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State of Kuwait  
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Authorized Capital KD 400,000,000  
Issued and paid up capital KD 362,481,328  
Commercial Registration Number 24067  
[www.burgan.com](http://www.burgan.com)

ص.ب: ٥٣٨٩، الصفاة ١٢١٧٠  
دولة الكويت  
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رأس المال المصرح به ٤٠٠,٠٠٠,٠٠٠ د.ك  
رأس المال المصدر والمدفوع ٣٦٢,٤٨١,٣٢٨ د.ك  
سجل تجاري رقم ٢٤٠٦٧



Date : 26/06/2024

Ref : 446/2024

**M/S. Boursa Kuwait**

Dear Sirs,

In accordance with Chapter 4 of Module 10 of the resolution No. 72 of 2015, regarding the issuance of the executive bylaw of law No. 7 of 2010 (CMA Incorporation Law) regarding the disclosure of significant information and announcement mechanism thereto, please find enclosed the disclosure form related to the resignation of Mr. Naser Mohammad Al Qaisi.

Best Regards,

**Fadel Mahmoud Abdullah**  
Chief Executive Officer- Kuwait



### SIGNIFICANT INFORMATION DISCLOSURE FORM

<b>Date:</b>	26/06/2024
<b>Name of Listed Company</b>	Burgan Bank (K.P.S.C)
<b>Significant Information</b>	<p>Burgan Bank would like to disclose the resignation of Mr. Naser Mohammad Al Qaisi who holds the position of General Manager- Retail Banking, effected from Thursday 27/06/2024.</p> <p>Further, the Board of Directors decided that Mr. Manaf Khaled Almnaifi who currently holds the position of General Manager- Strategic Planning &amp; Monitoring will assume the duties of General Manager- Retail Banking (Acting), with effect from this date.</p>
<b>Impact of Significant Information on the Company's Financial Position</b>	There is no effect on BB's Financial Position.



**Fadel Mahmoud Abdullah**  
 Chief Executive Officer- Kuwait

