

Kuwait: 3rd of November 2024

Chief Executive Officer - Boursa Kuwait Company
State of Kuwait

Dear Sir,

Subject: Opening the nomination for Board of Directors membership

As per Chapter No. 4 regarding Mechanism of Submitting Nomination and Registration Application of Module No. 5 "Securities Activities and Registered Persons" of the Capital Markets Authority's Executive Bylaws and its Law No.7/2010 and amendments and since National Bank of Kuwait is listed in Boursa Kuwait.

National Bank of Kuwait is pleased to announce opening the nomination for its Board of Directors membership from 10th of November 2024 until 25th of November 2024, for the upcoming three years term starting from the date of the Ordinary General Assembly's appointment resolution of Board of Directors.

Attached; the announcement regarding opening the nomination for National Bank of Kuwait's Board of Directors membership which is published today in some local newspapers.

Sincerely Yours,

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


Shaikha K. Al-Bahar

Deputy Group Chief Executive Officer



Translated Version

Announcement

**Opening the Nomination for
Board of Directors membership**

National Bank of Kuwait would like to announce opening the nomination for non-independent and independent members for its Board of Directors for the upcoming three years term starting from the date of the Ordinary General Assembly's appointment resolution of Board of Directors.

Those who are interested of nomination should submit the assigned nomination form for this purpose provided that candidates should satisfy the conditions and provisions required by Law and Central Bank of Kuwait relevant resolutions and regulations and Bank's Article of Association.

Nomination forms should be accompanied by all required and supporting documents fulfilling all provisions and to be submitted to Bank's Board Secretary at 48th floor at the Bank's headquarters located in Al Shuhada Street, Sharq, from Sunday 10/11/2024 until Monday 25/11/2024, from 8:30 a.m. to 1:30 p.m.

For any queries in this regard, kindly contact number 22292926

Chairman