Kuwait: 18/02/2025
Ref: 5955/2025

الكويت: 2025/02/18
الإشارة: 5955 /2025

To: Mr. Mohammad Saud Al-Osaimi
CEO - Boursa Kuwait

Dear Sir,

Reference is made to the provisions of Chapter 4 of the Tenth Module of the Executive Bylaws of the Capital Markets Authority's Law, pertinent to "Disclosure of Material Information" and the mechanism of disclosure of the same, Our bank would like to disclose the invitation to both the Ordinary and Extraordinary General Assembly Meetings for the financial year ended December 31st 2024, which are due to be held on Sunday, March 16th 2025, at Boubyan Bank's headquarters, Kuwait City, Mubarikya, Mubarak Tower, 3rd floor, as stated in the Material Information Disclosure Form, Appendix no. 14.

Best regards,

Adel Abdul Wahab Al-Majed
Vice-Chairman &
Group Chief Executive Officer

السيد / محمد سعود العصيمي المحترم
الرئيس التنفيذي - شركة بورصة الكويت

السلام عليكم ورحمة الله وبركاته وبعد ،،،

بالإشارة الى أحكام الفصل الرابع من الكتاب العاشر للائحة التنفيذية لقانون هيئة أسواق المال بشأن الإفصاح عن المعلومات الجوهرية وآلية الإعلان عنها، يود مصرفنا الإفصاح عن الدعوة لاجتماعي الجمعية العامة العادية وغير العادية للسنة المالية المنتهية في 31 ديسمبر 2024، والمقرر انعقادهما يوم الأحد الموافق 16 مارس 2025 بمقر بنك بوبيان– مدينة الكويت – منطقة المباركية – برج مبارك – الدور الثالث، وذلك وفقاً لما هو وارد في نموذج الإفصاح عن المعلومات الجوهرية ملحق رقم (14).

وتفضلوا بقبول فائق الاحترام ،،،

بوبيان
Boubyan
014

عادل عبد الوهاب الماجد
نائب رئيس مجلس الإدارة
والرئيس التنفيذي للمجموعة

Appendix 14

Application Form for the Announcement of a General Assembly Meeting

Date	18/02/2025
Name of Listed Company	Boubyan Bank
Type of assembly	☑ Ordinary ☑ Extraordinary
Date of the general assembly	16/03/2025 at 11:00 A.M. (Local Time)
Final date for purchasing the company's shares to be registered in the registry of the right to attend the general assembly❖	03/03/2025
Date of the right to attend the general assembly❖❖	06/03/2025
Participation period❖❖❖	From 06/03/2025 till closing of the participation in each item of the meeting's agenda by the systems manager on Sunday 16/03/2025
Items of the agenda	**Agenda of the Ordinary General Assembly Meeting of Boubyan Bank (K.S.C.P.)** **For the Financial Year Ended December 31st 2024** **First:** Listening to the Board of Director's Report on the financial year ended December 31st 2024 and approving the same. **Second**: Listening to the Auditors' Report on the financial year ended December 31st 2024 and approving the same. **Third**: Listening to the Sharia Supervisory Board's Report on the financial year ended December 31st 2024 and approving the same. **Fourth:** Listening to the External Sharia Auditor's Report on the financial year ended December 31st 2024 and approving the same. **Fifth**: Discussing and approving the financial statements for the financial year ended December 31st 2024. **Sixth**: Listening to the Board of Directors' Statement on the penalties imposed by regulatory authorities during the financial year ended December 31st 2024. **Seventh:** Authorizing the Board of Directors to deal with the Board Members and to approve the extension of credit facilities to them during the financial year ending 2025, and to deal with related parties as per the rules and policies of the bank and as per the instructions of the Central Bank of Kuwait. **Eighth:** Approving the deduction of KD 10,173,518 (Ten million, one hundred seventy-three thousand, five hundred eighteen Kuwaiti Dinars

only) at 10% of the net profits for the financial year ended December 31st 2024, which is attributable to the bank's shareholders before deductions for the statutory reserve account, and approving the recommendation of the Board of Directors to stop the deductions for the voluntary reserve account.

Ninth: Discharging and holding harmless the Board Members with respect to all legal actions taken during the financial year ended December 31st 2024.

Tenth: Appointing or re-appointing the independent auditors for the next financial year ending December 31st 2025 and authorizing the Board of Directors to determine their fees.

Eleventh: Appointing or re-appointing the Sharia Supervisory Board for the next financial year ending December 31st 2025 and authorizing the Board of Directors to determine their benefits and remuneration.

