

036TRANSLATION

Date: 1/April /2021
REF: CCG/036/2021

Sirs, Boursa Kuwait
Sirs, Capital Markets Authority

Greetings,

Subject: Corporate action time table confirmation

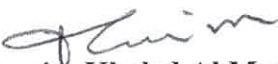
According to chapter one of rulebook twelve (listing rules) of the executive bylaws of CMA law 7/2010 and its amendments, and Boursa rulebook regarding the Corporate Action.

We would like to inform that according to The decision of our Bank's General Assembly Meeting that held on Wednesday dated 31March 2021 with regards to distribute treasury shares as bonus shares at 3% (3 shares for each 100 shares) of the outstanding shares, We would like to confirm the corporate action time table, as follows:

| | |
|---------------------|--------------------------|
| Cum-Div Date | Thursday 8/4/2021 |
| Ex-Div Date | Sunday 11/4/2021 |
| Record Date | Tuesday 13/4/2021 |
| Payment Date | Tuesday 20/4/2021 |

Attached is the corporate action disclosure form after coordinating with Kuwait Clearing Company in this regards.

Best Regards,


Tamim Khaled Al Meaan
GM, Compliance & CG



NOTE: This is a translation of the original for and binding Arabic text. In case of any difference between the Arabic and the English text, the Arabic text will be prevailing.

نموذج الإفصاح عن استحقاقات الأسهم
Corporate Action Disclosure Form

| معلومات الشركة Company Details | |
|-----------------------------------|---------------------------------------|
| Stock | الاسم التجاري الكويتي (ش.م.ك) (ش.م.ك) |
| Stock Code | 103 |
| ISIN Code | KW0E00100036 |
| Contact person | محمد الفخري |
| Phone no. | 22990726 |
| E-mail | melkhodary@cbk.com |

| الإعلان Announcement | |
|---------------------------------|--|
| Publication Procedures (If any) | <input type="checkbox"/> No / لا <input type="checkbox"/> Yes / نعم |
| AGM Date | 31/3/2021 |
| Record Date | 13/4/2021 |
| Payment Date (B.S - C.D) | 20/4/2021 |
| Coordinated with KCC? | <input type="checkbox"/> No / لا <input checked="" type="checkbox"/> Yes / نعم |
| Confirmation Date | 1/4/2021 |
| Cum Date | 8/4/2021 |
| Ex Date | 11/4/2021 |

| زيادة رأس المال Capital Increase | | | |
|---|--------------------------------|---|--------------------------------|
| المختلَب به - Subscribed | | المصرَح به - Authorized | |
| رأس المال بعد الزيادة After Increase | قبل الزيادة Before Increase | طريقة الزيادة Method of Increase | قبل الزيادة Before Increase |
| | | <input type="radio"/> Bonus - منحة | |
| | | <input type="radio"/> Subscription - اكتتاب | |

| أسهم منحة Bonus shares | | | |
|---|--|----------------------------|---|
| إجمالي عدد الأسهم بعد الزيادة Total No. of shares after increase | عدد الأسهم التي سيتم إصدارها No. of shares to be issued | نسبة الزيادة percentage | عدد الأسهم الحالية No of current Share |
| 1,992,056,445 | | 3% (نسبة التوزيع) | 1,992,056,445 |

| تخفيض رأس المال Capital Decrease | | | |
|---|-------------------------------------|--------------------------------------|--------------------------------|
| بعد التخفيض - After Decrease | | المصرَح به - Authorized | |
| مجموع مبلغ الاسترداد Total Redemption Amount | نسبة التخفيض Decrease Percentage | طريقة التخفيض Method of Decrease | قبل التخفيض Before Decrease |
| | | <input type="radio"/> Total / كلي | |
| | | <input type="radio"/> Partial / جزئي | |

| التوزيع النقدي / Cash Dividends | |
|--|--|
| نسبة التوزيع النقدي / Percentage of Cash Dividends | قيمة التوزيع النقدي / Amount of Cash Dividends |
| | |

Name: _____ الاسم :
Signature: _____ التوقيع :
Date: 31/3/2021 التاريخ :
Stamp: _____ الختم :

KCC Confirmation: _____ تأييد المقاصة :
Date: _____ التاريخ :



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