

Kuwait: 23/03/2025

Ref: 5999/2025

الكويت: 2025/03/23

الإشارة: 2025/5999

To: Mr. Mohammad Saud Al-Osaimi
CEO - Boursa Kuwait

السيد / محمد سعود العصيمي
الرئيس التنفيذي - شركة بورصة الكويت

Dear Sir,

**Supplementary Disclosure about the Meeting
Minutes of the Ordinary and Extraordinary
General Assembly Meeting**

Reference is made to the provisions of Chapter 4 of the Tenth Module of the Executive Bylaws of the Capital Markets Authority's Law, pertinent to "Disclosure of Material Information" and the mechanism of disclosure of the same, and further to our previous disclosure dated March 24th 2025 regarding the results of the general assembly meeting.

Our bank would like to disclose the meeting minutes of the Ordinary and Extraordinary General Assembly Meetings for the financial year ended December 31st 2024, including the quorum for the Ordinary and Extraordinary General Assembly Meetings, voting results on the meeting's agenda items, along with a statement of noted remarks and reservations for the Ordinary and Extraordinary General Assembly Meetings held on Sunday, March 16th 2025 at 11:00 am at Boubyan Bank's headquarters, Kuwait City, Mubarikya, Mubarak Tower, 3rd floor, In addition to a copy of the annotation certificate in the Commercial register, as stated in the Supplementary Disclosure Form, Appendix # 12.

Best regards,

Adel Abdul Wahab Al-Majed
Vice-Chairman
& Group Chief Executive Officer



السلام عليكم ورحمة الله وبركاته وبعد ،،،

**إفصاح مكمل بخصوص محضر اجتماع الجمعية العامة
العادية وغير العادية**

بالإشارة الى أحكام الفصل الرابع من الكتاب العاشر للائحة التنفيذية لقانون هيئة أسواق المال بشأن الإفصاح عن المعلومات الجوهرية وآلية الإعلان عنها، وإلحاقاً لإفصاحنا السابق المؤرخ 24 مارس 2025 بخصوص نتائج اجتماع الجمعية العامة.

يود مصرفنا الإفصاح عن محضر اجتماع الجمعية العامة العادية وغير العادية للسنة المالية المنتهية في 31 ديسمبر 2024 متضمناً نصاب الحضور للجمعية العامة العادية وغير العادية، بالإضافة إلى نتائج التصويت لبنود الاجتماع وبيان الملاحظات والتحفظات الواردة وذلك للجمعية العامة العادية وغير العادية التي عقدت يوم الاحد الموافق 16 مارس 2025 في تمام الساعة 11:00 صباحاً بمقر بنك بوبيان - مدينة الكويت - منطقة المباركية - برج مبارك - الدور الثالث، بالإضافة إلى نسخة من شهادة التأشير في السجل التجاري، وذلك وفقاً لما هو وارد في نموذج الإفصاح المكمل ملحق رقم (12).

وتفضلوا بقبول فائق الاحترام ،،،

عادل عبد الوهاب الماجد

نائب رئيس مجلس الإدارة
والرئيس التنفيذي للمجموعة

Supplementary Disclosure form

Date	23 March 2025
Name of the Listed Company	Boubyan Bank
Disclosure Title *	Supplementary Disclosure about the Meeting Minutes of the Ordinary and Extraordinary General Assembly Meeting
Date of previous Disclosure	March 16 th 2025
Developments that occurred to the disclosure	<p>Attached herewith is the meeting minutes of the Ordinary and Extraordinary General Assembly Meeting of Boubyan Bank, held on March 16th 2025, including:</p> <ul style="list-style-type: none">• Quorum of the Ordinary and Extraordinary General Assembly Meetings.• Voting results on the meeting's agenda items.• copy of the annotation certificate in the Commercial register. <p>Please note that during the aforementioned ordinary and Extraordinary General Assembly Meeting there were no noted remarks or reservations raised by the auditors and shareholders or their representatives.</p>
The financial effect of the occurring developments (if any)	N/A

25/

**Meeting Minutes of the Ordinary General Assembly Meeting
of Boubyan Bank K.S.C.P.**

For the Financial Year Ended December 31st 2024

Held on March 16th 2025

The annual Ordinary General Assembly Meeting of Boubyan Bank's Shareholders was held at 11:00 am of Sunday, March 16th 2025 at the bank's headquarters, and the meeting was presided over by Mr. Abdulaziz Abdullah Dakheel Al-Shaya, the Chairman, with the attendance of:

First:

a) By electronic attendance:

A group of shareholders representing 499,225,226 shares that account for 11.886% (electronic voting percentage) of the total shares of the bank after excluding treasury shares.

b) By physical attendance:

A group of shareholders representing 2,788,198,462 shares that account for 66.383% (physical attendance percentage) of the total shares of the bank after excluding treasury shares.

