

Kuwait, 8 March 2022

**Boursa Kuwait**  
**State of Kuwait**

Dear Sirs,

**Subject: Announcement on Opening the Nomination for An  
Independent Board Member for the Current Term (2021- 2023)**

This is made pursuant to the provisions of Module 10, Chapter 4 of Resolution No. 72 of 2015, on the amended Executive Bylaw to Law No. 7 of 2010 (establishing the Capital Markets Authority and regulating Securities Activity), relating to disclosure of Material Information and the Mechanism of Notification.

We would like to advise you that Gulf Bank will open the nomination for an independent board member for the current term (2021- 2023).

Persons willing to run for board nomination and who fulfil the requirements – as mentioned in the Rules & Regulations of the Required Experience as per Article (68) of Law No. 32 of 1968 Concerning Currency, the Central Bank of Kuwait, and the Organization of the Banking Business as amended, as well as relevant CBK resolutions and the Bank's Articles of Association - may submit an application to the Board Affairs Unit at Gulf Bank's Head Office, Sharq- Mubarak Al-Kabeer Street, along with supporting documents indicating the fulfillment of the requirements within the period from Tuesday 8/3/2022 to Tuesday 22/3/2022 from 9:00 am to 2:00 pm.

Attached is the Announcement for the opening of nomination for an Independent Board Member published in some local newspapers.

Best regards



**Mohammad Jasem AlBeloushi**  
**Head of Compliance & Disclosure Unit**



[GBK Classification: **PUBLIC**]

**Translated Version:**

**Announcement**

**On Opening the Nomination for Independent Board Member**

Gulf Bank KSCP would like to announce that the nomination for the position of independent board member is now open for the current term.

Persons willing to run for the Board Membership (as an Independent Member) may apply using the designated nomination forms, provided their application meets the requirements and criteria that must be fulfilled by banks' independent board members pursuant to the law, relevant resolutions of the Central Bank of Kuwait, and the Bank's Articles of Association in accordance with its latest amendments.

The applications shall be submitted to the Board Affairs Unit at Gulf Bank's Head Office, Sharq-Mubarak Al-Kabeer Street, along with supporting documents indicating the fulfillment of the requirements, within the specified period from Tuesday 8/3/2022 to Tuesday 22/3/2022 from 9:00 am to 2:00 pm.

For inquiry: 22082583

Best regards

**Chairman of the Board**

[GBK Classification: PUBLIC]