

Kuwait, 4 May 2023

Boursa Kuwait
State of Kuwait

Dear Sirs,

This is made pursuant to Module Ten, Chapter Four of Resolution No. 72/2015 concerning the Executive Bylaw amending to Law No. 7/2010 on the “Establishment of Capital Markets Authority and the regulation of Securities Activity”, pertaining to the “Disclosure of Material Information and the Mechanism of Notification”.

We would like to advise you that Gulf Bank has appointed Mr. Meshal Abdulrazaq Khaled AlWazzan in the position of **Head of Strategic Planning and Follow-Up Unit**, effective 7/5/2023, after obtaining CBK approval contained in its letter dated 26/4/2023 (copy attached).

Best regards



Mohammad Jasem AlBeloushi
Assistant General Manager
Head of Compliance & Disclosure Unit



[GBK Classification: **PUBLIC**]



Disclosure and Transparency

Material Information Disclosure Form

Date	4/5/2023
Listed Company's Name	Gulf Bank KSCP
Material Information	Appointment of Mr. Meshal Abdulrazaq Khaled AlWazzan in the position of Head of Strategic Planning and Follow-Up Unit, effective 7/5/2023,
Impact of the Material Information on the company's financial position	No impact

The Impact on the financial position should be mentioned if the material information is measureable. The financial impact resulting from tenders and bids and other contracts shall be excluded.

If a listed company within a group discloses material information of its own but has a substantial impact on the other listed companies within the group, the disclosure duty of the remaining listed companies shall be restricted to the material information and financial impact on the said company only.



[GBK Classification: PUBLIC]



**Governor
Central Bank of Kuwait**

Date: 26 April 2023
Ref: 2/105/3101/2023

**Mr. Jassim Mustafa Boodai
Chairman
Gulf Bank**

Dear Mr. Boodai,

This has reference to your letter, dated 13/2/2023, enclosing the nomination form of **Mr. Meshal Abdulrazzaq Khaled AlWazzan** for the position of **Head of Strategic Planning and Follow-Up Unit**, and the Certificate issued by the Criminal Implementation Prosecution on 31/1/2023 for the mentioned candidate.

We have reviewed the details of the candidate pursuant to the provisions of Article (68) of Law (32) of 1968 concerning Currency, The Central Bank of Kuwait, and the Organization of the Banking Business as amended, as well as CBK Board Resolution No. (89-A/439/2019) concerning the Rules and Regulations for the Required Experience as contained in the mentioned Article No. (68).

Therefore, we would like to advise you that CBK Board has, at its meeting held on 26/4/2023, approved the appointment of Mr. Meshal Abdulrazzaq Khaled AlWazzan in the position of Head of Strategic Planning and Follow-Up Unit.

Best regards.

Basel A. Al-Haroon

[GBK Classification: INTERNAL]