Accordingly, the combined number of electronic and physical attendance shares is 3,287,423,688 representing 78.268% of the total shares of the bank after excluding treasury shares.

Second:

- 1) Mr. Adel Abdul Wahab Vice-Chairman & Chief Executive Officer
Al-Majed
- 2) Mr. Bader Abdullah Al External Auditor from Deloitte & Touche (Al
Wazzan Wazzan & Co.)
- 3) Mr. Abdulkarim Abdullah External Auditor from Ernst & Young (Al
Al Samdan Aiban, Al Osaimi & Partners)
- 4) Dr. Abdulaziz Khalifa Al- Chairman of the Sharia Supervisory Board
Qasar
- 5) Dr. Yazeed Mohamed Al- External Sharia Auditor - Shura Sharia
Qattan Consultancy Firm
- 6) Ms. Manal Al-Hamad Representative of the Ministry of
Commerce and Industry
- 7) Mr. Fahad AlHudaib Representative of Kuwait Clearing
Company

After the president of the Ordinary General Assembly had declared that the legal quorum for the meeting was met, the meeting was opened by welcoming the shareholders to the bank's headquarters and thanking them for accepting the invitation and for their participation.



And then, the Ordinary General Assembly proceeded with the discussion of the items on its agenda, and issued the following resolutions with regard to the same:

- First:** Listening to the Board of Director's Report on the financial year ended December 31st 2024 and approving the same.
- This item was approved by all the shareholders who attended in person.
 - As for electronic voting, 86.098% approved this item, with 0.255% rejection, while 13.647% abstained from voting; such percentages account for the percentage of electronic voting.
- Second:** Listening to the Auditors' Report on the financial year ended December 31st 2024 and approving the same.
- This item was approved by all the shareholders who attended in person.
 - As for electronic voting, 86.980% approved this item, with 0% rejection, while 13.020% abstained from voting; such percentages account for the percentage of electronic voting.
- Third:** Listening to the Sharia Supervisory Board's Report on the financial year ended December 31st 2024 and approving the same.
- This item was approved by all the shareholders who attended in person.
 - As for electronic voting, 86.098% approved this item, with 0.255% rejection, while 13.647% abstained from voting; such percentages account for the percentage of electronic voting.
- Fourth:** Listening to the External Sharia Auditor's Report on the financial year ended December 31st 2024 and approving the same.
- This item was approved by all the shareholders who attended in person.
 - As for electronic voting, 86.098% approved this item, with 0.280% rejection, while 13.622% abstained from voting; such percentages account for the percentage of electronic voting.
- Fifth:** Discussing and approving the financial statements for the financial year ended December 31st 2024.
- This item was approved by all the shareholders who attended in person.

- As for electronic voting, 86.980% approved this item, with 0% rejection, while 13.020% abstained from voting; such percentages account for the percentage of electronic voting.

Sixth:

Listening to the Board of Directors' Statement on the penalties imposed by regulatory authorities during the financial year ended December 31st 2024.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 86.946% approved this item, with 0% rejection, while 13.054% abstained from voting; such percentages account for the percentage of electronic voting.

Seventh:

Authorizing the Board of Directors to deal with the Board Members and to approve the extension of credit facilities to them during the financial year ending 2025, and to deal with related parties as per the rules and policies of the bank and as per the instructions of the Central Bank of Kuwait.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 55.033% approved this item, with 31.351% rejection, while 13.616% abstained from voting; such percentages account for the percentage of electronic voting.

Eighth:

Approving the deduction of KD 10,173,518 (Ten million, one hundred seventy-three thousand, five hundred eighteen Kuwaiti Dinars only) at 10% of the net profits for the financial year ended December 31st 2024, which is attributable to the bank's shareholders before deductions, for the statutory reserve account, and approving the recommendation of the Board of Directors to stop the deductions for the voluntary reserve account.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 87.012% approved this item, with 0% rejection, while 12.988% abstained from voting; such percentages account for the percentage of electronic voting.

