C.C)	National International Holding Company (NIH) is Kuwaiti Shareholding Company established in State of Kuwait in 14/01/1979 under commercial license 27854. NIH was listed in Kuwait Stock Exchange in 11/01/2005. The company adopting a specific and clear investment policy in various scopes in the domestic market of Kuwait and in the Gulf countries markets as well as European, Australian, and American markets, in various sectors, industrial, real estate, educational, technological, and investments. As at the end of Q3-2016, the company paid in capital was KD 21,687,750, number of shares issued 216,877,500, total assets KD 39,197,062, owners equity was reported at KD 34,363,259 net profit KD 2,848,836 EPS fils 13.53
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Second: Company Main Objectives	<ol style="list-style-type: none">1- Acquiring shares in existing shareholding and limited liabilities, Kuwaiti and Non-Kuwaiti companies, contribute in establishment of new companies, lending, managing and guarantying these companies.2- Investing its own fund by trading in stocks, bonds, and other financial securities.3- Possessing the assets and real estates required for the practice of its activity within the limits prescribed by law.4- lending the companies that hold stocks therein with share of no less than 20%.5- Possessing the industrial property rights including the patents, industrial trademarks and industrial layouts, along with any other rights related to the same, and leasing them to other companies for realization whether inside or outside Kuwait
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Third	NIH %	Company Name	Company Description
NIH Subsidiaries and Associates	100%	Al Oula National Real Estate Company	Kuwaiti Sole Proprietorship Company
	100%	Al Ghad Projects Management Company	Kuwaiti Sole Proprietorship Company
	100%	Al Ghad International for General Trading Company	Kuwaiti Limited liability Company
	100%	Al Ahlia Chemical	Kuwaiti Shareholding Company
	40%	Dubai Wellness Center Limited	Isle of Man Private Company Limited by Shares

Established in 1979 - C.R. 27854

Authorized and Paid Capital 21,687,750 K.D.

