

Kuwait: 1st of April 2026

Chief Executive Officer - Boursa Kuwait Company
State of Kuwait

Dear Sir,

**Subject: Supplementary disclosure regarding NBK's Extra-Ordinary General
Assembly minutes of meeting**

As per Chapter No. 4 of Module 10 "Disclosure and Transparency" of the Capital Markets Authority's Executive Bylaws of the Law No.7/2010 and its amendments regarding disclosure of Material Information.

Further to our Bank's disclosure dated 29th of March 2026 regarding the results of the Extra-Ordinary General Assembly meeting of National Bank of Kuwait shareholders that was convened on 28th of March 2026, we are pleased to enclose the following:

1. Extra-Ordinary General Assembly minutes of meeting (Translated Version).
2. The quorum report of the Extra-Ordinary General Assembly meeting.
3. The voting report on the agenda items of the Extra-Ordinary General Assembly meeting.

Kindly note that during the aforementioned Extra-Ordinary General Assembly meeting there were no observations or reservations raised by the auditors and shareholders or their representatives.

Attached; Supplementary Disclosure Form.

Sincerely Yours,

On behalf of the National Bank of Kuwait (S.A.K.P) *FA*


Isam J. Al-Sager

Vice-Chairman and
Group Chief Executive Officer

بنك الكويت الوطني
National Bank of Kuwait
ش.م.ك. س.ا.ك.ب.

T: +965 22291111
ص.ب. 95 الصفاة 13001 الكويت
P.O. Box 95 Safat 13001 Kuwait
nbk.com

سجل تجاري رقم 8490 C.R. No.
رأس المال المدفوع والمدفوع ذك. 874,276,504/600 KD
Issued and paid-up capital

M.H.

Appendix no. (12)

Supplementary Disclosure Form

Date	1 st of April 2026
Name of the Listed Company	National Bank of Kuwait (S.A.K.P)
Disclosure Title	Supplementary disclosure from National Bank of Kuwait regarding Bank's Extra-Ordinary General Assembly minutes of meeting
Date of Previous Disclosure	29/3/2026
Development that occurred to the disclosure	<p>Further to our Bank's disclosure dated 29th of March 2026 regarding the results of the Extra-Ordinary General Assembly meeting of National Bank of Kuwait shareholders that was convened on 28th of March 2026, we are pleased to enclose the following:</p> <ol style="list-style-type: none"> 1. Extra-Ordinary General Assembly minutes of meeting (Translated Version). 2. The quorum report of the Extra-Ordinary General Assembly meeting. 3. The voting report on the agenda items of the Extra-Ordinary General Assembly meeting. <p>Kindly note that during the aforementioned Extra-Ordinary General Assembly meeting there were no observations or reservations raised by the auditors and shareholders or their representatives.</p>
The financial effect of the occurring development	No effect

The issuer of this disclosure bears full responsibility for the soundness, accuracy, and completeness of the information contained therein. The issuer acknowledges that it has assumed Care of a Prudent Person to avoid any misleading, false, or incomplete information. The Capital Markets Authority and Boursa Kuwait Securities Exchange shall have no liability whatsoever for the contents of this disclosure. This disclaimer applies to any damages incurred by any Person as a result of the publication of this disclosure, permitting its dissemination through their electronic systems or websites, or its use in any other manner.

**Minutes of the Extraordinary General Assembly Meeting
of the Shareholders of the National Bank of Kuwait (S.A.K.P)
held on Saturday, March 28, 2026**

Whereas the Extraordinary General Assembly Meeting had been previously called for Saturday, March 14, 2026 but due to the lack of a quorum on the aforementioned date, the Extraordinary General Assembly Meeting of the Shareholders of the National Bank of Kuwait held its adjourned meeting at 10:30 a.m. on Saturday, March 28, 2026, at the bank's Head Office branch. The meeting was chaired by Mr. Hamad Mohammed Abdulrahman Al-Bahar, Chairman of the Board of Directors, and was attended by:

First - Shareholders:

(a) By electronic attendance:

Shareholders representing - in person and by proxy - 2,349,916,522 shares, constituting 26.878% (electronic voting percentage) of the bank's total issued and paid-up shares after excluding its purchased shares (treasury shares).

