

Date: 04 February 2026

التاريخ: 04 فبراير 2026

To: Boursa Kuwait Company

السادة / شركة بورصة الكويت المحترمين

Dear Sir,

تحية طيبة وبعد،،

Reference to the Capital Markets Authority's Regulations concerning disclosure of Material Information and to Chapter 4, Module (10) Article 4-1-1 of the Executive Bylaws issued on 09/11/2015.

بالإشارة الى تعليمات هيئة أسواق المال الخاصة بالإفصاح عن المعلومات الجوهرية وآلية الإعلان عنها، وإلى المادة 4-1-1 بالفصل الرابع بالكتاب العاشر من اللائحة التنفيذية الصادرة بتاريخ 2015/11/09.

Pls. find attached the complementary disclosure form (Annexure No. 10) concerning disclosure of material information.

مرفق لكم نموذج الإفصاح (الملحق 10) الخاص بالإفصاح عن المعلومات الجوهرية.

Best Regards,

وتفضلوا بقبول فائق الاحترام،



محمد جراح الصباح

Mohammed Jarrah Al Sabah



Annexure No. (10)

Material Information Disclosure Form

Date	04/02/2026
Listed Company	Kuwait International Bank (KIB)
Material Information	<p>First: We would like to advise that the contractual relationship with Mr. Firouz Noorani, General Manager of Risk Management Department, has ended, and that his last working day with the bank will be on Thursday 05/02/2026.</p> <p>Second: The procedures for obtaining approval from the Central Bank of Kuwait have been completed, and accordingly, it has been decided to appoint Mr. Abdulrahman Ahmad AlSaddah as General Manager of Risk Management Department, effective from Sunday 08/02/2026.</p>
Impact of Material Information on the Company's Financial Position	None.