

REF: ABK/BA/39
Date: 4 March 2026

To: Boursa Kuwait

Dear Sirs,

Subject: Disclosure of material information

Reference is made to the above-mentioned subject, and in compliance with chapter four (Disclosure of Material Information) of Rule Book (Disclosure and Transparency) of CMA executive bylaws of Law No. 7 of 2010 regarding the establishment of the Capital Markets Authority and Regulating Securities Activity and its amendments.

Al Ahli Bank of Kuwait would like to disclose the invitation for shareholders to attend the Ordinary General Assembly Meeting, which is scheduled to be held on Saturday 28 March 2026 at 11 am, to be followed by the Extraordinary General Assembly Meeting, at the bank's headquarter located in safat square – Ahmad Al Jaber Street, to discuss the topics listed in the attached Appendix No. (14) – application form for the announcement of a general assembly meeting.

Best Regards,

Fawzy Al-Thunayan
GM, Board Affairs



1. Appendix (14) application form for the announcement of a General Assembly Meeting.
2. Agenda of the Ordinary and Extraordinary General Assembly Meetings.
3. Ministry of commerce and industry approvals regarding the Ordinary and Extraordinary General Assembly Meetings date.

Date	4 March 2026
Name of Listed Company	Al Ahli Bank of Kuwait (K.S.C.P)
Type of assembly	<input checked="" type="checkbox"/> Ordinary <input checked="" type="checkbox"/> Extraordinary
Date and time of the general assembly	Saturday 28 March 2026 at 11 a.m.
Final date for purchasing the company's shares to be registered in the registry of the right to attend the general assembly*	Sunday 15 March 2026
Date of the right to attend the general assembly**	Wednesday 18 March 2026
Participation period***	From Wednesday 18 March 2026 and until participation in each Item of the Meeting's agenda is closed by the system's manager
Items of the agenda	<p>Invitation of the Shareholders of Al Ahli Bank of Kuwait (K.S.C.P.) to attend the Ordinary and Extraordinary General Assembly Meetings scheduled for Saturday 28 March 2026</p> <p>Pursuant to the provisions of the articles stated in Section Nine – Chapter Eight of Law No. 1 of 2016 promulgating the Companies Law dated 24 January, 2016, as amended, and the relevant articles of ABK's Articles of Association, as amended.</p> <p>The Board of Directors of Al Ahli Bank of Kuwait is pleased to invite the shareholders to attend the Ordinary General Assembly meeting at 11 a.m. on Saturday 28 March 2026 ,to be followed by the Extraordinary General Assembly meeting. The shareholder may attend either in person (or by proxy) and vote directly at ABK's headquarters, Safat Square, Ahmad Al-Jaber Street, Kuwait City, or attend and vote electronically in accordance with the Policies and Procedures Manual for Electronic Annual General Assembly Meeting, issued by Kuwait Clearing Company. The shareholder may not combine or mix - in any way whatsoever - between attending in person for direct voting and attending and voting via the electronic system.</p> <p>The right to attend both Ordinary and Extraordinary General Assembly Meetings referred to above is for the shareholders registered in the bank's shareholder records as of Wednesday 18 March 2026, noting that the last date for purchasing the share that entitles its owner the right to attend the General Assembly meeting is Sunday 15 March 2026.</p> <p>To discuss the topics listed in the following two agendas:</p> <p style="text-align: center;"><u>Agenda of the Ordinary General Assembly Meeting of</u> <u>Al Ahli Bank of Kuwait (K.S.C.P.) scheduled for Saturday 28 March 2026</u></p> <ol style="list-style-type: none"> Hearing and ratifying the Directors' Report on the bank's business for the financial year ended 31/12/2025. Hearing and ratifying the Auditors' Report on the bank's financial statements during the financial year ended 31/12/2025. Reciting and approving the Board of Directors' Report on violations and penalties during the financial year ended 31/12/2025. Approving the bank's financial statements and ratifying the balance sheet and profit and loss account for the financial year ended 31/12/2025. Approving the authorization of the Board of Directors to purchase, sell or dispose of ABK's own shares not exceeding 10% (ten percent) of ABK's shares, in accordance with the controls and provisions stipulated by the law, decisions, bylaws, resolutions and instructions of the regulatory authorities in this regard, and that this authorization remains valid for a period of eighteen months from the date of issuance.



