

Kuwait: 25th of December 2025

Chief Executive Officer - Boursa Kuwait Company
State of Kuwait

Dear Sir,

**Subject: Supplementary disclosure regarding the result of the first
Bondholder's Association Meeting of National Bank of Kuwait (S.A.K.P)
bond issuance of KD 150 million – maturing on 18 February 2036**

As per Chapter No. 4 of the “Disclosure and Transparency” Module of the Capital Market’s Authority’s Executive Bylaws to its Law No.7 of 2010, and amendments regarding disclosure of Material Information.

Further to Bank’s disclosure dated 8th of December 2025 regarding the first Bondholder’s Association Meeting of National Bank of Kuwait (S.A.K.P) bond issuance of KD 150 million – maturing on 18 February 2036.

Attached, the supplementary disclosure form regarding the result of the bondholder’s association meeting.

Sincerely Yours,

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

Salah Y. Al-Fulaij

Chief Executive Officer - Kuwait

Appendix no. (12)

Supplementary Disclosure Form

Date	25 th of December 2025
Name of the Listed Company	National Bank of Kuwait (S.A.K.P)
Disclosure Title	Supplementary disclosure from National Bank of Kuwait regarding the result of the first Bondholder's Association Meeting of National Bank of Kuwait (S.A.K.P) bond issuance of KD 150 million – maturing on 18 February 2036
Date of Previous Disclosure	8 th of December 2025
Development that occurred to the disclosure	<p>Kindly be informed that the Bondholders Association of National Bank of Kuwait (S.A.K.P) bond issuance of KD 150 million – maturing on 18 February 2036 held its first meeting at 10:00 am, on Tuesday 16 December 2025 at the bank's headquarters, and after the presence of the quorum, the below decisions have been taken:</p> <ol style="list-style-type: none"> 1- Adoption and signature of the Articles of the Bondholders' Association of the issuance mentioned above and approval of submitting a copy of the Articles to the Capital Markets Authority. 2- Kamco Investment Company (K.S.C.P) was elected as the representative of the Bondholders' Association and grant it all the necessary authorities to represent the bondholders mentioned in the Bondholders' Articles and any amendments thereto and in accordance with the bond issuance documents and Article 12 of Book 11 of Resolution No. 72/2015 regarding the issuance of the Executive Bylaws of Law No. 7/2010 and its amendments.
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.