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Date: 28/03/2017

Subject: Al Mazaya General Assembly has approved all the agenda

With reference to the above subject and to paragraph 27 of article 1-1-4 of chapter 4 of book 10 of the executive regulation of law No.7 of 2010 regarding the establishment of the Capital Markets Authority and regulating securities' activities, kindly be advised that the General Assembly of the Company was held on 28/03/2017 and has approved all the items agenda as follows:

Date:	28/03/2017
Name of listed company	Al Mazaya Holding Co.K.S.C.P
Material information	<ul style="list-style-type: none"> The General Assembly has approved the board of directors' proposal to distribute cash dividend of 8% of the paid-up capital which is equivalent to 8 Kuwaiti fils per share, with a total amount of KD 5,424,427 (Five Million and Four Hundred and Twenty Four Thousands, Four Hundred and Twenty Seven Kuwaiti Dinars) to the registered shareholders as of the date of the General Assembly. The remaining items of the Ordinary General Assembly Agenda have been approved. The General Assembly minutes of meeting will be announced after being authenticated by the Ministry of Commerce and Industry.
Effect of the material information on the company financial position	There is no Impact from the material Information on the Company's financial position