(b) By physical attendance:

Shareholders representing, in person and by proxy, 3,863,203,291 shares, constituting 44.188% (in-person attendance percentage) of the bank's total issued and paid-up shares after excluding its purchased shares (treasury shares).

Thus, the total number of shares represented by those attending electronically and those attending in person is 6,213,119,813 shares, representing 71.066% of the bank's total issued and paid-up capital of 8,742,765,046 shares as of this date. Therefore, the required quorum of shares is met for the Extraordinary General Assembly meeting to be held, in accordance with the law, to consider the agenda.

Second: Mr. Bader Adel Al-Abdul Jader, representing Al-Aiban, Al-Osaimi & Partners (Ernst & Young), and Mr. Bader Abdullah Al-Wazzan, representing Deloitte & Touche Al-Wazzan & Partners, the bank's auditors.

Third: Mr. Abdulrahman Mesyer Al-Harbi, representative of the Ministry of Commerce and Industry.

Fourth: Mr. Khaled Al-Omari and Mr. Ramzi Madi, representatives of the Kuwait Clearing Company.

Mr. Ziad Adnan Kabbani, Secretary of the Board of Directors acted as secretary of the meeting.

After the Chairman of the Extraordinary General Assembly announced that the quorum was met for this adjourned meeting, he opened the meeting by welcoming the shareholders and thanking them for accepting the invitation to attend and participate. The Extraordinary General Assembly then considered the topics and items on its agenda and issued the following resolutions:

First:

1. Approval to increase the bank's authorized capital from KD 1,000,000,000 (one billion Kuwaiti Dinar), distributed over 10,000,000,000 shares (ten billion shares), to KD 1,500,000,000 (one billion five hundred million Kuwaiti Dinar), distributed over 15,000,000,000 shares (fifteen billion shares) with nominal value of 100 fils (one hundred fils) per share.
2. Approval that the Board of Directors may, by resolution, increase the issued and fully paid-up capital within the limits of the authorized capital, and authorize the Board to determine the amount and methods of the increase, the date or dates of its call, and all other terms and conditions thereof, and to dispose of any share fractions resulting from the increase as it deems appropriate. The Board of Directors is also authorized – except in cases of increases for the purpose of issuing bonus shares to be distributed to shareholders – to decide on adding a share premium at each increase or new subscription and to determine the amount of such premium to be added to the nominal value of the increase shares.

Approval that the Board of Directors may seek assistance from whomever it deems necessary to implement all or part of the above, taking into account compliance with the requirements and obtaining the necessary approvals in accordance with the provisions of the law, regulations, and the decisions and instructions of the regulatory authorities.

This item was approved by all shareholders present in person.

Regarding the electronic voting, 24.271% approved this item, 0.163% rejected it, and 2.444% abstained, calculated from the total issued and paid-up shares.

Therefore, the total percentage of approval, both in person and electronically, for this item is: 68.459% of the total issued and paid-up shares.

Second: Approval of the amendment to Article Five of both the Memorandum and Articles of Association of the Bank, as follows:

Original Article	Amended Article
<p>The authorized capital of the company is fixed at KD 1,000,000,000 (one billion Kuwaiti Dinar) distributed over 10,000,000,000 (ten billion) shares, having a nominal value of 100 fils (one hundred fils) each.</p> <p>The issued and fully paid-up capital of the Company is KD 917,990,329/800 (nine hundred seventeen million and nine hundred ninety thousand and three hundred twenty nine Kuwaiti Dinar and eight hundred fils) distributed over 9,179,903,298 (nine billion and one hundred seventy nine million and nine hundred three thousand and two hundred ninety eight) shares, having a nominal value of 100 fils (one hundred Fils) each.</p> <p>All such shares are cash shares.</p>	<p>The authorized capital of the company is fixed at KD 1,500,000,000 (one billion and five hundred million Kuwaiti Dinar) distributed over 15,000,000,000 (fifteen billion) shares, having a nominal value of 100 fils (one hundred fils) each.</p> <p>The issued and fully paid-up capital of the Company is KD 917,990,329/800 (nine hundred seventeen million and nine hundred ninety thousand and three hundred twenty nine Kuwaiti Dinar and eight hundred fils) distributed over 9,179,903,298 (nine billion and one hundred seventy nine million and nine hundred three thousand and two hundred ninety eight) shares, having a nominal value of 100 fils (one hundred fils) each.</p> <p>All such shares are cash shares.</p>

This item was approved by all shareholders present in person. Regarding the electronic voting, 23.961% approved this item, 0.473% rejected it, and 2.444% abstained, calculated from the total issued and paid-up shares.

Therefore, the total percentage of approval for this item, both in person and electronically, is 68.149% of the total issued and paid-up shares.

Third: Approval of the amendment to Article Forty-Nine of the Bank's Articles of Association as follows:

Original Article	Amended Article
<p>(a) A percentage of not less than 10% (ten percent) shall be deducted on an annual basis from the net profits by virtue of a resolution of the Ordinary General Assembly upon the recommendation of the Board of Directors, to form the statutory reserve of the company.</p> <p>The Assembly may discontinue this deduction if the statutory reserve exceeds one half of the Company's issued capital.</p> <p>The statutory reserve may only be used to cover the losses of the Company or to ensure dividend distribution to shareholders of not more than 5% (five per cent) of the paid-up capital during the years where the profits of the Company do not allow the distribution of such percentage due to lack of voluntary reserve that allows the distribution of such percentage.</p> <p>Any amounts deducted from the statutory reserve shall be refunded where profits generated during the following years allow such refund, except where the reserve is more than one half of the Company's issued capital.</p> <p>b) The Ordinary General Assembly shall resolve the deduction of percentage from the profits to meet the Company's obligations under Labor and Social Security Laws.</p> <p>c) A percentage of not more than 10% (ten per cent) may be deducted on an annual basis from the net profits by virtue of a resolution of the Ordinary General</p>	<p>(a) A percentage of not less than 10% (ten percent) shall be deducted on an annual basis from the net profits by virtue of a resolution of the Ordinary General Assembly upon the recommendation of the Board of Directors, to form the statutory reserve of the company.</p> <p>The Assembly may discontinue this deduction if the statutory reserve exceeds one half of the Company's issued capital.</p> <p>The statutory reserve may only be used to cover the losses of the Company or to ensure dividend distribution to shareholders of not more than 5% (five per cent) of the paid-up capital during the years where the profits of the Company do not allow the distribution of such percentage due to lack of voluntary reserve that allows the distribution of such percentage.</p> <p>Any amounts deducted from the statutory reserve shall be refunded where profits generated during the following years allow such refund, except where the reserve is more than one half of the Company's issued capital.</p> <p>b) The Ordinary General Assembly shall resolve the deduction of percentage from the profits to meet the Company's obligations under Labor and Social Security Laws.</p> <p>c) A percentage of not more than 10% (ten per cent) may be deducted on an annual basis from the net profits by virtue of a resolution of the Ordinary General</p>

