

Date : March 1, 2026

التاريخ : 1 مارس 2026

To : Boursa Kuwait Company
Dear Sir,

السادة/ شركة بورصة الكويت المحترمين
تحية طيبة وبعد،،

Subject: Disclosure of the Invitation to the Ordinary and Extraordinary General Assembly Meetings for the financial year ended 31 December 2025

الموضوع: إفصاح بشأن الدعوة لاجتماع الجمعية العامة العادية وغير العادية للسنة المالية المنتهية في 31 ديسمبر 2025

Reference to the above subject, and to Capital Markets Authority's regulations concerning disclosure of material information specified at Article (4-1-1/25) of Chapter Four (Tenth Module), which require disclosure of the invitation for the Ordinary and Extraordinary General Assembly Meetings.

بالإشارة الى الموضوع أعلاه، واستنادا الى تعليمات هيئة أسواق المال بشأن الإفصاح عن المعلومات الجوهرية الواردة في الفصل الرابع من الكتاب العاشر مادة (4-1-1-25)، والتي تتطلب الإفصاح عن الدعوة الى انعقاد الجمعية العامة العادية وغير العادية.

We would like to disclose the invitation of KIB's shareholders Ordinary and Extraordinary General Assembly meetings for the financial year ended 31 December 2025, to discuss the items mentioned in the meetings' agendas. The Ordinary General Assembly Meeting will be convened on Thursday, 16 March 2026 at 11:00 am in the Bank's Head Office, which will immediately be followed by the Extraordinary General Assembly Meeting, at the same place.

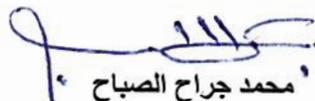
نود الإفصاح عن الدعوة لاجتماعي الجمعية العامة العادية وغير العادية لمساهمي بنك الكويت الدولي (KIB) للسنة المالية المنتهية في 31 ديسمبر 2025، وذلك لمناقشة البنود الواردة في جدول الأعمال، حيث سيعقد اجتماع الجمعية العامة العادية في تمام الساعة الحادية عشرة صباحاً من يوم الاثنين الموافق 16 مارس 2026 بمقر المركز الرئيسي للبنك، يعقبه مباشرة اجتماع الجمعية العامة غير العادية في المكان ذاته.

Attached is the Application Form for the Announcement of a General Assembly Meeting in accordance with Annexure No. (14), and attached is a copy of the Ordinary and Extraordinary General Assembly Meetings agenda.

ومرفق لكم نموذج الإعلان عن معلومات الجمعية العامة وفقاً للملحق رقم (14) كما نرفق لكم نسخة من جدول أعمال الجمعية العامة العادية وغير العادية.

Best regards,

وتفضلوا بقبول فائق الاحترام ،،،



Mohammed Jarrah Al-Sabah



-CMA has been notified

تم اخطار هيئة أسواق المال

Attachments:

- Application Form for the Announcement of a General Assembly Meeting (Appendix 14)
- Agendas for KIB Ordinary and Extraordinary General Assembly Meetings
- MOCI noting KIB's notifications of AGM/EGM Date

المرقات:

- نموذج الإعلان عن معلومات الجمعية العامة (ملحق رقم 14)
- جدول أعمال اجتماع الجمعية العامة العادية غير العادية
- الإحاطة بالأخطار - وزارة التجارة والصناعة - بتاريخ انعقاد الجمعية العامة العادية وغير العادية

Application Form for the Announcement of a General Assembly Meeting

NOTE:

All forms referenced in the “translation” of the Bylaws are for reference purposes only. Forms to be submitted to the Authority are to be in Arabic language only.

