

Date: 28 March 2019

التاريخ: 28 مارس 2019

To : Boursa Kuwait Company

السادة/ شركة بورصة الكويت المحترمين

Dear sir,

تعية طيبة وبعد،،،

Reference to Capital Markets Authority's regulations concerning disclosure of material information stated in Chapter 4 of Module 10.

بالإشارة إلى تعليمات هيئة أسواق المال بشأن الإفصاح عن المعلومات الجوهرية الواردة في الفصل الرابع من الكتاب العاشر.

We would like to inform you that the Bank's Ordinary General Assembly Meeting convened on Thursday 28/03/2019, have approved the election of nine board members for the upcoming term (2019-2020-2021).

نود الإحاطة بأن الجمعية العامة العادية للبنك قد وافقت في اجتماعها المنعقد اليوم الخميس الموافق 28/03/2019 على انتخاب تسعة أعضاء لمجلس إدارة مصرفنا للدورة القادمة (2019، 2020، 2021).

Attached is the Material Information Disclosure Form, in line with Annexure No. 11.

ومرفق لكم نموذج الإفصاح عن المعلومات الجوهرية وفقا للملحق رقم (11).

Best Regards,

وتفضلوا بقبول فائق الاحترام ،،،



محمد جراح الصباح

Mohammed Jarrah Al-Sabah



Annexure No. (11)

Material Information Disclosure Form

Material Information Disclosure Form	
Date	28 March 2019
Listed Company	Kuwait International Bank
Material Information	<p>The Bank's Ordinary General Assembly Meeting convened on Thursday 28/03/2019, have approved the election of nine board members for the upcoming term (2019-2020-2021). Immediately after the General Assembly Meeting, a Board meeting was convened, during which the Chairman and Vice Chairman of the Board were elected. The Board of Directors of the Bank shall read as follows:</p> <ol style="list-style-type: none"> 1. Sheikh Mohamed Jarrah Sabah AISabah Chairman 2. Mr. Raed Jawad Bukhamseen Vice Chairman 3. Mr. Anwar Jawad Bukhamseen Board Member 4. Dr. Haidar Hassan Abdulrasool Aljuma'a Board Member 5. Mr. Jassem Hassan Ali Zainal Board Member 6. Mr. Saleh Sulaiman Trad Faraj AlTrad Board Member 7. Dr. Abdullah Abdul Samad Abdullah Marafie Board Member 8. Mr. Anwar Fouzan Abdullah AISabej Board Member 9. Marzouq Khalid Yousuf AIMarzouq Board Member
Impact of Material Information on the Company's financial position	No direct impact on the bank's financial position.