

REF: ABK/BA/65
Date: 16 April 2025

To: Boursa Kuwait

Dear Sirs,

Subject: formation of the Board of Directors

Reference is made to the above-mentioned subject, and in compliance with chapter four (Disclosure of Material Information) of Rule Book (Disclosure and Transparency) of CMA executive bylaws of Law No. 7 of 2010 regarding the establishment of the Capital Markets Authority and Regulating Securities Activity and its amendments.

Al Ahli Bank of Kuwait would like to disclose the formation of the Board of Directors of the Bank for the next three-year term (2025-2027), which consists of (6) non-independent members who were elected, and (1) non-independent member who will be appointed by The Public Institution For Social Security (PIFSS), and (4) independent members who were selected, in addition to the election of (2) non-independent reserve members and one independent reserve member, as mentioned in the attached material information disclosure form Appendix (10).

Best Regards,



Fawzy Al-Thunayan
GM, Board Affairs



AL AHLI BANK OF KUWAIT K.S.C.P.
PO Box 1387, Safat 13014 Kuwait
T +(965) 2290 7000 F +(965) 2242 4557
SWIFT ABKKKWKW
Authorized, Issued & Paid up Capital KD 249,310,667.500
Commercial Registry No. 3705

Ahlan Ahli 1 899 899
eahli.com

البنك الأهلي الكويتي ش.م.ك.ع.
ص.ب. ١٣٨٧. الصفاة ١٣٠١٤ الكويت
هاتف ٢٢٩٠ ٧٠٠٠ فاكس ٢٢٤٢ ٤٥٥٧ +(٩٦٥)
سويفت ABKKKWKW
رأس مال البنك المصرح والمصدور والمدفوع بمبلغ ٢٤٩.٣١٠.٦٦٧.٥٠٠ دك
رقم السجل التجاري ٣٧٠٥

Appendix (10)

Date	16 April 2025												
Name of the Listed Company	Al Ahli Bank of Kuwait K.S.C.P,												
Material Information	Al Ahli Bank of Kuwait would like to disclose the formation of the Board of Directors of the Bank for the next three-year term (2025-2027) as the following:												
	<u>The following (6) non-independent members have been elected:</u>												
	<table><tr><td>1) Talal Mohammad Reda Bahbahani</td><td>Chairman</td></tr><tr><td>2) Salah Ahmad Al-Sarhan</td><td>Vise Charirman</td></tr><tr><td>3) Ali Ibraheem Marafei</td><td>Board Member</td></tr><tr><td>4) Khalid Othman Al-Othman</td><td>Board Member</td></tr><tr><td>5) Raed Abdulkareem Al Moamen</td><td>Board Member</td></tr><tr><td>6) Adel Ibrahim Yeli Behbehani</td><td>Board Member</td></tr></table>	1) Talal Mohammad Reda Bahbahani	Chairman	2) Salah Ahmad Al-Sarhan	Vise Charirman	3) Ali Ibraheem Marafei	Board Member	4) Khalid Othman Al-Othman	Board Member	5) Raed Abdulkareem Al Moamen	Board Member	6) Adel Ibrahim Yeli Behbehani	Board Member
	1) Talal Mohammad Reda Bahbahani	Chairman											
	2) Salah Ahmad Al-Sarhan	Vise Charirman											
	3) Ali Ibraheem Marafei	Board Member											
	4) Khalid Othman Al-Othman	Board Member											
	5) Raed Abdulkareem Al Moamen	Board Member											
	6) Adel Ibrahim Yeli Behbehani	Board Member											
	7) The Public Institution for Social Security requested appointing a representative Non-Independent Board Member (to be identified later)												
<u>The following (4) independent members have been selected:</u>													
<table><tr><td>1) Tareq Fareed Abdulrahman Alothman</td><td>Board Member</td></tr><tr><td>2) Mahdi Ismael Ali Aljazzaf</td><td>Board Member</td></tr><tr><td>3) Ahmad Abdullah Mohammad Albaghli</td><td>Board Member</td></tr><tr><td>4) Mohammad Monther Abdulkareem Alzuhair</td><td>Board Member</td></tr></table>	1) Tareq Fareed Abdulrahman Alothman	Board Member	2) Mahdi Ismael Ali Aljazzaf	Board Member	3) Ahmad Abdullah Mohammad Albaghli	Board Member	4) Mohammad Monther Abdulkareem Alzuhair	Board Member					
1) Tareq Fareed Abdulrahman Alothman	Board Member												
2) Mahdi Ismael Ali Aljazzaf	Board Member												
3) Ahmad Abdullah Mohammad Albaghli	Board Member												
4) Mohammad Monther Abdulkareem Alzuhair	Board Member												
<u>The following three reserve members have been elected:</u>													
<table><tr><td>1) Behbehani Investment Company - First Reserve Non-Independent Board Member</td></tr><tr><td>2) Mohammed Saleh & Reza Yousuf Behbehani Company - Second Reserve Non-Independent Board Member</td></tr><tr><td>3) Shaimaa Mohamed Abbas Bin Hussain - Reserve Independent Board Member</td></tr></table>	1) Behbehani Investment Company - First Reserve Non-Independent Board Member	2) Mohammed Saleh & Reza Yousuf Behbehani Company - Second Reserve Non-Independent Board Member	3) Shaimaa Mohamed Abbas Bin Hussain - Reserve Independent Board Member										
1) Behbehani Investment Company - First Reserve Non-Independent Board Member													
2) Mohammed Saleh & Reza Yousuf Behbehani Company - Second Reserve Non-Independent Board Member													
3) Shaimaa Mohamed Abbas Bin Hussain - Reserve Independent Board Member													
Significant Effect of the material information on the	No Effect												



financial position
of the company

Disclosure of Material Information Form

The issuer of this disclosure bears the full responsibility for the correctness, accuracy, completeness of the information herein provided, and acknowledges that they have exercised due diligence to avoid any misleading, incorrect or incomplete information, without any liability on the part of either Capital Markets Authority or Boursa Kuwait regarding the contents of this disclosure, and without any liability, whatsoever, on their part for any damages that may be incurred by any person as a result of publishing this disclosure or allowing it to be published through their electronic systems or website or as a result of using this disclosure in any other manner.

