بـــوبـــيـــان
Boubyan

Kuwait: 25/03/2026

Ref: 6649/2026

To: Mr. Mohammad Saud Al-Osaimi

CEO - Boursa Kuwait

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 10th 2026 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 2025, 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 Tuesday, March 10th 2026 at 12:30 pm at Boubyan Bank's headquarters, Kuwait City, Mubarikya, Mubarak Tower, 3rd floor, as stated in the Supplementary Disclosure Form, Appendix # 12.

Best regards,

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

الكويت: 2026/03/25

الإشارة: 2026/6649

السيد / محمد سعود العصيمي المحترم

الرئيس التنفيذي - شركة بورصة الكويت

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 10 مارس 2026 بخصوص نتائج اجتماع الجمعية العامة.

يود مصرفنا الإفصاح عن محضر اجتماع الجمعية العامة العادية وغير العادية للسنة المالية المنتهية في 31 ديسمبر 2025 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 الثلاثاء الموافق 10 مارس 2026 في تمام الساعة 12:30 ظهراً بمقر بنك بوبيان – مدينة الكويت – منطقة المباركية – برج مبارك – الدور الثالث، 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

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Supplementary Disclosure form

Date	25 March 2026
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 10th 2026
Developments that occurred to the disclosure	Attached herewith are the meeting minutes of the Ordinary and Extraordinary General Assembly Meeting of Boubyan Bank, held on March 10th 2026, including: • Quorum of the Ordinary and Extraordinary General Assembly Meetings. • Voting results on the meeting's agenda items. 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.
The financial effect of the occurring developments (if any)	N/A

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Meeting Minutes of the Ordinary General Assembly of Boubyan Bank K.S.C.P. For the Financial Year Ended December 31st 2025 Held on March 10th 2026

The annual Ordinary General Assembly of Boubyan Bank's Shareholders was held at 12:30 pm of Tuesday, March 10th 2026 at the bank's headquarters, and the meeting was presided over by Mr. Abdulaziz Abdullah Dakheel Al-Shaya, the Chairman, with the attendance of:

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. Bader Adel Al-Abduljader	External Auditor from Ernst & Young (Al Aiban, Al Osaimi & Partners)
4) Dr. Abdulaziz Al-Qasar	Member of the Sharia Supervisory Board
5) Dr. Yazeed Mohamed Al-Qattan	External Sharia Auditor - Shura Sharia Consultancy Firm
6) Mr. Khalid Al-Rasheed	Representative of the Ministry of Commerce and Industry
7) Mr. Abdulrahman Al-Harby	Representative of the Ministry of Commerce and Industry
8) Mr. Mohammed Bu Hadi	Representative of Kuwait Clearing Company

After the president of the Ordinary General Assembly had declared that the legal quorum for the meeting was met in the following manner:

a) **By electronic attendance:**
A group of shareholders **representing 546,588,071** shares that account for **12.394%** (electronic voting percentage) of the total shares of the bank after excluding treasury shares.

b) **By physical attendance:**
A group of shareholders **representing 3,004,091,945** shares that account for **68.117%** (voting percentage) of the total shares of the bank after excluding treasury shares.

Accordingly, the combined number of electronic and physical attendance shares is **3,550,680,016** representing **80.511%** of the total shares of the bank after excluding treasury shares.

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P.O. Box 25507 Safat 13116 Kuwait
Tel: (965) 2232 5000 - Call Center (965) 1 82 00 82
Capital In KWD 441,082,281.900
C.R. 104042 bankboubyan.com

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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 2025 and approving the same.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, **12.779%** approved this item, with **0%** rejection, while **2.615%** abstained from voting, out of the total attendance percentage.

Second: Listening to the Auditors' Report on the financial year ended December 31st 2025 and approving the same.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, **12.779%** approved this item, with **0%** rejection, while **2.615%** abstained from voting, out of the total attendance percentage.

