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Issued and paid up capital KD 380,605,394/500
Commercial Registration Number 24067
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رأس المال المصرح به ٤٠٠,٠٠٠,٠٠٠ د.ك.
رأس المال المصدر والمدفوع ٣٨٠,٦٠٥,٣٩٤/٥٠٠ د.ك.
سجل تجاري رقم ٢٤٠٦٧



Date: 20/10/2025

Ref: 679 /2025

M/s Bursa Kuwait

Dear Sirs

Subject: Corrective disclosure by Burgan Bank related to the Extraordinary General Assembly Meeting on 15/11/2025

In accordance with Article 10 (Disclosure and Transparency) of the Executive Regulations of Law No. 7 of 2010 and its amendments issued pursuant to the decision of the Capital Markets Authority No. (72 of 2015) regarding the disclosure of material information and its announcement mechanism, and further to Burgan Bank's disclosure which was announced on Bursa website on 20/10/2025, please find attached the corrective disclosure form as stated above.

Best regards,

Khalid Fahad Al Zouman

Acting Chief Executive Officer - Kuwait



Corrective Announcement Form

Date:	20/10/2025
Name of Listed Company	Burgan Bank (K.P.S.C)
Title of the Announcement	General Assembly Meeting on 15/11/2025
Date of the last announcement	20/10/2025
The False statement of the Previous announcement	Participation period was not mentioned
Mistake Correction	Participation period "Form 14": From 05/11/2025 until the closing date of voting on each item of the agenda
Reasons of Mistake	Not mentioning the participation period



Khalid Fahad Al Zouman

Acting Chief Executive Officer - Kuwait