Twelfth: Appointing or re-appointing the External Sharia Auditor for the next financial year ending December 31st 2025 and authorizing the Board of Directors to determine its fees.

Thirteenth: Approving the proposal of the Board of Directors to distribute dividends to shareholders at the end of the financial year or semi-annually, and authorizing the Board to execute the resolution of the General Assembly as per the percentages decided by the Board.

Fourteenth: Approving the recommendation of the Board of Directors to distribute cash dividends for the financial year ended December 31st 2024, after deduction of treasury shares, in the form of 10% cash dividends of the share's nominal value (i.e., 10 fils per share) at an amount of KD 42,001,887 (Forty-two million, one thousand, eight hundred eighty-seven Kuwaiti Dinars only).

Fifteenth: Approving the recommendation of the Board of Directors to distribute bonus shares by issuing 210,039,181 new shares at 5% of the issued and paid up capital, to be distributed as (5) shares per each 100 shares, at an amount of KD 21,003,918.100 (Twenty-one million, three thousand, nine hundred eighteen Kuwaiti Dinars/100 Fils), in the manner so determined by the resolution of the Extraordinary General Assembly Meeting.

Sixteenth: Shareholders who are registered with the bank's registers as at the end of the Record Date of April 10th 2025 shall be eligible for the cash dividends and the bonus shares, mentioned under the 14th and the 15th items above, which will be allocated to shareholders on April 15th 2025. The board of directors shall be authorized to dispose of the share fractions and amend this schedule in case the confirmation thereof is not announced at least eight business days ahead of the Record Date as stipulated and in line with the provisions of the Law.

Seventeenth: Approving the renewal of the Board's authorization to buy, sell, or to dispose of the bank's shares within a limit of 10% of the total capital as per the controls and conditions provided by the laws, and the instructions of the Central Bank of Kuwait in that regard. This authorization shall remain valid for an 18-month period as of the date of its issuance.

Eighteenth: Approving the remuneration of the Board of Directors for the financial year ended December 31st 2024, amounting to KD 580,000/-- (Five hundred eighty thousand Kuwaiti Dinars).

Nineteenth: Approving the Board's issuance of sukuk or other financing instruments as per contract forms which comply with the principles of the Islamic Sharia, and the Capital Adequacy Ratio requirements of Basel III for Islamic Banks, while authorizing the Board of Directors to determine the nominal value thereof as well as their terms and conditions, and doing whatever is necessary for the same in line with the provisions of applicable laws and the relevant ministerial resolutions after securing the approval of the competent official authorities.

Twentieth: Election of the members of the Board of Directors for the upcoming 3-year term (2025 - 2026 - 2027).*

S#	Name	Type of Board Membership
1	Mr. Abdulaziz Abdullah Dakheel Al Shaya	Non-Executive Director:
2	Mr. Adel Abdul Wahab Al-Majed	Executive Director
3	Mr. Hazim Ali Al Mutairi	Non-Executive Director:
4	Mr. Mohamed Yousef Al Saqer	Non-Executive Director:
5	Mr. Fahad Ahmad Al Fouzan	Non-Executive Director:
6	Mr. Waleed Meshari Al Hamad	Non-Executive Director:
7	Mr. Waleed Khaled Al-Yaqout	Non-Executive Director:
8	Mr. Waleed Humoud Al-Ayyadhi	Non-Executive Director:

* Candidate's Brief Bio attached

Twenty First: Selection of the independent candidates for the membership of the Board of Directors for the upcoming 3-year term (2025 - 2026 - 2027).**

S#	Name	Type of Board Membership
1	Mr. Khaled Ahmad AlMudhaf	Independent Director
2	Mr. Abdullah Saud AlBader	Independent Director
3	Dr. Amani Khaled Boresli	Independent Director
4	Mr. Rabah Adulrahman AlRabah	Independent Director
5	Mr. Zaid Khaldoun AlNaqeeb	Independent Director
6	Mr. Thamer Ibrahim Arab	Independent Director
7	Ms. Basma Khaled AlJassim	Independent Director
8	Ms. Haya Ayman Boodai	Independent Director

** Candidate's Brief Bio attached

Agenda of the Extraordinary General Assembly Meeting of Boubyan Bank (K.S.C.P.)
For the Financial Year Ended December 31st 2024