6. Approval of the Board of Directors' recommendation to distribute dividends and bonus shares for the financial year ended 31/12/2025, according to the following schedule:

- A. Distributing cash dividends of 10% of the nominal value of the share (i.e. ten fils per share), to the shareholders registered in the bank's records as at the end of the Record Date on Thursday 16 April 2026.
- B. Distributing bonus shares at a rate of 5% (Five shares per every one hundred shares) of the authorized, issued and paid-up capital, by issuing 130,888,100 new shares to be distributed as bonus shares among the shareholders registered in the bank's shareholders' register as at the end of the Record Date on Thursday 16 April 2026, each of them in proportion to the shares owned (Five shares per every one hundred shares), and to cover the value of this increase in the authorized, issued and paid-up capital, in the amount of KD 13,088,810.00 (Thirteen million, eighty-eight thousand, eight hundred and ten Kuwaiti Dinars only) from the profits of 2025 and to authorize the Board of Directors to dispose of the fractional shares arising therefrom as it deems appropriate.
- C. Approving the timetable of share entitlements regarding cash dividends and bonus shares, as follows:

Cum Date (Last day of trading share with dividend)	Monday 13 April 2026
Ex-Date (Date of trading share without dividend)	Tuesday 14 April 2026
Record Date (the date of determining the shareholders registered in the bank's records, who are eligible for the distribution of cash dividends and bonus shares)	Thursday 16 April 2026
The date of distributing cash dividends and bonus shares	Thursday 23 April 2026

And to authorize the Board of Directors to amend the aforementioned schedule to implement the General Assembly's resolution to distribute cash dividends and bonus shares in the event that the promulgation procedures are not completed eight working days before the Record Date, or for any other reasons.

7. Approving the authorization of the Board of Directors to issue bonds of all types in Kuwaiti Dinar or any other currency it deems appropriate inside and/or outside the State of Kuwait, and to determine bonds' term, nominal value, interest rate, maturity date, the means to cover their value, offering and amortization rules, and all other related terms and conditions. The Board of Directors has the right to seek the assistance of whomever it deems necessary to implement all or some of the aforementioned, and all of the above shall be effected after obtaining the approval of the competent regulatory authorities.
8. Approval of licensing the bank to deal with subsidiaries, associates and other related parties during financial year 2026, within the scope of its purposes.
9. Approval of licensing the bank to grant loans and advances and to provide guarantees and other banking facilities to its clients who are members of the Board of Directors during financial year 2026 in accordance with the regulations and conditions applied by the bank with respect to third parties.
10. Disclaimer of the members of the Board of Directors and discharge their liability from all matters related to their legal actions for financial year ended 31/12/2025.
11. Approval of the Board of Directors' proposal to distribute the remuneration of the members of the Board of Directors in the total amount of KD 990,000/- (Kuwaiti Dinar nine hundred ninety thousand only) for their work during the financial year ended 31/12/2025.
12. Approving the appointment or re-appointment of the bank's auditors for financial year 2026 and authorizing the Board of Directors to determine their fees.

These resolutions shall be subject to the approval of the concerned regulatory authorities.

The Board of Directors is also pleased to invite the representatives of the bondholders to attend this meeting at the same time and location indicated above, noting that they may participate in the discussions without having the right to vote on the resolutions.

If the legal quorum required for the validity of this meeting is not met, a second Ordinary General Assembly meeting shall be held at the same venue and with the same agenda at 11 a.m. on Wednesday 1 April 2026. In that case, the Ordinary General Assembly, in its second meeting, shall consider determining the corporate action schedule regarding the record date and distribution date mentioned in item (6) of the agenda. This invitation shall remain valid for the second meeting, which shall be deemed duly convened regardless of the number of shares represented therein.

The shareholders' attendance of this meeting and voting on the general assembly resolutions shall be by only one of the two methods; either attending in person (or by proxy) and voting directly at ABK's headquarters or attending and voting electronically



in accordance with the Policies and Procedures Manual for Electronic Annual General Assembly Meeting, issued by Kuwait Clearing Company. The shareholder may not combine or mix - in any way whatsoever - between attending in person for direct voting and attending and voting via the electronic system.

