

Date: 21/02/2024

Ref: UPAC/COM/2024/009

To: Boursa Kuwait,

السادة: بورصة الكويت للأوراق المالية، المحترمين،

تحية طيبة وبعد،

الموضوع: إفصاح معلومة جوهرية
شركة المشاريع المتحدة للخدمات الجوية ش.م.ك.ع.
Subject: Disclosure of Material Information
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 would like to provide a disclosure of material information regarding one of its projects, 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، تود شركة المشاريع المتحدة للخدمات الجوية (ش.م.ك.ع) تقديم إفصاح معلومة جوهرية بشأن إحدى مشروعاتها، وذلك وفقاً لنموذج الإفصاح المرفق.

وتفضلوا بقبول فائق الاحترام والتقدير،



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

Copy To CMA.

نسخة إلى السادة/ هيئة أسواق المال.

Attachments:

- Material information disclosure form.

المرفقات:

- نموذج الإفصاح عن المعلومات الجوهرية.

Disclosure of Material Information Form

Date	21 February 2024
Name of the Listed Company	United Projects for Aviation Services Company K.S.C.P. (UPAC)
Material Information	With reference to the project of construction and investment of the parking building at Kuwait International Airport and its related facilities (the “ Project ”), United Projects for Aviation Services Company KSCP (the “ Company ”) would like to inform that it has received the approval of the Directorate General of Civil Aviation (“ DGCA ”) and the relevant regulatory authorities regarding extending the contract of the above-mentioned Project for a period of one year, starting from 19 th May 2023 to 18 th May 2024, with a total amount of 511,500 Kuwaiti dinars. Furthermore, the Company continues its discussions with the DGCA regarding the conditions and requirements for the extension referred herein.
Significant Effect of the material information on the financial position of the company	The Company continues its operations in the Project and its results are reflected in the consolidated financial statements.