



Agenda

Ordinary General Assembly Meeting of Action Energy Company For the Financial Year Ended December 31, 2025 No. 01/2026 dated 07/05/2026

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- First** : Approving the Board of Directors' report for the financial year ended December 31, 2025.
- Second** : Corporate Governance Report and the Audit Committee Report.
- Third** : External Auditor's Report for the financial year ended December 31, 2025
- Fourth** : Discussing and approving the financial statements for the financial year ended December 31, 2025.
- Fifth** : Report on violations and penalties issued by regulatory authorities
- Sixth** : Report on transactions that were or will be conducted with related parties.
- Seventh** : Discussing the deduction from net annual profits in favor of the statutory reserve for the financial year ended December 31, 2025, in the amount of KWD 593,760 (five hundred ninety-three thousand seven hundred sixty Kuwaiti Dinars only).
- Eighth** : Discussing the non-deduction of any percentage of net profits for the financial year ended December 31, 2025 in favor of the optional reserve
- Ninth** : Discussing the discharge of liability of the members of the Board of Directors regarding their legal, financial, and administrative actions for the year ended December 31, 2025.
- Tenth** : Approving the Board of Directors' remuneration in the amount of KWD 6,000 (six thousand Kuwaiti Dinars only) for each member, to be granted to all Board members.
- Eleventh** : Appointing and reappointing the Company's Auditor, Mr. Badr Adel Salem Al-Abduljader from Al-Aiban & Al-Osaimi – Ernst & Young and Partners, for the financial year ended December 31, 2026, and authorizing the Board of Directors to determine his fees.
- Twelfth** : Discussing and approving the Board of Directors' recommendation to distribute cash dividends at a rate of 3% of the nominal value of the share, equivalent to 3 fils per share.
- Thirteenth** : Electing supplementary members to the Board of Directors.