First: Approving the increase of the bank's authorized, issued, and paid up capital from KD 420,078,363.800 (Four hundred twenty million, seventy-eight thousand, three hundred sixty-three Kuwaiti Dinars/800 Fils) to KD 441,082,281.900 (Four hundred forty-one million, eighty-two thousand, two hundred eighty-one Kuwaiti Dinars/900 Fils), i.e. an increase by an amount of KD 21,003,918.100 (Twenty-one million, three thousand, nine hundred eighteen Kuwaiti Dinars/100 Fils), by 210,039,181 (Two hundred ten million, thirty-nine thousand, one hundred eighty-one) shares, at 5% of the issued and paid up capital, distributed as (5) shares per each 100 shares, representing the bonus shares which are set to be distributed to the shareholders registered with the bank's registers as at the end of the Record Date on April 10th 2025, each as per the percentage of his holding, and authorizing the Board of Directors to dispose of share fractions resulting from the bonus shares.
Second: Approving the amendment of Article no. (6) of the Memorandum of Association and Article no. (5) of the Articles of Association as follows:

Original article before amendment	The article after amendment
The company's authorized, issued, and paid up capital amounts to KD 420,078,363.800 (Four hundred twenty million, seventy-eight thousand, three hundred sixty-three Kuwaiti Dinars/800 Fils) allocated to 4,200,783,638 shares at a value of 100 fils (one hundred fils) per share. All shares are in cash.	The company's authorized, issued, and paid up capital amounts to KD 441,082,281.900 (Four hundred forty-one million, eighty-two thousand, two hundred eighty-one Kuwaiti Dinars/900 Fils) allocated to 4,410,822,819 shares at a value of 100 fils (one hundred fils) per share. All shares are in cash.

All these amendments are subject to the approval of competent regulatory authorities.

Methods of participating in the assembly	☑ Attendance (in person or through power of attorney) ☑ Attendance + electronic
Place of holding the general assembly	Kuwait City, Mubarikya, Mubarak Tower, 3rd floor
The postponed date of the assembly in the event of a lack of quorum	23/03/2025

❖Third Business Day before the right to attend the general assembly according to the current settlement cycle.
❖❖Every shareholder registered in the company's registers on this day has the right to attend the general assembly even if the share was sold before the date of holding the general assembly.
❖❖❖ It is the period that commences from the date of the right to attend the General Assembly, amounting to ten Days prior to the date specified for the holding, and lasts until closing the participation in each item of the meeting's agenda by the systems manager

الاحاطة بالاخطار

السادة / بنك بوبيان ش.م.ك

تحية طيبة و بعد

بالإشارة إلى إخطار جمعية عمومية عادية المقدم ، نفيدكم علما بأنه قد تمت الاحاطة بالموعد في / 2025/03/16

وبناء على الطلب فإن ممثل الحضور عن الوزارة السيد / خالد طاهر عبد الحسين الرشيد

و تفضلو بقبول خالص التحية

مستند الكتروني لايحتاج الى ختم أو توقيع

الاحاطة بالاخطار

السادة / بنك بوبيان ش.م.ك

تحية طيبة و بعد

بالإشارة إلى إخطار جمعية عمومية غير عادية المقدم ، نفيدكم علما بأنه قد تمت الاحاطة بالموعد في / 2025/03/16

وبناء على الطلب فإن ممثل الحضور عن الوزارة السيد / منال جاسم طالب الحمد

و تفضلو بقبول خالص التحية

مستند الكتروني لايحتاج الى ختم أو توقيع

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Boubyan

Agenda of the Ordinary General Assembly Meeting of Boubyan Bank (K.S.C.P.)

For the Financial Year Ended December 31st 2024

First: Listening to the Board of Director's Report on the financial year ended December 31st 2024 and approving the same.

Second: Listening to the Auditors' Report on the financial year ended December 31st 2024 and approving the same.

Third: Listening to the Sharia Supervisory Board's Report on the financial year ended December 31st 2024 and approving the same.

Fourth: Listening to the External Sharia Auditor's Report on the financial year ended December 31st 2024 and approving the same.

Fifth: Discussing and approving the financial statements for the financial year ended December 31st 2024.

Sixth: Listening to the Board of Directors' Statement on the penalties imposed by regulatory authorities during the financial year ended December 31st 2024.

Seventh: Authorizing the Board of Directors to deal with the Board Members and to approve the extension of credit facilities to them during the financial year ending 2025, and to deal with related parties as per the rules and policies of the bank and as per the instructions of the Central Bank of Kuwait.

