

## TRANSLATION

Date: 1 February 2021

REF: CCG/12/2021

**Sirs, Bursa Kuwait**  
**Sirs, Capital Markets Authority**

Greetings,

According to chapter four (Disclosure of Material Information) of rulebook ten (Disclosure and Transparency) of the executive bylaws of law 7/2010 and its amendments.

We would like to advice that Mr. Tan Tat Thong has been appointed in our Bank as Chief Risk Officer - Risk Management Division.

Best regards,



**Tamim Khaled Al Meaan**  
GM, Compliance & CG



### Attachments:

- Disclosure of material information form (Annex No. 11)

*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.*

**Annex (11)****Disclosure of Material Information Form**

<b>Date</b>	1 February 2021
<b>Name of the Listed Company</b>	Commercial Bank of Kuwait (K.P.S.C)
<b>Material Information</b>	Appointment of Mr. Tan Tat Thong in our Bank as Chief Risk Officer - Risk Management Division.
<b>Significant Effect of the material information on the financial position of the company</b>	-

Significant Effect on the financial position shall be mentioned if the material information can measure that effect, excluding the financial effect resulting from tenders or similar contracts.

If a Listed Company, which is a member of a Group, disclosed some material information related to it and has Significant Effect on other listed companies' which are members of the same Group, the other companies' disclosure obligations are limited to disclosing the information and the financial effect occurring to that company itself.

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