| | |
|--|---|
| Date | March 01, 2026 |
| Name of Listed Company | Kuwait International Bank |
| Type of assembly | <input checked="" type="checkbox"/> Ordinary <input checked="" type="checkbox"/> Extraordinary |
| Date and time of the general assembly | March 16, 2026 |
| Final date for purchasing the company’s shares to be registered in the registry of the right to attend the general assembly* | March 3, 2026 |
| Date of the Right to Attend the General Assembly** | March 8, 2026 |
| Participation period*** | From Sunday, March 8, 2026 to Monday, March 16, 2026, until the close of participation on each agenda item, as determined by the system manager |
| Items of the agenda | Attached |
| Methods of participating in the assembly | <input type="checkbox"/> Attendance (in person or through power of attorney) <input checked="" type="checkbox"/> Attendance + electronic |
| Place of holding the general assembly | Head Office at West Tower – Joint Banking Center, Kuwait |
| The postponed date of the assembly in the event of a lack of quorum | March 23, 2026 |

Disclosure of this form shall be submitted prior to opening the trading session on the final disclosure date (fifth Business Day prior to the date of the right to attend).

*Third Business Day before the date of the right to attend the general assembly according to the current settlement cycle.

**Every shareholder registered in the company’s registries on this day has the right to attend the general assembly, even if the share was sold before the date of the general assembly.

***It is the period that commences from the Date of the Right to Attend the General Assembly, amounting to ten Business Days prior to the date specified for holding the meeting, and lasts until closing the participation in each Item of the Meeting’s agenda by the system’s manager.

Agenda for KIB Ordinary General Assembly Meeting for 2025

| | |
|----------|--|
| 1 | Discuss and ratify the Board of Directors' report for the financial year ended 31/12/2025. |
| 2 | Discuss and ratify the Bank's Auditors' report for the financial year ended 31/12/2025. |
| 3 | Discuss and ratify the report of Sharia' Supervisory Board for the financial year ended 31/12/2025. |
| 4 | Discuss and ratify the Bank's External Sharia' Audit Bureau report for the financial year ended 31/12/2025. |
| 5 | Discuss the violations report as observed by the regulatory authorities and the penalties imposed on the Bank during the financial year ended 31/12/2025. |
| 6 | Ratify the financial statements and closing accounts for the financial year ended 31/12/2025. |
| 7 | <p>Approve the Board of Directors' recommendation to distribute dividends for the financial year ended 31/12/2025, as shown below:</p> <p>a) Cash dividends at the rate of 8% (Eight percent) of the nominal value of the share i.e. 8 Fils per share, for an amount of KD 13,250,926.888 (Kuwaiti Dinars Thirteen Million, Two Hundred Fifty Thousand, Nine Hundred Twenty Six and 888 Fils), to shareholders registered in the Bank's ledger of shareholders as at the end of the entitlement date, set on Sunday, 09/04/2026. This is after excluding the treasury shares.</p> <p>b) Free Bonus Shares at the rate of 5% (Five percent) of the issued and paid-up capital by issuing 89,427,365 new shares (Eighty Nine Million, Four Hundred Twenty Seven Thousand and Three Hundred Sixty Five new shares) to be distributed as free bonus shares to shareholders registered in the Bank's Ledger of Shareholders as at the end of the entitlement date, set on Sunday, 09/04/2026, on a pro rata basis (Five shares for every one hundred shares), and to cover the value of such issued and paid-up capital increase amounting to KD 8,942,736.500 (Kuwaiti Dinars Eight Million, Nine Hundred Forty Two Thousand, Seven Hundred Thirty Six and 500 Fils) from the profit and loss account and to delegate the Board of Directors to dispose of any resulting shares fractions at their discretion.</p> |