Third: Listening to the Sharia Supervisory Board's Report on the financial year ended December 31st 2025 and approving the same.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, **12.779%** approved this item, with **0%** rejection, while **2.615%** abstained from voting, out of the total attendance percentage.

Fourth: Listening to the External Sharia Auditor's Report on the financial year ended December 31st 2025 and approving the same.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, **12.779%** approved this item, with **0%** rejection, while **2.615%** abstained from voting, out of the total attendance percentage.

Fifth: Discussing and approving the financial statements for the financial year ended December 31st 2025.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, **12.779%** approved this item, with **0%** rejection, while **2.615%** abstained from voting, out of the total attendance percentage.

Sixth: Listening to the Board of Directors' Statement on the penalties imposed by regulatory authorities during the financial year ended December 31st 2025.

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- This item was approved by all the shareholders who attended in person.
- As for electronic voting, **12.778%** approved this item, with **0.001%** rejection, while **2.615%** abstained from voting, out of the total attendance percentage.

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 2026, 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, **8.113%** approved this item, with **4.667%** rejection, while **2.613%** abstained from voting, out of the total attendance percentage.

Eighth: Approving the deduction of **KD 10,525,755 (Ten million, five hundred twenty-five thousand, seven hundred fifty-five Kuwaiti Dinars only)** at **10%** of the net profits for the financial year ended December 31st 2025, 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, **12.783%** approved this item, with **0%** rejection, while **2.610%** abstained from voting, out of the total attendance percentage.

Ninth: Discharging and holding harmless the Board Members with respect to all legal actions taken during the financial year ended December 31st 2025.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, **12.721%** approved this item, with **0.058%** rejection, while **2.615%** abstained from voting, out of the total attendance percentage.

Tenth: The Board of Directors has approved the appointment of Mr. Bader Adel Al-Abduljader as an Auditor for the period from May 22nd 2025 to the end of the financial year ended December 31st 2025, instead of Mr. Abdulkarim Abdullah Al Samdan from the same firm following his stepping down and after securing the approvals of CBK and the Ministry of Commerce and Industry as per Article no. 227 of the Companies Law no. 1 of 2016.

- This item was approved by all the shareholders who attended in person.

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- As for electronic voting, **11.759%** approved this item, with **0.081%** rejection, while **3.554%** abstained from voting, out of the total attendance percentage.

Eleventh: Appointing or re-appointing the independent auditors for the next financial year ending December 31st 2026 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 2026, 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. Bader Adel Al-Abduljader from Al Aiban, Al Osaimi & Partners (Ernst & Young).
- This item was approved by all the shareholders who attended in person.
- As for electronic voting, **11.606%** approved this item, with **0.169%** rejection, while **3.619%** abstained from voting, out of the total attendance percentage.

Twelfth: Appointing or re-appointing the Sharia Supervisory Board for the next financial year ending December 31st 2026 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 2026, 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, **11.694%** approved this item, with **1.004%** rejection, while **2.696%** abstained from voting, out of the total attendance percentage.

Thirteenth: Appointing or re-appointing the External Sharia Auditor for the next financial year ending December 31st 2026 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 2026 and the Board of Directors was authorized to determine its fees.

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- This item was approved by all the shareholders who attended in person.
- As for electronic voting, **11.697%** approved this item, with **1.021%** rejection, while **2.675%** abstained from voting, out of the total attendance percentage.

Fourteenth: 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, **12.783%** approved this item, with **0%** rejection, while **2.610%** abstained from voting, out of the total attendance percentage.

Fifteenth: Approving the recommendation of the Board of Directors to distribute cash dividends for the financial year ended December 31st 2025, after deduction of treasury shares, in the form of **7%** cash dividends of the share's nominal value (i.e., **7 fils per share**) at an amount of **KD 30,871,212 (Thirty million, eight hundred seventy-one thousand, two hundred twelve Kuwaiti Dinars only**).

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, **12.783%** approved this item, with **0%** rejection, while **2.610%** abstained from voting, out of the total attendance percentage.

