

Date: 02 May 2018

Ref : UPAC/GF/2018/174

To: Boursa Kuwait,

Subject: Confirm the Cash Dividend Timetable

United Projects for Aviation Services Co. KSCP

Reference to our previous disclosure dated 24th April 2018 regarding results of the Ordinary General Assembly Meeting (AGM) of United Projects for Aviation Services Co. KSCP (the "Company") for the fiscal year ending on 31st December 2017, included the AGM approval to distribute cash dividends amounting to 121% of nominal value of each share (being 121 Kuwaiti Fils per share) for the fiscal year ending on 31st December 2017, allocated to the benefit of the shareholders registered in the Company records as at the end of the record date. Accordingly, the Company would like to confirm the cash dividend timetable as follows:

Statement	Day	Date
Cum- Div. Date	Thursday	10 May 2018
EX-Div. Date	Sunday	13 May 2018
Record Date	Tuesday	15 May 2018
Payment Date	Wednesday	23 May 2018

Furthermore, herewith attached is the corporate action disclosure form authenticated by Kuwait Clearing Co confirming its readiness to distribute the dividend checks accordingly, so the Shareholders of the Company are registered in the Shareholders' Register at the end of the mentioned record date are kindly requested to review the Kuwait Clearing Company at its headquarters located in Sharq - Ahmed Tower- to receive the dividend checks as of distribution date mentioned above.

Best regards,



Nadia Abdullah Akil.
Vice Chairperson and CEO

Attachments:

- Supplementary disclosure form
- Corporate Action Disclosure Form.

Supplementary Disclosure Form

Date	02 May 2018
Name of the Listed Company	United Projects for Aviation Services Co. KSCP
Disclosure Title	Supplementary disclosure with regards to confirm the cash dividend timetable
Date of Previous Disclosure	24 April 2018
Developments that occurred to the disclosure	<p>Reference to our previous disclosure dated 24th April 2018 regarding results of the Ordinary General Assembly Meeting (AGM) of United Projects for Aviation Services Co. KSCP (the "Company") for the fiscal year ending on 31st December 2017, included the AGM approval to distribute cash dividends amounting to 121% of nominal value of each share (being 121 Kuwaiti Fils per share) for the fiscal year ending on 31st December 2017, allocated to the benefit of the shareholders registered in the Company records as at the end of the record date. Accordingly, the Company would like to confirm the cash dividend timetable as follows:</p> <p>Cum- Div. Date: 10 May 2018 EX-Div. Date: 13 May 2018 Record Date: 15 May 2018 Payment Date: 23 May 2018</p> <p>We also attach the corporate action form authenticated by the Kuwait Clearing Company confirming its readiness to distribute the cash dividend checks accordingly.</p>
The financial effect of the occurring developments (if any)	NA.



Nadia Abdullah Akil
Vice Chairperson and CEO





UPAC

شركة المشاريع المتحدة
للخدمات الجوية | ش.م.ك.ع

نموذج الإفصاح عن استحقاقات الأسهم Corporate Action Disclosure Form			
معلومات الشركة Company Details			
Stock	شركة المشاريع المتحدة للخدمات الجوية ش.م.ك.ع.	الشركة	
Stock Code	640	رقم الشركة	
Ticker	UPAC	الاسم المختصر للشركة	يوباك
ISIN Code	KW0EQ0602148	رقم الترميز الدولي	
Contact person	علاقات المستثمرين	مسؤول الاتصال	
Phone no.	24981391	رقم الهاتف	
E-mail	msaid@upac.com.kw	البريد الإلكتروني	
الإعلان Announcement			
Publication Procedures (if any)	<input type="checkbox"/> No / لا <input type="checkbox"/> Yes / نعم	تم الانتهاء من إجراءات الشهر (ان وجد)	
AGM Date	24/04/2018	تاريخ الجمعية العمومية	
Record Date	15/05/2018	تاريخ الاستحقاق	
Payment Date (B.S -C.D)	23/05/2018	تاريخ التوزيع (أسهم - نقدي)	
Coordinated with KCC?	<input type="checkbox"/> No / لا <input checked="" type="checkbox"/> Yes / نعم	تم التنسيق مع المقاصة؟	
Confirmation Date	02/05/2018	تاريخ التأكد	
Cum Date	10/05/2018	تاريخ حياة السهم	
Ex Date	13/05/2018	تاريخ تداول السهم دون الاستحقاق	
زيادة رأس المال Capital Increase			
المكتتب به - Subscribed		المصرح به - Authorized	
رأس المال بعد الزيادة After Increase	قبل الزيادة Before Increase	طريقة الزيادة Method of Increase	قبل الزيادة Before Increase
		<input type="radio"/> منحة - Bonus	
		<input type="radio"/> اكتتاب - Subscription	
أسهم منحة Bonus shares			
إجمالي عدد الأسهم بعد الزيادة Total No. of shares after increase	عدد الأسهم التي سيتم إصدارها No. of shares to be issued	نسبة الزيادة percentage	عدد الأسهم الحالية No of current Share
تخفيض رأس المال Capital Decrease			
بعد التخفيض - After Decrease		المصرح به - Authorized	
مجموع مبلغ الاسترداد Total Redemption Amount	نسبة التخفيض Decrease Percentage	طريقة التخفيض Method of Decrease	قبل التخفيض Before Decrease
		<input type="radio"/> كلي / Total	
		<input type="radio"/> جزئي / Partial	
التوزيع النقدي / Cash Dividends			
نسبة التوزيع النقدي / Percentage of Cash Dividends		قيمة التوزيع النقدي / Amount of Cash Dividends	
121%		15,358,008.853	

Name: نادية عبدالله خليل : الاسم
Signature: : التوقيع
Date: 1 مايو 2018 : التاريخ
Stamp: : الختم
KCC Confirmation: : تأكيد المقاصة
Date: 2-5-2018 : التاريخ