

Kuwait: 25/05/2025
Ref: 6130/2025

الكويت: 25/05/2025
الإشارة: 2025/6130

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

السيد / محمد سعود العصيمي
الرئيس التنفيذي - شركة بورصة الكويت

Dear Sir,

السلام عليكم ورحمة الله وبركاته وبعد ،،،

Reference is made to the provisions of Chapter 4 of the 10th 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 on "Material Information Regarding the External Auditor", dated May 11th 2025.

بالإشارة إلى أحكام الفصل الرابع من الكتاب العاشر لللائحة التنفيذية لقانون هيئة أسواق المال بشأن الإفصاح عن المعلومات الجوهرية وآلية الإعلان عنها، وإلحاقاً لإفصاحنا السابق بخصوص "معلومات جوهرية بشأن مراقب الحسابات الخارجي" المؤرخ في 11 مايو 2025.

We would like to inform you that our bank has appointed Mr. Bader Adel Al Abdaljader, from Al Aiban, Al Osaimi & Partners (Ernst & Young), as an external auditor for the remainder of the financial year ending December 31st 2025, following the resignation of Mr. Abdulkareem Abdullah Al Samdan from the same firm, after securing the approval of the Central Bank of Kuwait and in line with Article no. 227 of the Companies Law no. 1 of 2016, as stated in the Material Information Disclosure Form.

نود إفادتكم بأن مصرفنا قد قام بتعيين السيد/ بدر عادل العبدالجادر من مكتب العيبان والعصيمي وشركاهم (إرنست آند يونغ) كمراقب حسابات خارجي لاستكمال السنة المالية المنتهية 31 ديسمبر 2025 وذلك بعد تنحي السيد/ عبدالكريم عبدالله السمدان من ذات المكتب ، وذلك بعد الحصول على موافقة بنك الكويت المركزي ، ووفقاً للمادة 227 من قانون الشركات رقم 1 لسنة 2016 ، وفقاً لما هو وارد في نموذج الإفصاح عن المعلومات الجوهرية.

Best regards,

وتفضلوا بقبول فائق الاحترام،،،

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



عادل عبد الوهاب الماجد
نائب رئيس مجلس الإدارة
والرئيس التنفيذي للمجموعة

Supplementary Disclosure Form

Date	25/05/2025
Name of the Listed Company	Boubyan Bank
Disclosure title	Supplementary Disclosure Concerning Material Information Regarding the External Auditor
Date of the previous Disclosure	11/05/2025
Material Information	further to our previous disclosure on “Material Information Regarding the External Auditor”, dated May 11 th 2025, We would like to inform you that our bank has appointed Mr. Bader Adel Al Abduljader, from Al Aiban, Al Osaimi & Partners (Ernst & Young), as an external auditor for the remainder of the financial year ending December 31 st 2025, following the resignation of Mr. Abdulkareem Abdullah Al Samdan from the same firm, after securing the approval of the Central Bank of Kuwait and in line with Article no. 227 of the Companies Law no. 1 of 2016.
Significate Effect of the material information on the financial position of the company	No direct impact on the bank’s financial position.
<p>The issuer of this disclosure bears full responsibility for the soundness, accuracy, and completeness of the information contained therein. The issuer acknowledges that it has assumed Care of a Prudent Person to avoid any misleading, false, or incomplete information. The Capital Markets Authority and Boursa Kuwait Securities Exchange shall have no liability whatsoever for the contents of this disclosure. This disclaimer applies to any damage incurred by any person as a result of the publication of this disclosure, permitting its dissemination through their electronic systems or websites, or its use in any other manner.</p>	

