

Kuwait, 24 September 2024

Boursa Kuwait
State of Kuwait

Dear Sirs,

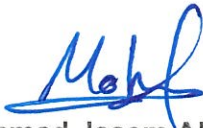
Subject: Supplementary Disclosure

This is made pursuant to Module Ten, Chapter Four of Resolution No. 72/2015 concerning the amended Executive Bylaw 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, and in line with CMA Resolution No. (104) of 2024 on Updating the Mechanism of Participation in General Assemblies for Listed Companies.

Further to the disclosure dated 16/9/2024 on the re-opening of nomination of Gulf Bank’s board membership (independent and non-independent) for the upcoming 2024-2026 term (effective the issuance of the General Assembly’s resolution on board membership elections), from Tuesday 17/9/2024 to Tuesday 1/10/2024, from 8:00 am to 2:00 pm.

We would like to advise you that Gulf Bank will be extending the period of board membership nomination for independent and non-independent members for the upcoming three-years term to Thursday 17/10/2024. Attached is the announcement for the extension of Gulf Bank’s Board Membership nomination period which will be published in some of the local newspapers.

Best regards



Mohammad Jasem AlBeloushi
Deputy General Manager- Corporate Affairs
Head of Compliance & Disclosure Unit



[GBK Classification: PUBLIC]

Disclosure and Transparency

Supplementary Disclosure Form

Date	24/9/2024
Name of Listed Company	Gulf Bank K.S.C.P.
Disclosure Title	Re-opening of Gulf Bank's Board Membership Nomination for the Upcoming Term
Date of Previous Disclosure	16/9/2024
Developments that occurred to the disclosure	Gulf Bank will be extending the period of board membership nomination for independent and non-independent members for the upcoming three-years term to Thursday 17/10/2024.
The financial effect of the occurring developments (if any)	No financial Impact



[GBK Classification: PUBLIC]

Announcement

Extension of Board Membership Nomination Period for Gulf Bank K.S.C.P

Gulf Bank would like to announce the extension of its board membership nomination period (for independent and non-independent members), for the upcoming three-years term, to Thursday 17/10/2024 instead of Tuesday 01/10/2024 in compliance with CMA Resolution No. (104) of 2024 on Updating the Mechanism of Participation in General Assemblies for Listed Companies.

Our esteemed shareholders or other persons interested in running for board membership who fulfill all the conditions and requirements in accordance with the provisions of the Companies Law, the instructions of the Central Bank of Kuwait, and Gulf Bank's Articles of Association, may apply to the Board Affairs Department at Gulf Bank's Head Office- Sharq- Mubarak Al-Kabeer Street, to receive and fill out the relevant form, and return it along with supporting documents confirming fulfillment of conditions and requirements.

Applications will continue to be accepted till Thursday 17/10/2024 from 8:00 am to 2:00 pm (excluding Friday and Saturday).

For inquiry: 22082552

Chairman of the Board



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