| | | | | | | | | | |
|--|--|---|--------------------|--|---------------------|--|----------------------|---|---------------------|
| | <p>c) Approve the corporate action schedule for the entitlements of shares:</p> <table border="1" data-bbox="321 281 1365 611"> <tr> <td data-bbox="321 281 1040 373">Cum-dividend day (last trading day for the share with the entitlements)</td> <td data-bbox="1040 281 1365 373">Monday, 06/04/2026</td> </tr> <tr> <td data-bbox="321 373 1040 422">First trading day without the entitlements</td> <td data-bbox="1040 373 1365 422">Tuesday, 07/04/2026</td> </tr> <tr> <td data-bbox="321 422 1040 514">Entitlement day (the date of identifying shareholders registered in the Bank's Ledger)</td> <td data-bbox="1040 422 1365 514">Thursday, 09/04/2026</td> </tr> <tr> <td data-bbox="321 514 1040 611">The starting day of distribution of the cash dividends in shareholders accounts</td> <td data-bbox="1040 514 1365 611">Tuesday, 14/04/2026</td> </tr> </table> <p>In addition, to delegate the Board of Directors to amend the aforementioned schedule for the execution of the General Assembly's resolution to distribute dividends if the registration procedures are not completed at least eight business days prior to the entitlement date.</p> | Cum-dividend day (last trading day for the share with the entitlements) | Monday, 06/04/2026 | First trading day without the entitlements | Tuesday, 07/04/2026 | Entitlement day (the date of identifying shareholders registered in the Bank's Ledger) | Thursday, 09/04/2026 | The starting day of distribution of the cash dividends in shareholders accounts | Tuesday, 14/04/2026 |
| Cum-dividend day (last trading day for the share with the entitlements) | Monday, 06/04/2026 | | | | | | | | |
| First trading day without the entitlements | Tuesday, 07/04/2026 | | | | | | | | |
| Entitlement day (the date of identifying shareholders registered in the Bank's Ledger) | Thursday, 09/04/2026 | | | | | | | | |
| The starting day of distribution of the cash dividends in shareholders accounts | Tuesday, 14/04/2026 | | | | | | | | |
| 8 | Approve the Board of Director's recommendation to distribute a financial reward to the Chairman of the Board of Directors and the members of the Board of Directors for an amount of KD 331,000 (Kuwaiti Dinars Three Hundred Thirty-One Thousand) for their work during the financial year ended 31/12/2025. | | | | | | | | |
| 9 | Approve the Board of Directors' recommendation regarding the amendment of certain provisions of the remuneration and allowance regulations for the members of the Board of Directors. | | | | | | | | |
| 10 | Approve the authorization granted to Board of Directors for extending financing facilities and dealing with the Board members and related parties during the year 2026 in accordance with the Bank's applicable policies and regulations and within the framework of the pertinent regulatory rules and regulations. | | | | | | | | |
| 11 | Discuss and ratify the report on related parties' transactions that have been, or to be executed. | | | | | | | | |
| 12 | Release members of the Board of Directors from liability in connection to their legal acts during the financial year ended 31/12/2025. | | | | | | | | |
| 13 | Approve the authorization of the Board of Directors to purchase, sell, and dispose of no more than 10% (Ten percent) of the bank's total shares. This authorization shall remain valid and effective for eighteen months from the date of issuance thereof. | | | | | | | | |
| 14 | Approval to deduct 10% (Ten percent) for the statutory reserve, for an amount of KD 3,221,234 (Kuwaiti Dinars Three Million, Two Hundred Twenty One Thousand and Two Hundred Thirty Four). | | | | | | | | |

| | |
|-----------|---|
| 15 | Discuss the approval to deduct 10% (Ten percent) for the voluntary reserve, for an amount of KD 3,221,234 (Kuwaiti Dinars Three Million, Two Hundred Twenty One Thousand and Two Hundred Thirty Four). |
| 16 | Approve the Bank's issuance of Sukuk or other financing instruments (of any kind), directly or indirectly, in accordance with Sharia'a-compliant forms of contracts, (and to establish "Sukuk Issuance Program" under which Sukuk are issued), in Kuwaiti Dinars or in any other currency, as the bank may find appropriate, inside or outside Kuwait. In addition, the Board of Directors, (with an authentication of its previous approvals), shall be delegated with respect to all matters pertinent to issuing Sukuk, determining its nominal value, issuance value, terms and conditions of issuance, returns, methods of issuance, and depreciation thereof, and to take whatever action required, in line with the applicable provisions of the effective laws and the relevant resolutions, after obtaining the approval of regulatory bodies, if required. The Board may also seek support from whomever they find fit, to implement the above, in full or in part. |
| 17 | Appoint or re-appoint the Sharia' Supervisory Board for the financial year ending 31/12/2026 and delegate the Board of Directors for determining their respective remunerations. |
| 18 | Appoint or re-appoint the Bank's External Sharia' Audit Bureau for the financial year ending 31/12/2026 and delegate the Board of Directors for determining its respective fees, subject to the Central Bank of Kuwait's approval. |
| 19 | Appoint or re-appoint the Bank's Auditors for the financial year ending 31/12/2026 and delegate the Board of Directors to determining their respective fees. |

