

Date :01/06/2023
Ref: 376/2023

التاريخ: 2023/06/01
إشارتنا : 2023 /376

M.S./ Bursa Kuwait

السادة/ شركة بورصة الكويت المحترمين

Dear Sirs,

تحية طيبة وبعد،،

Subject: Supplementary disclosure regarding the cancellation of the General Assembly Meeting that was scheduled to be held on 03/06/2023

الموضوع: إفصاح مكمل بخصوص الغاء اجتماع الجمعية العامة المزمع عقده بتاريخ 2023/06/03

In accordance with the provisions of Chapter 4 of Module 10 of the resolution No. 72 of 2015, regarding the issuance of the executive bylaw of law No. 7 of 2010 (CMA Incorporation Law) regarding the disclosure of material information and announcement mechanism thereto.

عملاً بأحكام الفصل الرابع من الكتاب العاشر من القرار رقم (72 لسنة 2015) بشأن إصدار اللائحة التنفيذية للقانون رقم 7 لسنة 2010 (قانون إنشاء هيئة أسواق المال) والمتعلقة بالإفصاح عن المعلومات الجوهرية وآلية الإعلان عنها.

Kindly find attached the significant information disclosure form regarding the above subject.

نرفق لكم طيه نموذج الإفصاح عن المعلومات الجوهرية والمتعلقة بما هو مذكور أعلاه.

Best regards,

وتفضلوا بقبول فائق الاحترام والتقدير،،،



خالد الزومان

Khalid Al Zouman

رئيس المدراء الماليين للمجموعة

Group Chief Financial Officer



Supplementary Disclosure Form

Date	01 June,2023
Name of Listed Company	Burgan Bank (K.P.S.C)
Disclosure title	Supplementary disclosure regarding the cancellation of the General Assembly Meeting that was scheduled to be held on 03/06/2023
Date of Previous Disclosure	10 May, 2023
Developments that occurred to the disclosure	Burgan Bank announces to the cancellation of the General Assembly Meeting that was scheduled for 03/06/2023 due to the insufficient period remaining until the date of the meeting to obtain the required regulatory approvals for the candidates of the Board of Directors' membership, considering that another date will be scheduled for the meeting with the same agenda and will be announced soon.
Financial Impact on Occurred Development; (if any)	N/A



Khalid Al-Zouman
Group Chief Financial Officer

