

REF: ABK/BA/46
Date: 29 March 2026

To: Boursa Kuwait

Dear Sirs,

Subject: Results of ABK Ordinary and Extra-Ordinary General Assembly Meetings

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 results of the Ordinary and Extra-ordinary General Assembly Meetings which were convened on Saturday 28 March 2026 respectively at the Bank's headquarters, as mentioned in the attached material information disclosure form Appendix (10).

We will provide you with a copy of the mentioned minutes of meetings after being approved by the Ministry of Commerce and Industry.

Best Regards,



Fawzy Al-Thunayan
GM, Board Affairs



Appendix (10)

Material Information Disclosure Form

Date	29 March 2026								
Name of the Listed Company	Al Ahli Bank of Kuwait K.S.C.P,								
Material Information	<p>Al Ahli Bank of Kuwait would like to disclose the results of the Ordinary and Extra-ordinary General Assembly Meetings which were convened on Saturday 28 March 2026 respectively with a quorum of 88.382%, through direct and electronic attendance and issued the following resolutions:</p> <p style="text-align: center;"><u>Results of the Ordinary General Assembly held on 28 March 2026</u></p> <ol style="list-style-type: none">Hearing and ratifying the Directors' Report on the bank's business for the financial year ended 31/12/2025.Hearing and ratifying the Auditors' Report on the bank's financial statements during the financial year ended 31/12/2025.Hearing and ratifying the Board of Directors' Report on violations and penalties during the financial year ended 31/12/2025.Approving the bank's financial statements and ratifying the balance sheet and profit and loss account for the financial year ended 31/12/2025.Approving the authorization of the Board of Directors to purchase, sell or dispose of ABK's own shares not exceeding 10% (ten percent) of ABK's shares, in accordance with the controls and provisions stipulated by the law, decisions, bylaws, resolutions and instructions of the regulatory authorities in this regard, and that this authorization remains valid for a period of eighteen months from the date of issuance.Approval of the Board of Directors' recommendation to distribute dividends and bonus shares for the financial year ended 31/12/2025, according to the following schedule:<ol style="list-style-type: none">Distributing cash dividends of 10% of the nominal value of the share (i.e. ten fils per share), to the shareholders registered in the bank's records as at the end of the Record Date on Thursday 16 April 2026.Distributing bonus shares at a rate of 5% (Five shares per every one hundred shares) of the authorized, issued and paid-up capital, by issuing 130,888,100 new shares to be distributed as bonus shares among the shareholders registered in the bank's shareholders' register as at the end of the Record Date on Thursday 16 April 2026, each of them in proportion to the shares owned (Five shares per every one hundred shares), and to cover the value of this increase in the authorized, issued and paid-up capital, in the amount of KD 13,088,810.00 (Thirteen million, eighty-eight thousand, eight hundred and ten Kuwaiti Dinars only) from the profits of 2025 and to authorize the Board of Directors to dispose of the fractional shares arising therefrom as it deems appropriate.Approving the timetable of share entitlements regarding cash dividends and bonus shares, as follows:<table border="1"><tr><td>Cum Date (Last day of trading share with dividend)</td><td>Monday 13 April 2026</td></tr><tr><td>Ex-Date (Date of trading share without dividend)</td><td>Tuesday 14 April 2026</td></tr><tr><td>Record Date (the date of determining the shareholders registered in the bank's records, who are eligible for the distribution of cash dividends and bonus shares)</td><td>Thursday 16 April 2026</td></tr><tr><td>The date of distributing cash dividends and bonus shares</td><td>Thursday 23 April 2026</td></tr></table>	Cum Date (Last day of trading share with dividend)	Monday 13 April 2026	Ex-Date (Date of trading share without dividend)	Tuesday 14 April 2026	Record Date (the date of determining the shareholders registered in the bank's records, who are eligible for the distribution of cash dividends and bonus shares)	Thursday 16 April 2026	The date of distributing cash dividends and bonus shares	Thursday 23 April 2026
Cum Date (Last day of trading share with dividend)	Monday 13 April 2026								
Ex-Date (Date of trading share without dividend)	Tuesday 14 April 2026								
Record Date (the date of determining the shareholders registered in the bank's records, who are eligible for the distribution of cash dividends and bonus shares)	Thursday 16 April 2026								
The date of distributing cash dividends and bonus shares	Thursday 23 April 2026								



And to authorize the Board of Directors to amend the aforementioned schedule to implement the General Assembly's resolution to distribute cash dividends and bonus shares in the event that the promulgation procedures are not completed eight working days before the Record Date, or for any other reasons.

7. Approving the authorization of the Board of Directors to issue bonds of all types in Kuwaiti Dinar or any other currency it deems appropriate inside and/or outside the State of Kuwait, and to determine bonds' term, nominal value, interest rate, maturity date, the means to cover their value, offering and amortization rules, and all other related terms and conditions. The Board of Directors has the right to seek the assistance of whomever it deems necessary to implement all or some of the aforementioned, and all of the above shall be affected after obtaining the approval of the competent regulatory authorities.
8. Approval of licensing the bank to deal with subsidiaries, associates and other related parties during financial year 2026, within the scope of its purposes.
9. Approval of licensing the bank to grant loans and advances and to provide guarantees and other banking facilities to its clients who are members of the Board of Directors during financial year 2026 in accordance with the regulations and conditions applied by the bank with respect to third parties.
10. Approval of releasing the members of the Board of Directors and discharging their liability from all matters related to their legal actions for financial year ended 31/12/2025.
11. Approval of the Board of Directors' proposal to distribute the remuneration of the members of the Board of Directors in the total amount of KD 990,000/- (Kuwaiti Dinar nine hundred ninety thousand) for their work during the financial year ended 31/12/2025.
12. Approving the appointment or re-appointment of the bank's auditors for financial year 2026 and authorizing the Board of Directors to determine their fees.

