

**Kuwait: 23<sup>rd</sup> of April 2025**

**Chief Executive Officer - Boursa Kuwait Company  
State of Kuwait**

**Dear Sir,**

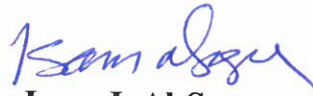
As per Chapter No. 4 of the “Disclosure and Transparency” Module of the Capital Markets Authority’s Executive Bylaws and its Law No.7/2010 and amendments regarding disclosure of Material Information.

We would like to advice that the job title of Mr. Mohammad Yousef Bader Al-Kharafi – Chief Operating Officer - Head of Operations & Information Technology for NBK Group, has been changed to be Group Chief Operating Officer starting from 23/4/2025, after having received Central Bank of Kuwait approval in this regard.

Attached; Disclosure Form of Material Information.

Sincerely yours,

**On behalf of National Bank of Kuwait (S.A.K.P)** FOR

  
**Isam J. Al-Sager**

**Board Vice Chairman  
And Group Chief Executive Officer**

Appendix no. (10)

**Disclosure of Material Information Form**

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| <b>Date</b>  | 23/4/2025  |
| <b>Name of the Listed Company</b>  | National Bank of Kuwait (S.A.K.P)  |
| <b>Material Information</b>  | The job title of Mr. Mohammad Yousef Bader Al-Kharafi – Chief Operating Officer - Head of Operations & Information Technology for NBK Group, has been changed to be Group Chief Operating Officer starting from 23/4/2025, after having received Central Bank of Kuwait approval in this regard. |
| <b>Significant Effect of the material information on the financial position of the company</b> | No effect  |

Significant Effect on the financial position shall be mentioned if the material information can measure that effect, excluding the financial effect resulting from tenders or similar contracts.

If a listed Company, which is a member of a Group, disclosed some material information related to it and has Significant Effect on other listed companies' which are members of the same Group, the other companies' disclosure obligations are limited to disclosing the information and the financial effect occurring to that company itself.

The issuer of this disclosure bears full responsibility for the soundness, accuracy, and completeness of the information contained therein. The issuer acknowledges that it has assumed Care of a Prudent Person to avoid any misleading, false, or incomplete information. The Capital Markets Authority and Boursa Kuwait Securities Exchange shall have no liability whatsoever for the contents of this disclosure. This disclaimer applies to any damages incurred by any Person as a result of the publication of this disclosure, permitting its dissemination through their electronic systems or websites, or its use in any other manner.

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