Ninth:

Discharging and holding harmless the Board Members with respect to all legal actions taken during the financial year ended December 31st 2024.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 86.956% approved this item, with 0% rejection, while 13.044% abstained from voting; such percentages account for the percentage of electronic voting.

Tenth:

Appointing or re-appointing the independent auditors for the next financial year ending December 31st 2025 and authorizing the Board of Directors to determine their fees.

- The below were reappointed as external auditors of the bank for the financial year ending December 31st 2025, and the Board of Directors was authorized to determine their benefits and remuneration:
 - Mr. Bader Abdullah Al Wazzan from Al Wazzan & Co. (Deloitte & Touche)
 - Mr. Abdulkarim Abdullah Al Samdan from Al Aiban, Al Osaimi & Partners (Ernst & Young)
- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 77.435% approved this item, with 0.787% rejection, while 21.778% abstained from voting; such percentages account for the percentage of electronic voting.

Eleventh:

Appointing or re-appointing the Sharia Supervisory Board for the next financial year ending December 31st 2025 and authorizing the Board of Directors to determine their benefits and remuneration.

- The below were reappointed as members of the bank's Sharia Supervisory Board for the financial year ending December 31st 2025, and the Board of Directors was authorized to determine their benefits and remuneration.
 - Dr. Abdulaziz Khalifa Al-Qasar
 - Dr. Esam Khalaf Al-Enezi
 - Dr. Mohammed Awad Al-Fuzaie
 - Dr. Ali Ibrahim Al-Rashid
- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 77.937% approved this item, with 8.307% rejection, while 13.756% abstained from voting; such percentages account for the percentage of electronic voting.

Twelfth:

Appointing or re-appointing the External Sharia Auditor for the next financial year ending December 31st 2025 and authorizing the Board of Directors to determine its fees.

- Shura Sharia Consultancy Firm was re-appointed as the External Sharia Auditing Firm for the next financial year ending December 31st 2025 and the Board of Directors was authorized to determine its fees.
- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 77.908% approved this item, with 0.280% rejection, while 21.813% abstained from voting; such percentages account for the percentage of electronic voting.

Thirteenth:

Approving the proposal of the Board of Directors to distribute dividends to shareholders at the end of the financial year or semi-annually, and authorizing the Board to execute the resolution of the General Assembly as per the percentages decided by the Board.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 87.012% approved this item, with 0% rejection, while 12.988% abstained from voting; such percentages account for the percentage of electronic voting.

Fourteenth:

Approving the recommendation of the Board of Directors to distribute cash dividends for the financial year ended December 31st 2024, after deduction of treasury shares, in the form of 10% cash dividends of the share's nominal value (i.e., 10 fils per share) at an amount of KD 42,001,887 (Forty-two million, one thousand, eight hundred eighty-seven Kuwaiti Dinars only).

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 87.012% approved this item, with 0% rejection, while 12.988% abstained from voting; such percentages account for the percentage of electronic voting.

Fifteenth:

Approving the recommendation of the Board of Directors to distribute bonus shares by issuing 210,039,181 new shares at 5% of the issued and paid up capital, to be

distributed as (5) shares per each 100 shares, at an amount of KD 21,003,918.100 (Twenty-one million, three thousand, nine hundred eighteen Kuwaiti Dinars/100 Fils), in the manner so determined by the resolution of the Extraordinary General Assembly Meeting.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 87.012% approved this item, with 0% rejection, while 12.988% abstained from voting; such percentages account for the percentage of electronic voting.

Sixteenth:

Shareholders who are registered with the bank's registers as at the end of the Record Date of April 10th 2025 shall be eligible for the cash dividends and the bonus shares, mentioned under the 14th and the 15th items above, which will be allocated to shareholders on April 15th 2025. The board of directors shall be authorized to dispose of the share fractions and amend this schedule in case the confirmation thereof is not announced at least eight business days ahead of the Record Date as stipulated and in line with the provisions of the Law.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 87.012% approved this item, with 0% rejection, while 12.988% abstained from voting; such percentages account for the percentage of electronic voting.

