

**Corporate Insiders Disclosure Form after Dealing in Listed Company's Shares
or Parent Company's Shares**

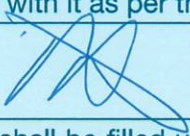
NOTE:

All forms referenced in the "translation" of the Bylaws are for reference purposes only. Forms to be submitted to the Authority are to be in Arabic language only.

Name of the disclosing Person	Abdullah Abdulkareem Al Tuwaijri		
Name of the company in which he works:	Boubyan Bank	Number: 109	Ticker: Boubyan
Position	Chief Executive Officer - Consumer, Private and Digital Banking		
ID Card/ C.R of the applicant			
Telephone No:	Mobile:	Work:	
Trading type:	☐ Sale ☐ Purchase ☐ Transfer of ownership ☒ Others ..INHERITANCE		
Trading for the account of the applicant	Trading no.: 307135	Amount: 6,951	
	Number of the Investment Portfolio	Name of the company holding the Investment Portfolio	
	Transaction date: 10 / 03 / 2024		
	Price:		
One of the minors under his custody, or upon acting as an agent or trustee.	Name	Relationship/ Capacity	
	Trading no.:	Amount:	
	Number of the Investment Portfolio	Name of the company Holding the Investment Portfolio	

	Transaction date:/.../..		
	Price		
A legal entity by which the Corporate Insider owns 50% or more in the Listed Company	Name:	Trading no.:	
	Amount	Price	
	Number of the Investment Portfolio	Name of the company Holding the Investment Portfolio	
	Transaction date: /.... /....		
Name of the Security	Boubyan Bank	No: 109	Symbol: Boubyan
Total shares balance after the current transaction	6,951		
Relationship	The Listed Company ✓	The Parent Company	

* Total Share Balance: the total Securities in a Listed Company owned by an Insider and the minors under his custody

Declaration and Acknowledgement I acknowledge that all the information contained in this form is complete, accurate and true and was included as per Chapter Three of Module Ten "Disclosure and Transparency" of the Executive Bylaws of the Capital Market Authority Law. I am fully aware of the Authority's right to take any penal or disciplinary action against anyone providing false or misleading information or acknowledgements in this form, and I declare that I will update my information contained herein and provide the Capital Markets Authority and Exchange with it as per the conditions set out in the above provisions Signature  N.B: the form shall be filled up for one security only, and in the case of wishing to disclose dealing in more than one security, a more than one form shall be filled in succession.
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