

Date: 11/06/2024

Ref: UPAC/COM/2024/032

To: Bursa 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 the results of the Board of Directors meeting held today, Tuesday, 11th June 2024 regarding the formation of the Board of Directors, 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 الثلاثاء الموافق 11 يونيو 2024 بشأن تشكيل مجلس الإدارة، وذلك وفقاً لنموذج الإفصاح المرفق.

وتفضلوا بقبول فائق الاحترام والتقدير،



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

Copy to CMA.

نسخة إلى السادة/ هيئة أسواق المال.

Material Information Disclosure Form

Date	11 June 2024
Name of the Listed Company	United Projects for Aviation Services Company KSCP
Material Information	<p>Further to approval of the Company's Annual Ordinary General Assembly (AGM) held on 23rd May 2024, to elect and appoint the Company's Board of Directors Members for the next three-year period in accordance with the provisions of the law and executive regulations, United Projects for Aviation Services Company K.S.C.P. (the "Company") would like to report that the elected Board of Directors was held today, Tuesday, 11th June 2024 at 2 pm, and the meeting produced the following results:</p> <ol style="list-style-type: none"> 1. Election of the Chairman and Vice-chairman of the Company's Board of Directors, to be the formation of the Board of Directors is as follows: <ul style="list-style-type: none"> - Mr. Tarek Ibrahim Mohammad Al-Moosa - Chairman of the Board of Directors. - Ms. Nadia Abdullah Mohammad Akil - Vice-chairman of the Board of Directors. - Mr. Hassan Bassam El-Houry - Member of the Board of Directors. - Mr. Majed Eissa Ahmad Al-Ajeel - Member of the Board of Directors. - Mr. Zuhair Abdulmohsen Musallam Al-Zamel - Member of the Board of Directors, (independent Member). 2. Approval of the reappointment of Ms. Nadia Abdullah Mohammad Akil, the Company's Chief Executive Officer (CEO).
Significant effect of the material information on the financial position of the Company	Not Applicable.