

Date: 27/05/2021

Ref: UPAC/COM/2021/040

To: Boursa Kuwait

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

الموضوع: نتائج اجتماع مجلس الإدارة

**Subject: Results of the Board of Directors Meeting**

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 would like to report on the results of the Board of Directors meeting held on Thursday, 27<sup>th</sup> May 2021, 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. بشأن نتائج اجتماع مجلس الإدارة المنعقد اليوم، الخميس الموافق 27 مايو 2021، وذلك وفقاً لنموذج الإفصاح المرفق.

وتفضلوا بقبول فائق الاحترام والتقدير،



نادية عقيل  
نائب رئيس مجلس الإدارة والرئيس التنفيذي  
Nadia Akil  
Vice Chairperson and CEO



**Material Information Disclosure Form**

<b>Date</b>	27 May 2021
<b>Name of the Listed Company</b>	United Projects for Aviation Services Company KSCP
<b>Material Information</b>	<p>Following the completion of the Annual Ordinary General Assembly (AGM) for the fiscal year ending on 31<sup>st</sup> December 2020, held on 11<sup>th</sup> May 2021, and the subsequent approval of the election of the Company's Board of Directors for the next three-year term, United Projects for Aviation Services Company K.S.C.P. would like to report that the elected Board of Directors was held today, Thursday, 27<sup>th</sup> May 2021 at 2 pm. The Board of Directors meeting resulted in the following decisions:</p> <ol style="list-style-type: none"> <li>1. Election of the Chairperson and Vice-chairperson of the Company's Board of Directors, in accordance with the provisions of Law No. (1) for year 2016, and its Executive Regulations, to be formation of the Board of Directors as follows: <ul style="list-style-type: none"> <li>- Mr. Tarek Ibrahim Mohammad Al-Moosa - Chairman of the Board of Directors.</li> <li>- Ms. Nadia Abdullah Mohammad Akil - Vice-chairperson of the Board of Directors.</li> <li>- Mr. Hassan Bassam El-Houry - Member of the Board of Directors.</li> <li>- Mr. Majed Eissa Ahmad Al-Ajeel - Member of the Board of Directors.</li> <li>- Mr. Zuhair Abdulmohsen Musallam Al-Zamel - Member of the Board of Directors, (independent Member).</li> </ul> </li> <li>2. Approval of the reappointment of Ms. Nadia Abdullah Mohammad Akil, as the Company's Chief Executive Officer (CEO).</li> </ol>
<b>Significant effect of the material information on the financial position of the Company</b>	Not Applicable.



**Nadia Akil**  
Vice Chairperson and CEO