<p>Assembly upon the recommendation of the Board of Directors, to form a voluntary reserve that shall be used for the purposes determined by the General Assembly.</p> <p>d) The Ordinary General Assembly may, upon the recommendation of the Board of Directors, distribute profits to the shareholders at the end of the financial year or at half-yearly intervals.</p> <p>The Ordinary General Assembly may, at its annual meeting, authorize the Board of Directors to execute its resolution and allow it to distribute profits for the first half of the financial year as per the rates that are determined by the Board.</p> <p>For this distribution to be valid, the profits should be realized as per the recognized accounting principles and the distribution is not taken out of the paid-up capital.</p>	<p>Assembly upon the recommendation of the Board of Directors, to form a voluntary reserve that shall be used for the purposes determined by the Ordinary General Assembly.</p> <p>d) The Ordinary General Assembly may, upon the recommendation of the Board of Directors, distribute profits to the shareholders at the end of the financial year or at half-yearly intervals.</p> <p>The Ordinary General Assembly may, at its annual meeting, authorize the Board of Directors to execute its resolution and allow it to distribute profits for the first half of the financial year as per the rates that are determined by the Board.</p> <p>For this distribution to be valid, the profits should be realized as per the recognized accounting principles and the distribution is not taken out of the paid-up capital.</p> <p>e) An annual deduction of 1% of net profits is made to the Kuwait Foundation for the Advancement of Sciences.</p>
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This item was approved by all shareholders present in person.

Regarding the electronic voting, 22.283% approved this item, 2.152% rejected it, and 2.444% abstained, calculated from the total issued and paid-up shares.

Therefore, the total approval percentage for this item is 66.471% of the total issued and paid-up shares.

Accordingly, the Extraordinary General Assembly concluded its consideration of the topics and items listed on its agenda. The Chairman then announced the adjournment of the meeting, at 10:45 AM on Saturday, March 28, 2026.

Chairman of the Extraordinary General Assembly Meeting
Hamad Mohammed Abdul Rahman Al-Bahar
(Signature)



تقرير نصاب الجمعية العمومية

الشركة بنك الكويت الوطني	الجمعية العامة غير عادية مؤجلة	حالة الإدراج مدرجة
العنوان المقر الرئيسي لبنك الكويت الوطني - شارع الشهداء - منطقة شرق - مدينة الكويت	الهاتف 97143650	الفاكس -

توقيت الجمعية العمومية

اليوم السبت	التاريخ 2026/03/28	الساعة 10:30 AM
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معلومات الأسهم

إجمالي الأسهم المصدرة	8,742,765,046
أسهم الخزينة	0
أسهم محيدة	0
إجمالي الأسهم الحرة	8,742,765,046
عدد أسهم الحضور	6,213,119,813
نسبة الحضور	71.066%
الأسهم المستبعدة من التصويت	0.000%

الاسم
حمد محمد البحر

الصفة
رئيس مجلس الإدارة

التوقيع
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حزّر في
2026-03-28

الشركة الكويتية للمقاصة 
KUWAIT CLEARING COMPANY K.S.C.

الجمعيات العامة - تقرير التصويت

2025	السنة المالية :	عادية	○	تقرير التصويت على بنود جدول الأعمال
		غير عادية	☒	
2026/3/28	التاريخ :	بنك الكويت الوطني ش.م.ك.ع		اسم الشركة :
10:30 ص	الساعة :	فرع المقر الرئيسي - شرق - شارع الشهداء		مكان الانعقاد :
نسبة التصويت				رقم الجمعية
	ممتنع	غير موافق	موافق	البند
	%2.444	%0.163	%68.459	البند الأول
	%2.444	%0.473	%68.149	البند الثاني
	%2.444	%2.152	%66.471	البند الثالث
				البند الرابع
				البند الخامس
				البند السادس
				البند السابع
				البند الثامن
				البند التاسع
				البند العاشر
				البند الحادي عشر
				البند الثاني عشر
				البند الثالث عشر
				البند الرابع عشر
				البند الخامس عشر
				البند السادس عشر
				البند السابع عشر
				البند الثامن عشر

الصفة : رئيس مجلس الإدارة

اسم رئيس الاجتماع : حمد محمد عبدالرحمن البحر

 التوقيع :

وقت إنتهاء الإجتماع : الساعة العاشرة وخمس وأربعون دقيقة صباحا