Seventeenth:

Approving the renewal of the Board's authorization to buy, sell, or to dispose of the bank's shares within a limit of 10% of the total capital as per the controls and conditions provided by the laws, and the instructions of the Central Bank of Kuwait in that regard. This authorization shall remain valid for an 18-month period as of the date of its issuance.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 86.961% approved this item, with 0.050% rejection, while 12.988% abstained from voting; such percentages account for the percentage of electronic voting.

Eighteenth:

Approving the remuneration of the Board of Directors for the financial year ended December 31st 2024, amounting to KD 580,000/-- (Five hundred eighty thousand Kuwaiti Dinars).

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 87.012% approved this item, with 0% rejection, while 12.988% abstained from voting; such percentages account for the percentage of electronic voting.

Nineteenth:

Approving the Board's issuance of sukuk or other financing instruments as per contract forms which comply with the principles of the Islamic Sharia, and the Capital Adequacy Ratio requirements of Basel III for Islamic Banks, while authorizing the Board of Directors to determine the nominal value thereof as well as their terms and conditions, and doing whatever is necessary for the same in line with the provisions of applicable laws and the relevant ministerial resolutions after securing the approval of the competent official authorities.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 55.113% approved this item, with 31.314% rejection, while 13.573% abstained from voting; such percentages account for the percentage of electronic voting.

Twentieth:

Election of the members of the bank's Board of Directors for the upcoming 3-year term (2025-2026-2027).

- The Chairman stated that there were 11 seats/members in the Board of Directors, divided into 7 non-independent members and 4 independent members.
- The Chairman presented the names of the non-independent candidates who satisfied the nomination conditions, and who were approved by the Central Bank of Kuwait, and then the elected non-independent members of the Bank's Board of Directors for the period ended FY December 31st 2027 were announced as follows:

S#	Candidate' Name	Number of Voting Shares (Physical & Electronic)
1	Mr. Adel Abdul Wahab Al-Majed	2,776,852,256
2	Mr. Mohamed Youssef Al Sager	2,776,852,256
3	Mr. Hazim Ali Al-Mutairi	2,776,852,296
4	Mr. Abdulaziz Abdullah Al-Shaya	2,776,844,888
5	Mr. Waleed Meshari Al Hamad	2,776,844,888
6	Mr. Waleed Khaled Al-Yaqout	2,776,844,888
7	Mr. Fahad Ahmad Al-Fouzan	2,633,186,668

The First Substitute Member:

8	Mr. Waleed Humoud Al-Ayyadhi	143,663,180
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- This item was voted by all the shareholders who attended in person.
- As for electronic voting, 17.092% voted on this item, while 82.908% abstained from voting; such percentages account for the percentage of electronic voting.

Twenty First: Selection of the independent candidates for the membership of the Board of Directors for the upcoming 3-year term (2025-2026-2027).

- The Chairman presented the names of the independent candidates who satisfy the nomination conditions, and who were approved by the Central Bank of Kuwait, and then the selected independent members of the Bank's Board of Directors for the period ended FY December 31st 2027 were announced as follows:

S#	Candidate' Name	Number of Voting Shares (Physical & Electronic)
1	Mr. Khalid Ahmad Saud AlMudhaf	2,776,852,256
2	Dr. Amani Khaled Boresli	2,776,624,777
3	Mr. Abdullah Saud Bader Al-Bader	2,679,827,291
4	Mr. Rabah Adulrahman AlRabah	2,535,974,631

The First Substitute Member:

5	Mr. Zaid Khaldoun AlNageeb	240,706,448
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The Second Substitute Member:

6	Ms. Basma Khaled AlJassim	97,022,557
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- This item was voted by all the shareholders who attended in person.
- As for electronic voting, 17.092% voted on this item, while 82.908% abstained from voting; such percentages account for the percentage of electronic voting.

Accordingly, the Ordinary General Assembly Meeting was concluded at 11:40 am.

Abdulaziz Abdullah Dakheel Al-Shaya
Chairman



**Meeting Minutes of the Extraordinary General Assembly Meeting
of Boubyan Bank K.S.C.P.**

For the Financial Year Ended December 31st 2024

Held on March 16th 2025

The annual Extraordinary General Assembly Meeting of Boubyan Bank's Shareholders was held at 11:45 am of Sunday, March 16th 2025 at the bank's headquarters, and the meeting was presided over by Mr. Abdulaziz Abdullah Dakheel Al-Shaya, the Chairman, with the attendance of:

First:

a) By electronic attendance:

A group of shareholders representing 499,225,226 shares that account for 11.886% (electronic voting percentage) of the total shares of the bank after excluding treasury shares.

b) By physical attendance:

A group of shareholders representing 2,788,198,462 shares that account for 66.383% (physical attendance percentage) of the total shares of the bank after excluding treasury shares.

