

REF: ABK/BA/165

Date: 25 September 2025

To: Boursa Kuwait

Dear Sirs,

Subject: Disclosure of Material Information

Reference is made to the above-mentioned subject, and in compliance with chapter four (Disclosure of Material Information) of Rulebook (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.

Please be informed that Al Ahli Bank of Kuwait would like to disclose that Board Member Mr. Mohammad Yousef Ali AlMatrouk, representative of the Public Institution for Social Security, is no longer a board member of Al Ahli Bank of Kuwait, in view of his resignation from PIFSS, as per PIFSS letter dated 21/9/2025, in which they nominated a new member pending the approval of the Central Bank of Kuwait.

Best Regards,



Fawzy Al-Thunayan
GM, Board Affairs



Appendix (10)**Disclosure of Material Information Form**

Date	25 September 2025
Name of the Listed Company	Al Ahli Bank of Kuwait (K S C P)
Material Information	Please be informed that Al Ahli Bank of Kuwait would like to disclose that Board Member Mr. Mohammad Yousef Ali AlMatrouk, representative of the Public Institution for Social Security, is no longer a board member of Al Ahli Bank of Kuwait, in view of his resignation from PIFSS, as per PIFSS letter dated 21/9/2025, in which they nominated a new member pending the approval of the Central Bank of Kuwait.
Significant Effect of the material information on the financial position of the company	No Effect

