

28-04-21

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

LEMENT LIST	EXPLANATION
Introduction	Middle East Specialized Cables Co is pleased to announce to its shareholders the results of the Ordinary General Assembly meeting (Second Meeting) after completing the legal quorum for convening the meeting
City and Location of the General Assembly's Meeting	Riyadh – MESC Head Office by means of modern technology
Date of the General Assembly's Meeting	2021-04-27 Corresponding to 1442-09-15
Time of the General Assembly's Meeting	00:00
Percentage of Attending Shareholders	5.34%
Names of the Board of Directors' Members Present at the General Assembly's Meeting and Names of the Absentees	1-Mr. Yahiya bin Ibrahim Al- Qunaibit (Chairman) 2-Eng. Saad bin Amash Al Shammari (Vice Chairman) 3-Eng. Suliman bin Mohammed Al-Namlah 4-Eng. Ammar bin Abdul Rahim Khadi 5-Mr. Mousa bin Abdullah Al-Ruwaili 6-Eng. Ali bin Abdul Razzaq Al-Ghamdi 7-Eng. Mohammed bin Abdul Aziz Al-Namlah 8-Eng. Saad bin Saleh Al- Azwari

<p>Names of the Chairmen of the Committees Present at the General Assembly's Meeting or Members of such Committees Attending on Their Behalf</p>	<p>1-Eng. Ammar bin Abdul Rahim Khadi (Chairman of Audit Committee)</p> <p>2-Mr. Mousa bin Abdullah Al-Ruwaili (Chairman of Remuneration and Nomination Committee)</p> <p>3-Eng. Ali bin Abdul Razzaq Al-Ghamdi (Chairman of the Executive Committee)</p>
<p>Voting Results on the Items of the General Assembly's Meeting Agenda's</p>	<p>Attached</p>
<p>Additional Information</p>	<p>For any inquire please contact Investor Relations at:</p> <p>P: +966 11 4767373 (1008)</p> <p>F: +966 11 4723192</p> <p>E: IR@mesccables.com</p> <p>P.O.Box 60536 Riyadh 11555</p>
<p>Attached Documents</p>	