Results of the ExtraOrdinary General Assembly held on 28 March 2026

1. Approving to increase the Bank's authorized, issued and fully paid-up capital from KD 261,776,200.800 (Two hundred sixty-one million, seven hundred seventy-six thousand and two hundred Kuwaiti Dinars and 800 fils only) distributed over 2,617,762,00 8shares to KD 274,865,010.800 (Two hundred seventy-four million, eight hundred sixty-five thousand and ten Kuwaiti Dinars and 800 fils only) distributed over 2,748,650,108 shares, the value of each is 100 fils. The increase amount is KD 13,088,810.00(Thirteen million, eighty-eight thousand, eight hundred and ten Kuwaiti Dinars only) representing 5% of the capital, by issuing 130,888,100 new shares distributed to the shareholders registered in the bank's records as bonus shares at a rate of 5% (five shares per every hundred shares) in the manner shown in the following schedule:
 Bonus shares of 5% (Five percent) shall be distributed to the shareholders registered in the bank's records as at the end of the Record Date on Thursday 16 April 2026 and the bonus shares shall be distributed to the shareholders entitled to such shares, as of Thursday 23 April 2026 and authorizing the Board of Directors to amend the aforementioned timetable for implementing the General Assembly's resolution to distribute the bonus shares in the event that the promulgation procedures are not completed eight working days before the Record Date, or for any other reasons.
 The value of this increase shall be covered from the profits of 2025 and the Board of Directors shall be authorized to dispose of the fractional shares arising therefrom as it deems appropriate.
2. Approving the amendment of Article (6) of the Memorandum of Association and Article (5) of the Articles of Association of Al Ahli Bank of Kuwait, as follows:

<u>Text before amendment:</u>	<u>Text after amendment:</u>
"The authorized, issued and paid-up capital was specified in the amount of KD 261,776,200.800 (Two hundred sixty-one million, seven hundred seventy-six thousand two hundred Kuwaiti Dinars and 800 fils only) distributed over 2,617,762,00 8shares, the value of each is 100 fils, and all shares are in cash."	"The authorized, issued and paid-up capital was specified in the amount of KD 274,865,010.800 (Two hundred seventy-four million, eight hundred sixty-five thousand and ten Kuwaiti Dinars and 800 fils only) distributed over 2,748,650,108 shares, the value of each is 100 fils, and all shares are in cash."



Significant Effect of the material information on the financial position of the company	No Effect
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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.



نموذج الإفصاح عن استحقاقات الأسهم

Corporate Action Disclosure Form

معلومات الشركة
Company Details

Stock	البنك الأهلي الكويتي (ش.م.ك.ع.)	الشركة
Stock Code	104	رقم الشركة
Ticker	اهلي	الاسم المختصر للشركة
ISIN Code	KW0EQ0100044	رقم الترميز الدولي
Contact person	فوزي شيان علي الشبان	مسؤول الاتصال
Phone no.	22442233	رقم الهاتف
E-mail	fawzyt@abkuwait.com	البريد الإلكتروني

الإعلان
Announcement

Publication Procedures (if any)	<input type="checkbox"/> No / لا <input type="checkbox"/> Yes / نعم	تم الانتهاء من إجراءات الشرح (إن وجد)
AGM Date	السبت 28 مارس 2026	تاريخ الجمعية العمومية
Record Date	الخميس 16 أبريل 2026	تاريخ الاستحقاق
Payment Date (B.S.-C.D)	الخميس 23 أبريل 2026	تاريخ التوزيع (أسهم - نقدي)
Coordinated with KCC?	<input type="checkbox"/> No / لا <input checked="" type="checkbox"/> Yes / نعم	تم التنسيق مع المقاصة؟
Confirmation Date	الاثنين 6 أبريل 2026	تاريخ التأكيد
Cum Date	الاثنين 13 أبريل 2026	تاريخ حيازة السهم
Ex Date	الثلاثاء 14 أبريل 2026	تاريخ تداول السهم دون الاستحقاق

زيادة رأس المال
Capital Increase

المكتتب به - Subscribed		المصرح به - Authorized	
رأس المال بعد الزيادة After Increase	قبل الزيادة Before Increase	طريقة الزيادة Method of Increase	قبل الزيادة Before Increase
274,865,010.800		<input checked="" type="radio"/> Bonus - منحة <input type="radio"/> Subscription - اكتتاب	261,776,200.800

أسهم منحة
Bonus shares

إجمالي عدد الأسهم بعد الزيادة Total No. of shares after increase	عدد الأسهم التي سيتم إصدارها No. of shares to be issued	نسبة الزيادة percentage	عدد الأسهم الحالية No of current share
2,748,650,108	130,888,100	5%	2,617,762,008

تخفيض رأس المال
Capital Decrease

بعد التخفيض - After Decrease		المصرح به - Authorized	
مجموع مبلغ الاسترداد Total Redemption Amount	نسبة التخفيض Decrease Percentage	طريقة التخفيض Method of Decrease	قبل التخفيض Before Decrease
		<input type="radio"/> Total / كلي <input type="radio"/> Partial / جزئي	

التوزيع النقدي / Cash Dividends

نسبة التوزيع النقدي / Percentage of Cash Dividends	قيمة التوزيع النقدي / Amount of Cash Dividends
10%	26,008,383.340

Name: فوزي شيان علي الشبان : الاسم
Signature: : التوقيع
Date: 28 مارس 2026 : التاريخ
Stamp: : الختم

KCC Confirmation: : تأكيد المقاصة
Date: : التاريخ

