



Date: 29/4/2024

التاريخ: 2024/4/29

To: Boursa Kuwait

السادة / شركة بورصة الكويت المحترمين،

Dear Sirs,

تحية طيبة وبعد،

Subject: Formation of the Board of Directors of The Commercial Real Estate Company (K.P.S.C)

الموضوع: تشكيل مجلس إدارة الشركة التجارية العقارية (ش.م.ك.ع.)

In reference to the above subject, and pursuant to the requirements of Chapter 4 of the 10th Book (Disclosure & Transparency) of the Executive Regulations of Law No. 7 of 2010 regarding the establishment of the Capital Markets Authority and the regulation of securities activity and its amendments.

بالإشارة إلى الموضوع المذكور أعلاه، وعملاً بأحكام ومواد الفصل الرابع من الكتاب العاشر (الإفصاح والشفافية) من القانون رقم 7 لسنة 2010 بشأن إنشاء هيئة أسواق المال وتنظيم نشاط الأوراق المالية وتعديلاته.

Please find attached the material disclosure form no. (10) regarding formation of the board of directors of The Commercial Real Estate Company (K.P.S.C).

يسرنا أن نرفق لكم نموذج الإفصاح عن المعلومات الجوهرية رقم (10) بشأن تشكيل مجلس إدارة الشركة التجارية العقارية (ش.م.ك.ع.).

Sincerely Yours,

وتفضلوا بقبول فائق الإحترام والتقدير،

صالح أحمد العريان

الرئيس التنفيذي

لمجموعة الموارد البشرية والشؤون القانونية



Disclosure of Material Information Form

Date	29/04/2024
Name of the Listed Company	The Commercial Real Estate Company (K.P.S.C)
Material Information	<p>The Board of Directors of The Commercial Real Estate Company (K.P.S.C.) held its meeting no. (3/2024) on Monday, 29/4/2024, immediately after the Ordinary General Assembly meeting elections of members of the Board of Directors for the next three years (2024-2026), and the Board of Directors was formed as follows:</p> <ol style="list-style-type: none">1. Mr. Abdulfatah Mohamad Rafie Marafie – (Chairman)2. Mr. Adwan Mohammad Al Adwani – (Vice Chairman)3. Eng. Ibrahim Mohammad Al Ghanim – (Board Member)4. Mr. Talal Jassim Al Bahar – (Board Member)5. Eng. Abdulmutaleb A.M. Marafie – (Executive Board Member)6. Mr. Yousef Yagoub Al Awadhi – (Representing Securities Group)7. Mr. Abdul Aziz Mubarak Al Hassawi – (Independent Board Member)8. Mr. Feras Fahad Al Bahar - (Independent Board Member)9. Mrs. Eman A. Al Muqadem – (Secretary of the Board of Directors)
Significant Effect of the material information on the financial position of the company	There is no significant effect on the company's financial position.



A large, stylized handwritten signature in blue ink, appearing to be 'Eman A. Al Muqadem', written over the stamp.

A small, handwritten signature in blue ink, possibly 'Eman', located in the bottom right corner of the page.