Sharq - Abdulaziz Al-Saqar Str. - Al-Raya Tower 2 - 45 Floor

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info@nih-kw.com

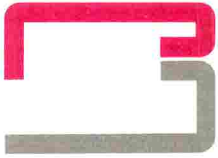
تأسست عام ١٩٧٩ - س.ت : ٢٧٨٥٤

رأس المال المصرح به والمدفوع ٢١,٦٨٧,٧٥٠ د.ك

الشرق - شارع عبدالعزيز الصقر - برج الراية ٢ - دور ٤٥

تلفون : ٢٢٢٥٥٩٢٥ / ٦ - فاكس : ٢٢٢٥٥٤٧٣ - ص.ب : ٢٥٨٢٥ الصفاة ١٣١١٩ الكويت

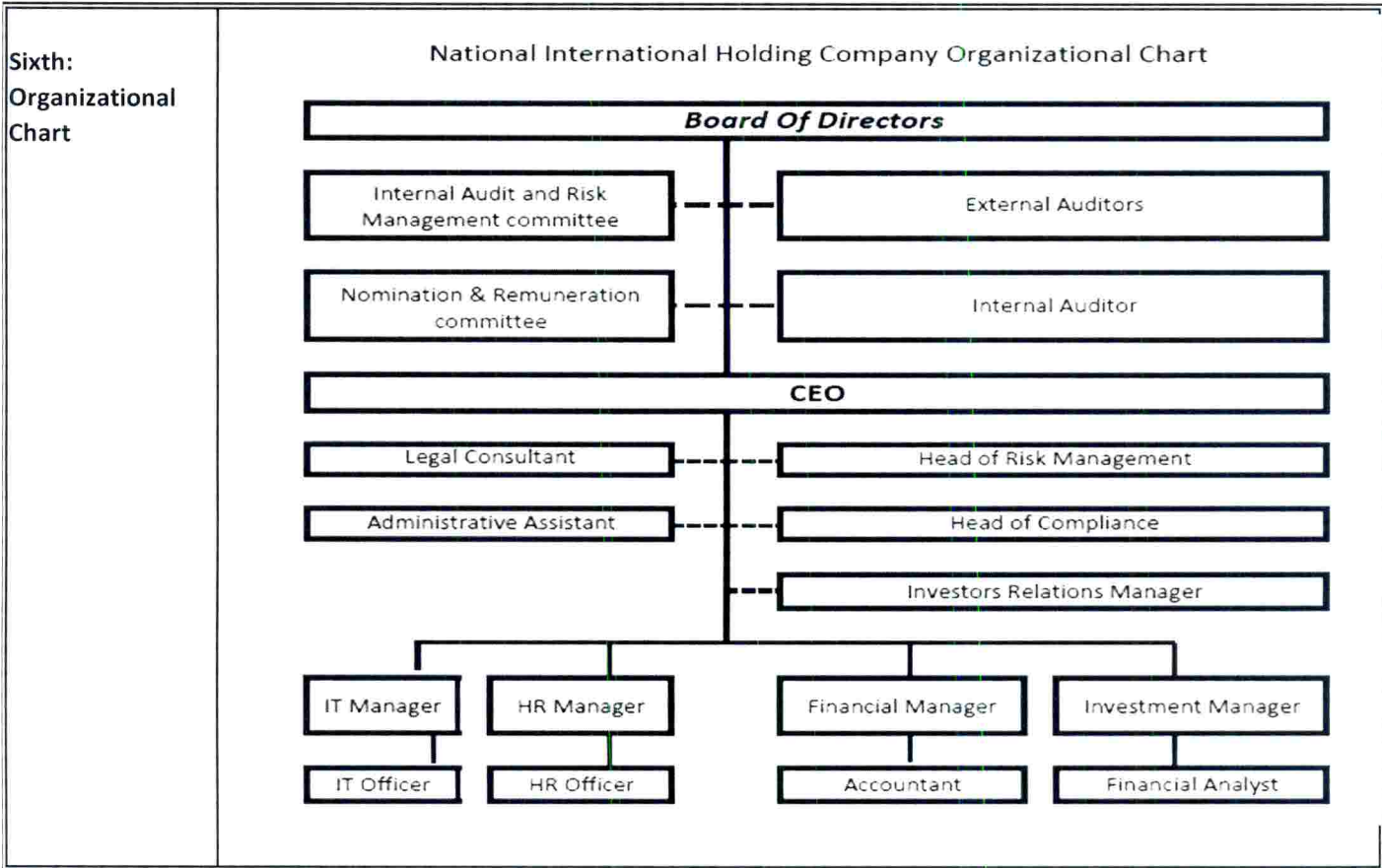
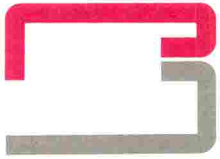
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Fourth : Company's Board Members & Senior Executive Management	Board Members			
		Name	Designation	Membership in other companies
	1	Abdulwahab Mohamed AL Wazzan	Chairman	International Investment Bank / Al Ekhlas International Holding Co.
	2	Basim Abdullah Al Othman	Vice Chairman	None
	3	Mamdouh Abdulghani Al Sherbiny	Board Member & CEO	None
	4	Musaed Abdul Aziz Al Usaimi	Board Member	First Qatar R.E Co
	5	Abdul Aziz Mohamed Al Roumi	Board Member	None
Senior Executive Management				
	Mamdouh Abdulghani El Sherbiny	CEO	None	
	Ahmed Attyiah Al Slamouny	Financial Manager and Board Secretary	Al Ahlia Holding Company, Al Ahlia Chemical Company, National Group for Insurance Brokerage	

Fifth : Major Shareholders of	Name	No of Shares	Percentage
	Al Maysara Financial Company	63,790,000	29.413%
	Kuwaiti Makassa Company	21,166,043	9.795%



Seventh : Brief of General Assembly Resolutions two years preceding the submission of the listing application form	
2014	1- Approval of BOD report for year ended 31 Dec 2013. 2- Approval of External Auditors' report for year ended 31 Dec 2014. 3- Approval of financial statements for the year ended Dec-2014 4- Lawful Discharge of Board Members for the fiscal year ended 31 Dec 2014. 5- Approval of (5) % dividends distribution in cash and for Shareholders for the fiscal year end 31 Dec 2013. 6- Approval of buying and selling treasury shares not exceeding 10% of the company share capital
2015	1- Approval of BOD report for year ended 31 Dec 2014. 2- Approval of External Auditors' report for year ended 31 Dec 2014. 3- Approval of financial statements for the year ended Dec-2014 4- Approval of (3) % dividends distribution in cash and 2% share dividends for Shareholders for the fiscal year end 31 Dec 2014 5- Lawful Discharge of Board Members for the fiscal year ended 31 Dec 2015. 6- Approval of buying and selling treasury shares not exceeding 10% of the company share capital

