

23-4-20

Middle East Specialized Cables Co. Announces the Results of the Ordinary General Assembly Meeting, (Second Meeting)

ELEMENT LIST	EXPLANATION
Introduction	No English translation, kindly refer to the Arabic version
City and Location of the General Assembly's Meeting	The meeting was held remotely using modern technology
Date of the General Assembly's Meeting	2020-04-22 Corresponding to 1441-08-29
Time of the General Assembly's Meeting	19:30
Percentage of Attending Shareholders	No English translation, kindly refer to the Arabic version
Names of the Board of Directors' Members Present at the General Assembly's Meeting and Names of the Absentees	No English translation, kindly refer to the Arabic version
Names of the Chairmen of the Committees Present at the General Assembly's Meeting or Members of such Committees Attending on Their Behalf	No English translation, kindly refer to the Arabic version
Voting Results on the Items of the General Assembly's Meeting Agenda's	No English translation, kindly refer to the Arabic version