

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

Name of the disclosing Person	Abdulaziz Abdullah Dakheel Al Shaya		
Name of the company in which he works:	Boubyan	Number: 109	Ticker: Boubyan
Position	Chairman of The Board		
ID Card/ C.R of the applicant			
Telephone No:	Mobile:	Work:	
Trading type:	<input type="checkbox"/> Sale <input checked="" type="checkbox"/> Purchase <input type="checkbox"/> Transfer of ownership <input type="checkbox"/> Others		
Trading for the account of the applicant	Trading no.:141359	Amount: 669,151 shares	
	Number of the Investment Portfolio	Name of the company holding the Investment Portfolio	
	Transaction date: 29/05/2024		
	Price: 142,000 shares – 579 fils 208,000 shares - 580 fils 217,089 shares - 581 fils 102,062 shares - 582 fils		
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	3,329,272 Shares	
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.