

TRANSLATION

Date: 1 April 2018  
REF: CCG/30/2018

**To: Mr. Khaled Abdulrazaq Al-Khaled**  
Chief Executive Officer  
Boursa Kuwait Securities Company

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.

Referring to the ordinary general assembly meeting held on Saturday 31/3/2018, in which the new board members were elected for the coming three years period (2018-2020), kindly note that a meeting for the members of the board of directors held in the same date in which the chairman of the board and the vice-chairman were elected. Accordingly the board formation becomes as follows:

#	Name	Position
1.	Sh. Ahmad Duajj Jaber Al-Sabah	Chairman
2.	Ms. Anoud Fadhel Ibrahim Al-Hadran	Vice Chairman
3.	Mr. Abdulrahman Abdullah Abdulrahman Al-Ali	Board Member
4.	Mr. Bader Sulaiman Abdullah Al-Ahmad	Board Member
5.	Mr. Musaed Nouri Musaed Al-Saleh Al-Mutawa	Board Member
6.	Dr. Arshid Abdulhadi Zaid Mubarak Al-Houri	Board Member
7.	Mr. Hazem Meshari Khlaed Al-Zaid Al-Khaled	Board Member
8.	Ms. Rasha Yousef Hussein Al-Awadhi	Board Member
9.	Sh. Talal Mohamed Al-Salman Al-Sabah	Board Member
10.	Mr. Manaf Mohamed Ali Al-Muhanna	Board Member

Attached the disclosure of material information form (Annex No. 11)

Best regards,

**Yaqoub Habib Al-Ebrahim**  
Official Spokesman of CBK  
GM, Compliance & CG

Copy to: CMA / Manager, Disclosure Department

*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

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<b>Date</b>	1 April 2018																																		
<b>Name of the Listed Company</b>	Commercial Bank of Kuwait (K.P.S.C)																																		
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<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.

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