Sixteenth: Approving the recommendation of the Board of Directors to distribute bonus shares by issuing **308,757,597 new shares** at **7%** of the issued and paid-up capital, distributed as (7) shares per each 100 shares, at an amount of **KD 30,875,759.700 (Thirty million, eight hundred seventy-five thousand, seven hundred fifty-nine Kuwaiti Dinars/700 Fils**), in the manner so determined by the resolution of the Extraordinary General Assembly.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, **12.783%** approved this item, with **0%** rejection, while **2.610%** abstained from voting, out of the total attendance percentage.

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Seventeenth: Shareholders who are registered with the bank's registers as at the end of the Record Date of March 31st 2026 shall be eligible for the cash dividends and the bonus shares, mentioned under the 15th and the 16th items above, which will be allocated to shareholders on April 05th 2026. The board of directors shall be authorized to dispose of the share fractions and to 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, **12.783%** approved this item, with **0%** rejection, while **2.610%** abstained from voting, out of the total attendance percentage.

Eighteenth: 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, **12.783%** approved this item, with **0%** rejection, while **2.610%** abstained from voting, out of the total attendance percentage.

Nineteenth: Approving the remuneration of the Board of Directors for the financial year ended December 31st 2025, amounting to **KD 790,000 (Seven hundred ninety thousand Kuwaiti Dinars)**.

- This item was approved by all the shareholders who attended in person.
- As for electronic voting, **12.783%** approved this item, with **0%** rejection, while **2.610%** abstained from voting, out of the total attendance percentage.

Twentieth: 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, while taking all that is necessary in line with the provisions of applicable laws and the

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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, **8.277%** approved this item, with **4.444%** rejection, while **2.672%** abstained from voting, out of the total attendance percentage.

Accordingly, the Ordinary General Assembly was concluded at 01:00 AM.

Abdulaziz Abdullah Dakheel Al-Shaya
Chairman

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Meeting Minutes of the Extraordinary General Assembly of Boubyan Bank K.S.C.P. For the Financial Year Ended December 31st 2025 Held on March 10th 2026

The annual Extraordinary General Assembly of Boubyan Bank's Shareholders was held at 01:00 pm of Tuesday, March 10th 2026 at the bank's headquarters, and the meeting was presided over by Mr. Abdulaziz Abdullah Dakheel Al-Shaya, the Chairman, with the attendance of:

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. Bader Adel Al-Abduljader	External Auditor from Ernst & Young (Al Aiban, Al Osaimi & Partners)
4) Dr. Abdulaziz Al-Qasar	Member of the Sharia Supervisory Board
5) Dr. Yazeed Mohamed Al-Qattan	External Sharia Auditor - Shura Sharia Consultancy Firm
6) Mr. Khalid Al-Rasheed	Representative of the Ministry of Commerce and Industry
7) Mr. Abdulrahman Al-Harby	Representative of the Ministry of Commerce and Industry
8) Mr. Mohammed Bu Hadi	Representative of Kuwait Clearing Company

After the president of the Extraordinary General Assembly had declared that the legal quorum for the meeting was met in the following manner:

a) **By electronic attendance:**
A group of shareholders representing **546,588,071 shares** that account for **12.394%** (electronic voting percentage) of the total shares of the bank after excluding treasury shares.

b) **By physical attendance:**
A group of shareholders representing **3,004,091,945 shares** that account for **68.117%** (voting percentage) of the total shares of the bank after excluding treasury shares.

Accordingly, the combined number of electronic and physical attendance shares is **3,550,680,016** representing **80.511%** of the total shares of the bank after excluding treasury shares.

The meeting was opened by welcoming the shareholders to the bank's headquarters and thanking them for accepting the invitation and for their participation.

