

Date: 16 March 2020

To : Boursa Kuwait Company

Dear sir,

التاريخ : 16 مارس 2020

السادة/ شركة بورصة الكويت المحترمين

تحية طيبة وبعد،،

Reference to the Capital Markets Authority's Regulations concerning Disclosure of Material Information and to Chapter 4, Module (10), Article 4-1-1 of the Executive Bylaws issued on 9/11/2015.

Kindly be informed that the resignation of Mr. Ismail Ibrahim Alshaikh, General Manager, Board Of Directors Affairs Management Department and board secretary was accepted, and that his last working day will be on Wednesday 01/04/2020. It has been also decided to assign Mr. Ahmad Abdu Ahmad Abokhalil - Legal Advisor, Legal Department, to carry out the duties of General Manager, Board Of Directors Affairs Management Department and board secretary, in the capacity of Acting General Manager, Board Of Directors Affairs Management Department and board secretary until a further notice.

Pls. find attached the complementary disclosure form (Annexure No. 11) concerning disclosure of material information.

Best Regards,

بالإشارة إلى تعليمات هيئة أسواق المال الخاصة بالإفصاح عن المعلومات الجوهرية وآلية الإعلان عنها، وإلى المادة 4-1-1 بالفصل الرابع بالكتاب العاشر من اللائحة التنفيذية الصادرة بتاريخ 2015/11/09.

نود الإفادة بأنه تم قبول استقالة السيد/ إسماعيل إبراهيم الشيخ، مدير عام إدارة شؤون مجلس الإدارة وأمين السر، وأن آخر يوم عمل له هو يوم الأربعاء الموافق 2020/04/01، وقد تقرر تكليف السيد/ أحمد عبده أحمد أبو خليل - المستشار القانوني بالإدارة القانونية - القيام بأعمال مدير عام إدارة شؤون مجلس الإدارة وأمين السر بالوكالة حتى إشعار آخر.

مرفق لكم نموذج الإفصاح (الملحق 11) الخاص بالإفصاح عن المعلومات الجوهرية.

وتفضلوا بقبول فائق الاحترام،،،



رائد جواد بوخامسين

Raed Jawad Bukhamseen

Annexure No. (11)

Material Information Disclosure Form

Date	16/03/2020
Listed Company	Kuwait International Bank (KIB)
Material Information	Kindly be informed that the resignation of Mr. Ismail Ibrahim Alshaikh, General Manager, Board Of Directors Affairs Management Department and board secretary was accepted, and that his last working day will be on Wednesday 01/04/2020. It has been also decided to assign Mr. Ahmad Abdu Ahmad Abokhalil - Legal Advisor, Legal Department, to carry out the duties of General Manager, Board Of Directors Affairs Management Department and board secretary, in the capacity of Acting General Manager, Board Of Directors Affairs Management Department and board secretary until a further notice.
Impact of Material Information on the Company's financial position	None.