Agenda for KIB Extraordinary General Assembly Meeting for 2025

| | |
|----|--|
| 1. | <p>Approve the increase of the bank's authorized, issued and fully paid-up capital from an amount of KD 178,854,730.800 (Kuwaiti Dinars One Hundred Seventy Eight Million, Eight Hundred Fifty Four Thousand, Seven Hundred Thirty, and 800 Fils) to an amount of KD 187,797,467.300 (Kuwaiti Dinars One Hundred Eighty Seven Million, Seven Hundred Ninety Seven Thousand, Four Hundred Sixty Seven, and 300 Fils), by issuing 89,427,365 new shares (Eighty-Nine Million Four Hundred Twenty Seven Thousand, Three Hundred and Sixty Five new shares), distributed as free bonus shares to eligible shareholders as indicated in the schedule approved by the Ordinary General Assembly, and to cover the value of the resulting increase in the issued and paid-up capital, amounting to KD 8,942,736.500 (Kuwaiti Dinars Eight Million, Nine Hundred Forty Two Thousand, Seven Hundred Thirty Six and 500 Fils) from the profit and loss account and to delegate the Board of Directors to dispose of any resulting shares fractions at their discretion.</p> |
| 2. | <p>Approve the amendment of Article (6) of the Memorandum of Association, and Article (5) of the Articles of Association, as follows:</p> <p><u>Original Text:</u></p> <p>The authorized, issued and paid-up capital of the bank is decided at KD 178,854,730.800 (Kuwaiti Dinars One Hundred Seventy Eight Million, Eight Hundred Fifty Four Thousand, Seven Hundred Thirty, and 800 Fils), distributed over 1,788,547,308 shares (One Billion, Seven Hundred Eighty Eight Million, Five Hundred Forty-Seven Thousand, Three Hundred and Eight shares at the nominal value of 100 fils (One Hundred Fils), and all shares are in cash.</p> <p><u>Amended Text:</u></p> <p>The authorized, issued and paid-up capital of the bank is decided at KD 187,797,467.300 (Kuwaiti Dinars One Hundred Eighty Seven Million, Seven Hundred Ninety Seven Thousand, Four Hundred Sixty Seven, and 300 Fils), distributed over 1,877,974,673 shares (One Billion, Eight Hundred Seventy Seven Million, Nine Hundred Seventy Four Thousand and Six Hundred Seventy Three shares. The nominal value of each share is 100 fils (One Hundred Fils), and all shares are in cash.</p> |

*** All amendments are subject to regulatory authorities' approval.**

الاحاطة بالاختار

السادة / بنك الكويت الدولي ش.م.ك

تحية طيبة و بعد

بالإشارة إلى إخطار جمعية عمومية عادية المقدم ، نفيديكم علما بأنه قد تمت الاحاطة بالموعد
في / 2026/03/16

وبناء على الطلب فإن ممثل الحضور عن الوزارة السيد / محمد عبد العزيز علي الخضري

و تفضلو بقبول خالص التحية

وزارة التجارة والصناعة

MINISTRY OF COMMERCE AND INDUSTRY



مستند الكتروني لايحتاج الى ختم أو توقيع

الاحاطة بالاحطار

السادة / بنك الكويت الدولي ش.م.ك

تحية طيبة و بعد

بالإشارة إلى إخطار جمعية عمومية غير عادية المقدم ، نفيدكم علما بأنه قد تمت الاحاطة
بالموعد في / 2026/03/16

وبناء على الطلب فإن ممثل الحضور عن الوزارة السيد / زينب عبد الرضا حسن القلاف

و تفضلو بقبول خالص التحية

وزارة التجارة والصناعة

MINISTRY OF COMMERCE AND INDUSTRY



مستند الكتروني لايحتاج الى ختم أو توقيع