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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 441,082,281.900 (Four hundred forty-one million, eighty-two thousand, two hundred eighty-one Kuwaiti Dinars/900 Fils)** to **KD 471,958,041.600 (Four hundred seventy-one million, nine hundred fifty-eight thousand, forty-one Kuwaiti Dinars/600 Fils)**, i.e. an increase by an amount of **KD 30,875,759.700 (Only thirty million, eight hundred seventy-five thousand, seven hundred fifty-nine Kuwaiti Dinars/700 Fils)**, by **308,757,597 (Three hundred eight million, seven hundred fifty-seven thousand, five hundred ninety-seven) shares**, at **7%** of the issued and paid-up capital, distributed as (7) **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 **March 31st 2026**, 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, **10.292%** approved this item, with **0%** rejection, while **2.102%** abstained from voting, out of the total capital after excluding treasury shares.

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 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.	The company's authorized, issued, and paid-up capital amounts to **KD 471,958,041.600 (Four hundred seventy-one million, nine hundred fifty-eight thousand, forty-one Kuwaiti Dinars/600 Fils)** allocated to **4,719,580,416 shares** at a value of 100 fils (one hundred fils) per share. All shares are in cash.

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- This item was approved by all the shareholders who attended in person.
- As for electronic voting, **10.292%** approved this item, with **0%** rejection, while **2.102%** abstained from voting, out of the total capital after excluding treasury shares.

Third: **Approving the amendment of Article no. (16) of the Articles of Association as follows:**

Original article before amendment	The article after amendment
It is provided that a member of the Board of Directors shall be a person or a corporate entity, which he represents, holding a number of shares, whose nominal value shall not be less than KD 7,500 and these shares shall be allocated as collateral to ensure the well-management of the director and the same shall be deposited within one month from the appointment date with an approved bank. Such shares shall remain non-transferable, untradeable or unassignable until the expiry of the membership term, and until the approval of the financial statements of the last year wherein the Director carried out his business. If the Director fails to submit the collateral in the manner stated above, his membership shall be invalid.	**A nominee for the membership of the Board of Directors, and any existing Board member, shall satisfy the following conditions:** **1- To enjoy full legal capacity.** **2- Not to have been previously convicted of a felony punishable by a custodial penalty, nor of bankruptcy by negligence or fraud, or of any offense involving dishonor or breach of trust, nor sentenced to a custodial penalty for violating the provisions of the Companies Law, unless he has obtained a judicial rehabilitation judgement.** **3- With the exception of independent members of the Board of Directors, he must personally own, or represent a person who owns, a number of shares in the company.** **If a member of the Board of Directors ceases to satisfy any of the foregoing requirements, or any other requirements prescribed under the Companies Law or Law no. 32 of 1968 Concerning Currency, the Central Bank of Kuwait, and Organization of the Banking Business, or other laws, his membership shall cease as of the date such a requirement ceases to be satisfied. This shall not affect the validity of other acts or resolutions already taken by such a member or in respect of which he voted.**

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- This item was approved by all the shareholders who attended in person.
- As for electronic voting, **10.292%** approved this item, with **0%** rejection, while **2.102%** abstained from voting, out of the total capital after excluding treasury shares.

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

Accordingly, the Extraordinary General Assembly was concluded at 01:15 pm.

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Abdulaziz Abdullah Dakheel Al-Shaya
Chairman

تقرير نصاب الجمعية العمومية

الشركة	الجمعية العامة	حالة الإدراج
بنك بوبيان	عادية وغير عادية	مدرجة
العنوان	**الهاتف**	**الفاكس**
مدينة الكويت – منطقة المباركية – برج مبارك – الدور الثالث	22325312	-

توقيت الجمعية العمومية

اليوم	التاريخ	الساعة
الثلاثاء	2026/03/10	12:30 PM

معلومات الأسهم

إجمالي الأسهم المصدرة	4,410,822,819
أسهم الخزينة	649,638
أسهم محيدة	0
إجمالي الأسهم الحرة	4,410,173,181
عدد أسهم الحضور	3,550,680,016
نسبة الحضور	80.511%
الأسهم المستبعدة من التصويت	0.000%

الاسم	الصفة
عبدالعزيز عبدالله دخيل الشايع	رئيس مجلس الاداره
حُرِّر في	التوقيع:
2026-03-10	....