Eighth: Approving the deduction of KD 10,173,518 (Ten million, one hundred seventy-three thousand, five hundred eighteen Kuwaiti Dinars only) at 10% of the net profits for the financial year ended December 31st 2024, which is attributable to the bank's shareholders before deductions for the statutory reserve account, and approving the recommendation of the Board of Directors to stop the deductions for the voluntary reserve account.

Ninth: Discharging and holding harmless the Board Members with respect to all legal actions taken during the financial year ended December 31st 2024.

Tenth: Appointing or re-appointing the independent auditors for the next financial year ending December 31st 2025 and authorizing the Board of Directors to determine their fees.

Boubyan Bank K.S.C
P.O. Box 25507 Safat 13116 Kuwait
Tel: (965) 2232 5000 - Call Center (965) 1 82 00 82
Capital In KWD 420,078,363.800
C.R. 104042 bankboubyan.com

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Eleventh: Appointing or re-appointing the Sharia Supervisory Board for the next financial year ending December 31st 2025 and authorizing the Board of Directors to determine their benefits and remuneration.

Twelfth: Appointing or re-appointing the External Sharia Auditor for the next financial year ending December 31st 2025 and authorizing the Board of Directors to determine its fees.

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Twentieth: Election of the members of the Board of Directors for the upcoming 3-year term (2025 - 2026 - 2027).

Twenty First: Selection of the independent candidates for the membership of the Board of Directors for the upcoming 3-year term (2025 - 2026 - 2027).

Abdulaziz Abdullah Dakheel Al-Shaya
Chairman

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Boubyan

Agenda of the Extraordinary General Assembly Meeting of Boubyan Bank (K.S.C.P.)

For the Financial Year Ended December 31st 2024

First: Approving the increase of the bank's authorized, issued, and paid up capital from KD 420,078,363.800 (Four hundred twenty million, seventy-eight thousand, three hundred sixty-three Kuwaiti Dinars/800 Fils) to KD 441,082,281.900 (Four hundred forty-one million, eighty-two thousand, two hundred eighty-one Kuwaiti Dinars/900 Fils), i.e. an increase by an amount of KD 21,003,918.100 (Twenty-one million, three thousand, nine hundred eighteen Kuwaiti Dinars/100 Fils), by 210,039,181 (Two hundred ten million, thirty-nine thousand, one hundred eighty-one) shares, at 5% of the issued and paid up capital, distributed as (5) shares per each 100 shares, representing the bonus shares which are set to be distributed to the shareholders registered with the bank's registers as at the end of the Record Date on April 10th 2025, each as per the percentage of his holding, and authorizing the Board of Directors to dispose of share fractions resulting from the bonus shares.

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All these amendments are subject to the approval of competent regulatory authorities.

Abdulaziz Abdullah Dakheel Al-Shaya
Chairman

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Boubyan

Candidates for Boubyan Bank's Board Membership as Non-Independent Directors

S#	Name	Type of Board Membership	Candidate's Brief Bio
1	Mr. Abdulaziz Abdullah Dakheel Al Shaya	Non-Executive Director:	He holds a bachelor's degree in Economics from Kuwait University - 1977. Experience: A businessman who has a well-diversified experience in many sectors such as financing, investment, banking, and insurance. He currently serves as the Chairman of Boubyan Bank.
2	Mr. Adel Abdul Wahab Al-Majed	Executive Director	He graduated from the University of Alexandria with a bachelor's degree in accounting-1980. Experience: He possesses around 40 years of experience in the banking business. Following his university graduation, he held several posts and leadership positions at local and foreign banks, and he currently serves as the Vice-Chairman and Group Chief Executive Officer of Boubyan Bank Group.
3	Mr. Hazim Ali Al Mutairi	Non-Executive Director:	He graduated from the United States of America with a bachelor's degree in finance - 1991. Experience: A businessman who has a well-diversified experience in many sectors such as financing, investment, and banking. Currently, he is the CEO of Credit One Kuwait Holding Company, in addition to being a Director in Boubyan Bank's Board of Directors.
4	Mr. Mohamed Yousef Al Saqer	Non-Executive Director:	He holds a bachelor's degree in Public Administration from Point Park University, USA - 1988. Experience: A well-known businessman with more than 35 years of business and banking experience, and he currently serves as a Director in Boubyan Bank's Board of Directors.
5	Mr. Fahad Ahmad Al Fouzan	Non-Executive Director:	He holds a bachelor's degree in accounting from Kuwait University - 1985. Experience: He is a businessman with more than 39 years of experience, including 30 years of experience in the banking sector, where he held various leadership positions. He manages a construction company in Kuwait, and he currently serves as a Director in Boubyan Bank's Board of Directors.
6	Mr. Waleed Meshari Al Hamad	Non-Executive Director:	He holds a bachelor's degree in Economics from California Polytechnic University, USA, and a Master's Degree in Finance from New York University, USA. Experience: Mr. Waleed Al-Hamad currently serves as a Board Member at Boubyan Bank and a Board Member at Helvetia Arab Holding Company. He also held several other positions, including Board membership at Boubyan Capital, CEO at Helvetia Arab Holding Company and Relationship Manager at Investcorp Bank. In addition, he held several roles at National Bank of Kuwait, with his last position being a Senior Manager at the Domestic Corporate Banking Group.
7	Mr. Waleed Khaled Al-Yaqout	Non-Executive Director:	He graduated with a bachelor's degree in Business Administration and Marketing from the University of Ashland, USA, in 1981. Experience: He possesses around 40 years of experience in the banking business. Following his university graduation, he held several posts and leadership positions in the banking sector, including Group General Manager - Administration Group at Boubyan Bank.
8	Mr. Waleed Humoud Al-Ayyadhi	Non-Executive Director:	He graduated from City University in the U.S.A. with a bachelor's degree in Business Administration - 1982. Experience: He has around 42 years of experience in the banking and insurance sectors, where he was the Deputy CEO of Kuwait Real Estate Bank, and a Deputy CEO at a Kuwaiti Takaful Insurance Company. He is currently serving as an Independent Director at Boubyan Bank's Board of Directors.

