

Reference: 124/BK/CCD/24

الإشارة: 124/BK/CCD/24

Date: 17 July 2024

التاريخ: 17 يوليو 2024

M/s Bursa Kuwait,
State of Kuwait

السادة/ شركة بورصة الكويت المحترمين،
دولة الكويت

Greetings,

تحية طيبة وبعد ،،،

**Sub: Disclosure of Material Information- Kuwait
Financial Centre K.P.S.C**

**الموضوع: الإفصاح عن المعلومات الجوهرية- شركة
المركز المالي الكويتي ش.م.ك.ع**

With reference to the above subject regarding the disclosure of material information as specified in Module 10 "Disclosure and Transparency" of the Capital Markets Authority Executive Regulations of Law No. 7 of 2010, and based on Chapter IV Article (4-1) of that module;

بالإشارة إلى الموضوع أعلاه بخصوص الإفصاح عن المعلومات الجوهرية كما ورد في الكتاب العاشر "الإفصاح والشفافية" من اللائحة التنفيذية للقانون رقم 7 لسنة 2010، واستناداً إلى الفصل الرابع مادة (4-1) من ذلك الكتاب.

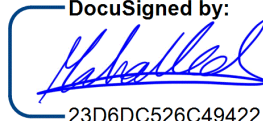
We are pleased to inform you that the Board of Directors meeting was held on Wednesday 17th July 2024 at 12:45 pm. Accordingly, please find attached the supplementary disclosure form with the required details.

نحيطكم علماً بأن مجلس الإدارة اجتمع يوم الأربعاء الموافق 17 يوليو 2024 في تمام الساعة 12:45 بعد الظهر . وعليه تجدون مرفق طيه نموذج الإفصاح المكمل مع تفاصيله.

Sincerely,

وتفضلوا بقبول فائق الاحترام،،،

DocuSigned by:



23D6DC526C49422...

مها عبد السلام عماد Maha Abdulsalam Imad

نائب رئيس تنفيذي Executive Vice President

DS



Note: This is a translation for ease of reference only. The binding text is the Arabic text. In case of any difference between the Arabic and the English texts, the Arabic will prevail.



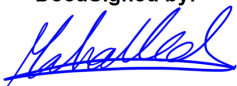
Kuwait Financial Centre K.P.S.C.
Commercial registration number: 21330
Authorized share capital: KD 60,000,000
Issued & Paid up share capital: KD 50,484,183.400
P.O. Box 23444, Safat 13095, Kuwait
Tel: +965 2224 8000

المركز المالي الكويتي ش.م.ك.ع.
رقم السجل التجاري: 21330
رأس المال المصرح به: 60,000,000 د.ك.
رأس المال المصدر والمدفوع: 50,484,183.400 د.ك.
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هاتف: +965 2224 8000

Disclosure and Transparency

Supplementary Disclosure Form

Date	17 July 2024
Name of the Listed Company	Kuwait Financial Centre K.P.S.C
Disclosure Title	Supplementary Disclosure from Kuwait Financial Centre K.P.S.C regarding Board of Directors Meeting No. 03 of 2024
Date of Previous Disclosure	16 July 2024
Developments that occurred to the disclosure	<p>The Board of Directors Meeting No. 03 of 2024 was held on Wednesday, 17th July 2024 at 12:45 pm. All items on the agenda were approved. The following are the most significant ones:</p> <ul style="list-style-type: none"> The business plan has been approved, to establish a subsidiary company in Saudi Arabia licensed by the Saudi Capital Market Authority to carry out investment activities in Saudi Arabia.
The financial effect of the occurring developments (if any)	N/A, The financial impact of the project will be announced when the impact is achieved

DocuSigned by:

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Maha Abdulsalam Imad
 Executive Vice President

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