Accordingly, the combined number of electronic and physical attendance shares is 3,287,423,688 representing 78,268% of the total shares of the bank after excluding treasury shares.

Second:

- | | |
|--------------------------------------|--|
| 1) Mr. Adel Abdul Wahab Al-Majed | Vice-Chairman & Chief Executive Officer |
| 2) Mr. Bader Abdullah Al Wazzan | External Auditor from Deloitte & Touche (Al Wazzan & Co.) |
| 3) Mr. Abdulkarim Abdullah Al Samdan | External Auditor from Ernst & Young (Al Aiban, Al Osaimi & Partners) |
| 4) Dr. Abdulaziz Khalifa Al-Qasar | Chairman of the Sharia Supervisory Board |
| 5) Dr. Yazeed Mohamed Al-Qattan | External Sharia Auditor - Shura Sharia Consultancy Firm |
| 6) Ms. Manal Al-Hamad | Representative of the Ministry of Commerce and Industry |
| 7) Mr. Fahad AlHudaib | Representative of Kuwait Clearing Company |

After the president of the Extraordinary General Assembly had declared that the legal quorum for the meeting was met, the meeting was opened by welcoming the shareholders to the bank's headquarters and thanking them for accepting the invitation and for their participation.

And then, the Extraordinary General Assembly proceeded with the discussion of the items on its agenda, and issued the following resolutions with regard to the same:

First: Approving the increase of the bank's authorized, issued, and paid up capital from KD 420,078,363.800 (Four hundred twenty million, seventy-eight thousand, three hundred sixty-three Kuwaiti Dinars/800 Fils) to KD 441,082,281.900 (Four hundred forty-one million, eighty-two thousand, two hundred eighty-one Kuwaiti Dinars/900 Fils), i.e. an increase by an amount of KD 21,003,918.100 (Only twenty-one million, three thousand, nine hundred eighteen Kuwaiti Dinars/100 Fils), by 210,039,181 (Two hundred ten million, thirty-nine thousand, one hundred eighty-one) shares, at 5% of the issued and paid up capital, distributed as (5) shares per each 100 shares, representing the bonus shares which are set to be distributed to the shareholders registered with the bank's registers as at the end of the Record Date on April 10th 2025, each as per the percentage of his holding, and authorizing the Board of Directors to dispose of share fractions resulting from the bonus shares.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 10.342% approved this item, with 0% rejection, while 1.544% abstained from voting, out of the total capital after excluding treasury shares; such percentages account for the percentage of electronic voting.

Second: Approving the amendment of Article no. (6) of the Memorandum of Association and Article no. (5) of the Articles of Association as follows:

Original article before amendment	The article after amendment
The company's authorized, issued, and paid up capital amounts to KD 420,078,363.800 (Four hundred twenty million, seventy-eight thousand, three hundred sixty-three Kuwaiti Dinars/800 Fils) allocated to 4,200,783,638 shares at a value of 100 fils (one hundred fils) per share. All shares are in cash.	The company's authorized, issued, and paid up capital amounts to KD 441,082,281.900 (Four hundred forty-one million, eighty-two thousand, two hundred eighty-one Kuwaiti Dinars/900 Fils) allocated to 4,410,822,819 shares at a value of 100 fils (one hundred fils) per share. All shares are in cash.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, 10.342% approved this item, with 0% rejection, while 1.544% abstained from voting, out of the total capital after excluding treasury shares; such percentages account for the percentage of electronic voting.

All these amendments are subject to the approval of competent regulatory authorities.

Accordingly, the Extraordinary General Assembly Meeting was concluded at 12:00 pm.