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Candidates for Boubyan Bank's Board Membership as Independent Directors

S#	Name	Type of Board Membership	Candidate's Brief Bio
1	Mr. Khaled Ahmad AlMudhaf	Independent Director	He graduated from Kuwait University with a bachelor's degree from the Faculty of Law and Sharia, 1982. Experience: He has vast legal expertise as he was hired in the Kuwaiti judicial system following his graduation from the Faculty of Law and Sharia. Over the past period, he held several state/government leadership positions, and he currently serves as an Independent Director in Boubyan Bank's Board of Directors.
2	Mr. Abdullah Saud AlBader	Independent Director	He earned a bachelor's degree in Business Administration from Kuwait University -1980. Experience: He enjoys an extensive practical experience in the investment and banking sectors in the State of Kuwait. Following his graduation from Kuwait University, AlBader worked in the financial sector for 39 years. He is currently serving as an Independent Director at Boubyan Bank's Board of Directors.
3	Dr. Amani Khaled Boresli	Independent Director	She holds a PhD in finance, earned in 2001 from a U.S. University, in addition to a bachelor's degree in finance and banking from Kuwait University - 1987. Experience: She is a professor in Kuwait University, who also held the position of the Minister of Commerce and Industry in the State of Kuwait, coupled with her extensive expertise in the banking & investment sectors where she held many leadership positions, including being an independent director at Burgan Bank's Board of Directors.
4	Mr. Rabah Adulrahman AlRabah	Independent Director	He graduated with a bachelor's degree in Business Administration and Marketing from Kuwait University in 1980 and he earned an MBA from a U.S. University in 1983. Experience: He has extensive expertise in the banking & business sectors, where he served as the General Manager of the Chamber of Commerce and Industry in the State of Kuwait, in addition to occupying several leadership positions in the investment sector.
5	Mr. Zaid Khaldoun AlNaqeeb	Independent Director	He holds a bachelor's degree in Economics from Kuwait University-1983. Experience: He enjoys various expertise in several sectors, including the banking/investment sectors, where he occupied many leadership positions. Currently, he is an independent director at the Board of Directors of Ahli Bank of Kuwait.
6	Mr. Thamer Ibrahim Arab	Independent Director	He holds a bachelor's degree in computer science from the United States of America. Experience: He enjoys a vast experience in the health, aviation, and insurance sectors, where he occupied various leadership positions.
7	Ms. Basma Khaled AlJassim	Independent Director	She holds a bachelor's degree in civil engineering from Kuwait University - 2001, as well as a higher diploma in Islamic finance from Kuwait University in 2008. Experience: She has extensive expertise in the investment/business sector, where she held leadership positions including the Acting Deputy General Manager of the National Fund for Small & Medium Enterprises.
8	Ms. Haya Ayman Boodai	Independent Director	She holds a bachelor's degree in Economics from Kuwait University - 2006. Experience: She has vast expertise in the investment sector, where she served as an Investment Manager at Kuwait Investment Authority, in addition to serving as a member in many of the committees of Touristic Enterprises Company and the healthcare sector.