

Kuwait, 16 September 2024

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

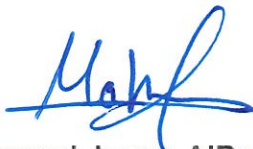
Dear Sirs,

**Subject: Re-opening of Gulf Bank's Board Membership Nomination**  
**for the Upcoming Term**

This is made in accordance with 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.

We would like to advise you that Gulf Bank will be re-opening the nomination for its 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. Moreover, attached is the announcement for the re-opening of Gulf Bank's Board Membership Nomination which will be published tomorrow in some of the local newspapers.

Best regards



**Mohammad Jasem AlBeloushi**  
**Deputy General Manager**  
**Head of Compliance & Disclosure Unit**



[GBK Classification: **PUBLIC**]

# Announcement

## Re-opening of Board Membership Nomination at Gulf Bank K.S.C.P

Gulf Bank would like to announce the re-opening of board membership nomination (for independent and non-independent members) for the upcoming 2024-2026 term (effective the issuance of the General Assembly's resolution on board membership elections).

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 Kuwait Central Bank, 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 should be submitted during the period from Tuesday 17/9/2024 to Tuesday 01/10/2024, from 8:00 am to 2:00 pm (excluding Friday and Saturday).

For inquiry: 22082552

**Chairman of the Board**