Abdulaziz Abdullah Dakheel Al-Shaya
Chairman





تقرير نصاب الجمعية العمومية

الشركة : بنك بوبيان

حالة الإدراج : مدرجة

الجمعية العامة : عادية وغير عادية

الموافق : 2025/03/16 الساعة : 11:00 صباحاً

المنعقدة يوم : الأحد

أجمالي الأسهم المصدرة : 4,200,783,638

أسهم الخزينة : 594,987

أسهم محيده : 0

الاجمالي الأسهم الحرة : 4,200,188,651

عدد أسهم الحضور : 3,287,423,688

نسبة الحضور : 78.268 %

0.000 %

الأسهم المستبعدة من التصويت : 0

الاسم : عبدالعزيز عبدالله الشايع

الصفة : رئيس مجلس الادارة

حرر في : 2025/03/16

التوقيع :

عنوان الشركة : 25507 الصفاة 13116 الكويت

الفاكس : 2454263

الهاتف : 2325000 / 2454321

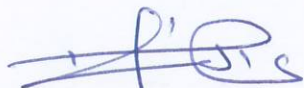
التقرير الصادر من النظام الإلكتروني للشركة الكويتية للمقاصة عن المشاركة في التصويت على بنود الاجتماع:

٢٠٢٥ م	السنة المالية:	عادية	●	تقرير التصويت على بنود جدول الأعمال
		غير عادية	○	
٢٠٢٥/٣/١٦ م	التاريخ:	بنك بوبيان		اسم الشركة:
١١:٠٠ صباحاً	الساعة:	الحضور المباشر والإلكتروني		مكان الانعقاد:
نسبة التصويت				رقم الجمعية:
ممتنع	غير موافق	موافق	البند	
2.072%	0.039%	97.889%	البند الأول	
1.977%	0.000%	98.023%	البند الثاني	
2.072%	0.039%	97.889%	البند الثالث	
2.069%	0.042%	97.889%	البند الرابع	
1.977%	0.000%	98.023%	البند الخامس	
1.982%	0.000%	98.018%	البند السادس	
2.068%	4.761%	93.171%	البند السابع	
1.972%	0.000%	98.028%	البند الثامن	
1.981%	0.000%	98.019%	البند التاسع	
3.307%	0.120%	96.573%	البند العاشر	
2.089%	1.261%	96.650%	البند الحادي عشر	
3.312%	0.042%	96.645%	البند الثاني عشر	
1.972%	0.000%	98.028%	البند الثالث عشر	
1.972%	0.000%	98.028%	البند الرابع عشر	
1.972%	0.000%	98.028%	البند الخامس عشر	
1.972%	0.000%	98.028%	البند السادس عشر	
1.972%	0.008%	98.020%	البند السابع عشر	
1.972%	0.000%	98.028%	البند الثامن عشر	
2.061%	4.755%	93.183%	البند التاسع عشر	
12.590%	0.000%	87.410%	البند العشرون	
12.590%	0.000%	87.410%	البند الحادي والعشرون	

إقرار: يقر المصدر بأن البيانات المذكورة مطابقة للحقيقة وصحيحة وكاملة، ويقر المصدر بأنه اطلع ويلتزم بالإطلاع الدائم على قواعد المقاصة، دليل سياسات وإجراءات حضور الجمعيات العمومية المنشور على موقع المقاصة وإلى قانون الشركات ولائحته التنفيذية ويتعهد بالالتزام بها.

الصفة: رئيس مجلس الإدارة

اسم رئيس الاجتماع: عبدالعزيز عبدالله دخيل الشايع



التوقيع:

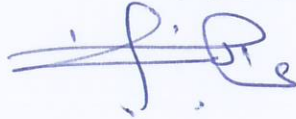
وقت انتهاء الاجتماع: ١١:٤٠ صباحاً

التقرير الصادر من النظام الإلكتروني للشركة الكويتية للمقاصة عن المشاركة في التصويت على بنود الاجتماع:

٢٠٢٤م	السنة المالية:	عادية	●	تقرير التصويت على بنود جدول الأعمال	
		غير عادية			
٢٠٢٥/٣/١٦م	التاريخ:	بنك بوبيان		اسم الشركة:	
١١:٤٥ صباحاً	الساعة:	الحضور المباشر والإلكتروني		مكان الانعقاد:	
نسبة التصويت					رقم الجمعية:
ممتنع	غير موافق	موافق	البند		
1.544%	0.000%	76.725%	البند الأول		
1.544%	0.000%	76.725%	البند الثاني		

إقرار: يقر المصدر بأن البيانات المذكورة مطابقة للحقيقة وصحيحة وكاملة، ويقر المصدر بأنه اطلع ويلتزم بالإطلاع الدائم على قواعد المقاصة، دليل سياسات وإجراءات حضور الجمعيات العمومية المنشور على موقع المقاصة وإلى قانون الشركات ولائحته التنفيذية ويتعهد بالالتزام بها.

