

Date: 15/01/2025

Ref: UPAC/COM/2025/006

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 the results of the Board of Directors meeting held today, Wednesday, 15th January 2025, 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، تنفيذ شركة المشاريع المتحدة للخدمات الجوية (ش.م.ك.ع) بشأن نتائج اجتماع مجلس الإدارة المنعقد اليوم الأربعاء الموافق 15 يناير 2025، وذلك وفقاً لنموذج الإفصاح المرفق.

وتفضلوا بقبول فائق الاحترام والتقدير،



حمد عدنان مال الله
نائب رئيس مجلس الإدارة والرئيس التنفيذي
Hamad Adnan Malallah
Vice-Chairman and CEO

Copy to CMA.

نسخة الى السادة/ هيئة أسواق المال.

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Material Information Disclosure Form

Date	15 January 2025
Name of the Listed Company	United Projects for Aviation Services Company KSCP
Material Information	<p>United Projects for Aviation Services Company K.S.C.P. (the "Company") hereby announces that the Board of Directors met today, Wednesday, 15th January 2025 at 2 pm, and the meeting resulted in the following outcomes:</p> <ol style="list-style-type: none"> 1. Approval of the appointment of Mr. Hamad Adnan Eissa Malallah as a Member of the Company's Board of Directors, succeeding the resigning member. 2. Approval of the Board of Directors to elect Mr. Hamad Adnan Eissa Malallah as Vice-Chairman of the Company's Board of Directors for the remaining period of the current session. 3. Approval of the formation of the Company's Board of Directors as follows: <ol style="list-style-type: none"> 1) Mr. Tarek Ibrahim Mohammad Al-Moosa – Chairman, (Representative of PWC Aviation Services Co - Non-executive Member). 2) Mr. Hamad Adnan Eissa Malallah - Vice-Chairman and CEO, (Representative of PWC Aviation Services Co - Executive Member). 3) Mr. Hassan Bassam El-Houry - Board Member, (Representative of PWC Aviation Services Co - Non-executive Member). 4) Mr. Majed Eissa Ahmad Al-Ajeel - Board Member, (Elected - Non-executive Member). 5) Mr. Zuhair Abdulmohsen Musallam Al-Zamel - Board Member, (Elected - Independent Member).
Significant effect of the material information on the financial position of the Company	Not Applicable.