الشركة الكويتية للمقاصة
Kuwait Clearing Company

Docusign Envelope ID: A625934B-1287-4E01-AE07-274A0A62F077

الشركة الكويتية للمقاصة ش.م.ك
KUWAIT CLEARING COMPANY K.S.C.

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

تقرير التصويت على بنود جدول الأعمال	●	عادية	**السنة المالية:**	31 ديسمبر 2025
	○	غير عادية		
اسم الشركة:	بنك بوبيان ش.م.ك.ع		**التاريخ:**	10 مارس 2026
مكان الانعقاد:	مدينة الكويت - المباركية - برج مبارك دور 3		**الساعة:**	12:30 ظهراً
رقم الجمعية:	**2579**		**نسبة التصويت**	

البند	**موافق**	**غير موافق**	**ممتنع**
البند الأول	97.385%	0.000%	2.615%
البند الثاني	97.385%	0.000%	2.615%
البند الثالث	97.385%	0.000%	2.615%
البند الرابع	97.385%	0.000%	2.615%
البند الخامس	97.385%	0.000%	2.615%
البند السادس	97.384%	0.001%	2.615%
البند السابع	92.720%	4.667%	2.613%
البند الثامن	97.390%	0.000%	2.610%
البند التاسع	97.327%	0.058%	2.615%
البند العاشر	96.365%	0.081%	3.554%
البند الحادي عشر	96.212%	0.169%	3.619%
البند الثاني عشر	96.300%	1.004%	2.696%
البند الثالث عشر	96.303%	1.021%	2.675%
البند الرابع عشر	97.390%	0.000%	2.610%
البند الخامس عشر	97.390%	0.000%	2.610%
البند السادس عشر	97.390%	0.000%	2.610%
البند السابع عشر	97.390%	0.000%	2.610%
البند الثامن عشر	97.390%	0.000%	2.610%
البند التاسع عشر	97.390%	0.000%	2.610%
البند العشرون	92.884%	4.444%	2.672%

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

اسم رئيس الاجتماع: عبدالعزيز عبدالله دخيل الشايع **الصفة: رئيس مجلس الإدارة**

وقت انتهاء الاجتماع: 01:00 ظهراً **التوقيع:**

Docusign Envelope ID: 8886B4EE-4662-49D2-B355-DB45B519B0C1

الشركة الكويتية للمقاصة ش.م.ك
KUWAIT CLEARING COMPANY K.S.C.

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

تقرير التصويت على بنود جدول الأعمال		عادية	**السنة المالية:**	31 ديسمبر 2025
	●	غير عادية		
اسم الشركة:	بنك بوبيان ش . م . ك . ع		**التاريخ:**	10 مارس 2026
مكان الانعقاد:	مدينة الكويت - المباركية - برج مبارك دور 3		**الساعة:**	01:00 ظهراً
رقم الجمعية:	**2579**	**نسبة التصويت**		

البند	**موافق**	**غير موافق**	**ممتنع**
البند الأول	78.409%	0.000%	2.102%
البند الثاني	78.409%	0.000%	2.102%
البند الثالث	78.409%	0.000%	2.102%

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.

اسم رئيس الاجتماع: عبدالعزيز عبدالله دخيل الشايع **الصفة: رئيس مجلس الإدارة**

وقت انتهاء الاجتماع: 01:15 ظهراً **التوقيع:**

ص.ب: 22077 الصفاة 13081 الكويت – هاتف: 1841111 – فاكس: 22469457 – 22469457 P.O.BOX:22077 SAFAT 13081 KUWAIT, Tel: 1841111 Fax: 22469457 – 22469457
E-mail: info@maqasa.com – Website: www.maqasa.com
رأس المال المصرح به والمدفوع 20,025,000/- د.ك سجل تجاري رقم 33962 – 33962 Authorized and Paid Capital K.D. 20,025,000/- C.R.NO. 33962