

Kuwait, 25 July 2024

Boursa Kuwait
State of Kuwait

Dear sirs,

This is made pursuant to Module Ten, Chapter Four of the 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.

We would like to advise you that Mr. Hani Mohammad AlAwadhi, General Manager- Investments at Gulf Bank, has resigned from his position, having been appointed as Chief Executive Officer of Gulf Capital Investment Company (Gulf Bank's subsidiary), effective 1/8/2024. His resignation has been accepted by the Bank's Management, and his last working day at Gulf Bank will be on 31/7/2024.

Best regards



Dari Ali Al Bader
GM- Corporate Affairs & Board Secretary



[GBK Classification: PUBLIC]

Material Information Disclosure Form

Date	25/7/2024
Listed Company's Name	Gulf Bank KSCP
Material Information	Resignation of Mr. Hani Mohammad AlAwadhi, General Manager-Investments at Gulf Bank, having been appointed as Chief Executive Officer of Gulf Capital Investment Company (Gulf Bank's subsidiary), effective 1/8/2024. His resignation has been accepted by the Bank's Management, and his last working day at Gulf Bank will be on 31/7/2024.
Impact of the Material Information on the company's financial position	No financial impact



The Impact on the financial position should be mentioned if the material information is measurable. 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]