

Kuwait, 31 October 2023

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

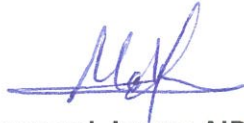
**Subject: Opening Nomination for Gulf Bank's Board Membership**  
**for the Upcoming Term**

Dear Sirs,

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 opening the nomination for its board membership for the upcoming three-year term (2024-2026) starting Wednesday 1/11/2023 to Wednesday 15/11/2023, from 8:00 am to 2:00 pm. Attached is the announcement of nomination opening for Gulf Bank's board membership 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**

## **of Board Membership Nomination**

### **at Gulf Bank K.S.C.P**

**Gulf Bank would like to announce that the nomination for board membership is now open for independent and non-independent members for the upcoming term (2024-2026), starting the issuance of the General Assembly's resolution on board member elections.**

Those interested in running for board membership and who satisfy the rules and requirements – referred to in the amended Article (68) of Law No. 32 of 1968 Concerning Currency, the Central Bank of Kuwait, and the Organization of the Banking Business as amended, and CBK related resolutions and instructions as well as the Articles of Association of Gulf Bank K.S.C.P. – may apply to the Board Affairs Department at Gulf Bank's Head Office, Floor 8, Mubarak Al-Kabeer Street, Sharq. Nominees shall receive and fill out the related Form prepared by CBK and return it along with supporting documents that confirm their fulfillment of the requirements.

Applications should be submitted during the period from Wednesday 1/11/2023 to Wednesday 15/11/2023, from 8:00 am to 2:00 pm (excluding Friday and Saturday).

**Chairman of the Board**

For inquiry: 22082583

[GBK Classification: **PUBLIC**]

