

Kuwait: 8th of October 2026

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.

Kindly be advised that Mr. Faisal A. Y. Al Hamad – Head of Wealth Management at NBK Group, has resigned from his current position at the bank, effective from Sunday 31/1/2027, for personal reasons.

Attached; Disclosure Form of Material Information.

Sincerely yours,

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



Isam J. Al-Sager

Vice-Chairman
And Group Chief Executive Officer

Disclosure of Material Information Form

Date	8 th of October 2026
Name of the Listed Company	National Bank of Kuwait (S.A.K.P)
Material Information	The resignation of Mr. Faisal A. Y. Al Hamad – Head of Wealth Management at NBK Group from his current position at the bank, effective from Sunday 31/1/2027, for personal reasons.
Significant Effect of the material information on the financial position of the company	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