

Date: 29/06/2020

Ref: UPAC/COM/2020/018

To: Boursa Kuwait,

السادة: بورصة الكويت للأوراق المالية المحترمين،
تحية طيبة وبعد،

الموضوع: نتائج اجتماع الجمعية العمومية العادية للسنة المالية المنتهية في 31 ديسمبر 2019

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

Results of the Annual Ordinary General Assembly Meeting for the fiscal year ending on 31st December 2019

United Projects for Aviation Services Company KSCP

Pursuant to the provisions of Module ten - Disclosure and Transparency - of the Executive Regulations of Law No. 7 for year 2010 regarding the establishment of the Capital Markets Authority and regulating securities activities and their amendments, United Projects for Aviation Services Company KSCP (the "Company") would like to announce the results of the Annual General Assembly Meeting (AGM) for the fiscal year ending on 31st December 2019, in accordance with the attached disclosure form.

عملاً بأحكام الكتاب العاشر- الإفصاح والشفافية - من اللائحة التنفيذية للقانون رقم 7 لسنة 2010 بشأن إنشاء هيئة أسواق المال وتنظيم نشاط الأوراق المالية وتعديلاتهما، تفيد شركة المشاريع المتحدة للخدمات الجوية ش.م.ك.ع ("الشركة") بنتائج اجتماع جمعيتها العمومية العادية للسنة المالية المنتهية في 31 ديسمبر 2019، وذلك وفقاً لنموذج الإفصاح المرفق.

وتفضلوا بقبول فائق الاحترام والتقدير،



نادية عبدالله عقييل
نائب رئيس مجلس الإدارة والرئيس التنفيذي
Nadia Abdullah Akil
Vice Chairperson and CEO

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نسخة إلى السادة/ هيئة أسواق المال.

Attachments:

- Disclosure of material information form.

المرفقات:

- نموذج الإفصاح عن المعلومات الجوهرية.

Disclosure of Material Information Form

Date	29 June 2020
Name of the Listed Company	United Projects for Aviation Services Company KSCP
Material Information	<p>United Projects for Aviation Services Company KSCP (the "Company") would like to report that, its Annual General Assembly Meeting (AGM) for the fiscal year ending on 31st December 2019 was held on Monday, June 29th 2020 at 11 am, at the Company's headquarter located in Kuwait International Airport - Car Park Building - Mezzanine Floor, the attendance rate reached 95.214 % of the total outstanding shares of the Company and all the AGM agenda items has been approved including:</p> <ul style="list-style-type: none"> ▪ Approving the annual consolidated Financial Statements for the fiscal year ending on 31st December 2019. ▪ Approving the Board of Directors' recommendation not to distribute dividends for the fiscal year ending on 31st December 2019. ▪ Approving the re-appointment of the Company's financial auditor Mr. Bader Adel Al-Abduljader from Al-Aiban, Al-Osaimi & Parteners for the coming fiscal year ending on 31st December 2020 and authorize the Board of Directors to set their fees.
Significant Effect of the material information on the financial position of the Company	No impact.



Nadia Abdullah Aki
Vice Chairperson and CEO