الصفة: رئيس مجلس الإدارة



التوقيع:

اسم رئيس الاجتماع: عبدالعزيز عبدالله دخيل الشايع

وقت انتهاء الاجتماع: ١٢:٠٠ ظهراً

إدارة السجل التجاري - تأشيرة السجل التجاري

الكويت في : 23/03/2025

إسم الشركة و نوعها: بنك بوبيان-(ش.م.ك) عامة

الكيان القانوني : شركة مساهمة عامة

رقم القيد في السجل التجاري: 104042

بناء علي محضر جمعية عمومية غير عادية بتاريخ : 16/03/2025 جرى التأشير بالسجل التجاري

تم الموافقة علي الاتي :

زيادة رأس مال الشركة عن طريق اسهم المنحة من 420,078,363.800 الي 441,082,281.900 بقيمة 21,003,918.100

تم عقد الجمعية العمومية غير العادية لبنك بوبيان بتاريخ 16/3/2025م.

الموافقة على زيادة رأس مال البنك المصرح به والمصدر والمدفوع من مبلغ 420,078,363/800 د.ك (أربعمائة وعشرون مليون وثمانية وسبعون ألف وثلثمائة وثلاثة وستون دينار كويتي و 800 فلساً) إلى مبلغ 441,082,281/900 د.ك (أربعمائة وواحد وأربعون مليون و أثنان وثمانون ألفاً ومائتان وواحد وثمانون دينار كويتي و 900 فلساً) بمقدار مبلغ وقدره 21,003,918/100 د.ك (واحد وعشرون مليون وثلاثة آلاف وتسعمائة وثمانية عشر دينار كويتي و مائة فلساً فقط لا غير) بعدد 210,039,181 سهم (مائتان وعشرة ملايين وتسع وثلاثون ألفاً ومائة وواحد وثمانون سهماً) وبنسبة 5 % من رأس المال المصدر والمدفوع، توزع بواقع عدد (5) أسهم عن كل مائة سهم، تمثل أسهم المنحة المقرر توزيعها على المساهمين المقيدين في سجلات البنك في نهاية يوم الاستحقاق المحدد له تاريخ 10/04/2025م، كل بنسبة ما يملكه، وتفويض مجلس الإدارة بالتصرف في كسور الأسهم الناتجة عن المنحة.

البند الثاني:

الموافقة على تعديل المادة 6 من عقد التأسيس والمادة 5 من النظام الأساسي على النحو التالي:

النص قبل التعديل:

حدد رأس مال الشركة المصرح به والمصدر والمدفوع مبلغ 420,078,363/800 د.ك (أربعمائة وعشرون مليون وثمانية وسبعون ألف وثلثمائة وثلاثة وستون دينار كويتي و 800 فلساً) موزعاً على 4,200,783,638 سهم قيمة كل منها 100 فلس (مائة فلس) وجميع



مستند الكتروني لا يحتاج الي ختم او توقيع

إدارة السجل التجاري - تأشيرة السجل التجاري

الكويت في : 23/03/2025

إسم الشركة و نوعها: بنك بوبيان-(ش.م.ك) عامة

الكيان القانوني : شركة مساهمة عامة

رقم القيد في السجل التجاري: 104042

بناء علي محضر جمعية عمومية غير عادية بتاريخ : 16/03/2025 جرى التأشير بالسجل التجاري

تم الموافقة علي الاتي :

زيادة رأس مال الشركة عن طريق اسهم المنحة من 420,078,363.800 الي 441,082,281.900 بقيمة 21,003,918.100

الأسهم نقدية.

النص بعد التعديل:

حدد رأس مال الشركة المصرح به والمصدر والمدفوع بمبلغ 441,082,281/900 د.ك (أربعمائة وواحد وأربعون مليون وأثنان وثمانون ألفاً ومائتان وواحد وثمانون دينار كويتي و 900 فلساً) موزعاً على 4,410,822,819 سهم قيمة كل منها 100 فلس (مائة فلس) وجميع الأسهم نقدية.

وزارة التجارة والصناعة
MINISTRY OF COMMERCE AND INDUSTRY



مستند الكتروني لا يحتاج الي ختم او توقيع