Agenda of the Extraordinary General Assembly meeting of

Al Ahli Bank of Kuwait (K.S.C.P.) scheduled for Saturday 28 March 2026

- Approval to increase the Bank's authorized, issued and fully paid-up capital from KD 261,776,200.800 (Two hundred sixty-one million, seven hundred seventy-six thousand and two hundred Kuwaiti Dinars and 800 fils only) distributed over 2,617,762,008 shares to KD 274,865,010.800 (Two hundred seventy-four million, eight hundred sixty-five thousand and ten Kuwaiti Dinars and 800 fils only) distributed over 2,748,650,108 shares, the value of each is 100 fils. The increase amount is KD 13,088,810.00 (Thirteen million, eighty-eight thousand, eight hundred and ten Kuwaiti Dinars only) representing 5% of the capital, by issuing 130,888,100 new shares distributed to the shareholders registered in the bank's records as bonus shares at a rate of 5% (five shares per every hundred shares) in the manner shown in the following schedule:
 Bonus shares of 5% (Five percent) shall be distributed to the shareholders registered in the bank's records as at the end of the Record Date on Thursday 16 April 2026 and the bonus shares shall be distributed to the shareholders entitled to such shares, as of Thursday 23 April 2026 and authorizing the Board of Directors to amend the aforementioned timetable for implementing the General Assembly's resolution to distribute the bonus shares in the event that the promulgation procedures are not completed eight working days before the Record Date, or for any other reasons.
 The value of this increase shall be covered from the profits of 2025 and the Board of Directors shall be authorized to dispose of the fractional shares arising therefrom as it deems appropriate.
- Approving the amendment of Article (6) of the Memorandum of Association and Article (5) of the Articles of Association of Al Ahli Bank of Kuwait, as follows:

Text before amendment:	Text after amendment:
"The authorized, issued and paid-up capital was specified in the amount of KD 261,776,200.800 (Two hundred sixty-one million, seven hundred seventy-six thousand two hundred Kuwaiti Dinars and 800 fils only) distributed over 2,617,762,008 shares, the value of each is 100 fils, and all shares are in cash."	"The authorized, issued and paid-up capital was specified in the amount of KD 274,865,010.800 (Two hundred seventy-four million, eight hundred sixty-five thousand and ten Kuwaiti Dinars and 800 fils only) distributed over 2,748,650,108 shares, the value of each is 100 fils, and all shares are in cash."

If the legal quorum required for the validity of this meeting is not met, a second Extraordinary General Assembly meeting shall be held at the same venue and with the same agenda at 11 a.m. on Wednesday 1 April 2026. In that case, the Extraordinary General Assembly, in its second meeting, shall consider determining the corporate action schedule regarding the record date and distribution date mentioned in item (1) of the agenda. This invitation shall remain valid for the second meeting which shall be deemed duly convened if it is attended by the number of shares representing more than half of the authorized, issued and paid-up capital shares.

These resolutions shall be subject to the approval of the concerned regulatory authorities.

The shareholders' attendance of this meeting and voting on the general assembly resolutions shall be by only one of the two methods; either attending in person (or by proxy) and voting directly at ABK's headquarters or attending and voting electronically in accordance with the Policies and Procedures Manual for Electronic Annual General Assembly Meeting, issued by Kuwait Clearing Company. The shareholder may not combine or mix — in any way whatsoever — between attending in person for direct voting and attending and voting via the electronic system.

Methods of participating in the assembly	<ul style="list-style-type: none"> ✓ Attendance (in person or through power of attorney) ✓ Electronic
Place of holding the general assembly	Al Ahli Bank of Kuwait headquarter, Safat square, Ahmad Al Jaber Street, Kuwait City
The postponed date of the assembly in the event of a lack of quorum	Wednesday 1 April 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.

The issuer of this disclosure bears the full responsibility for the correctness, accuracy, completeness of the information herein provided, and acknowledges that they have exercised due diligence to avoid any misleading, incorrect or incomplete information, without any liability on the part of either Capital Markets Authority or Boursa Kuwait regarding the contents of this disclosure, and without any liability, whatsoever, on their part for any damages that may be incurred by any person as a result of publishing this disclosure or allowing it to be published through their electronic systems or website or as a result of using this disclosure in any other manner.



طلال محمد رضا بهبهاني

رئيس مجلس الإدارة

Talal Mohammed Reza Behbehani

Chairman



Invitation of the Shareholders of Al Ahli Bank of Kuwait to attend the Ordinary and Extraordinary General Assembly Meetings scheduled for Saturday 28 March 2026

Pursuant to the provisions of the articles stated in Section Nine – Chapter Eight of Law No. 1 of 2016 promulgating the Companies Law dated 24 January, 2016, as amended, and the relevant articles of Al Ahli Bank of Kuwait's Articles of Association, as amended.

The Board of Directors of Al Ahli Bank of Kuwait is pleased to invite the shareholders to attend the Ordinary General Assembly meeting at 11 a.m. on Saturday 28 March 2026, to be followed by the Extraordinary General Assembly meeting. The shareholder may attend either in person (or by proxy) and vote directly at ABK's headquarters, Safat Square, Ahmad Al-Jaber Street, Kuwait City, or attend and vote electronically in accordance with the Policies and Procedures Manual for Electronic Annual General Assembly Meeting, issued by Kuwait Clearing Company. The shareholder may not combine or mix - in any way whatsoever - between attending in person for direct voting and attending and voting via the electronic system.

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To discuss the topics listed in the following two agendas:



Agenda of the Ordinary General Assembly Meeting
of Ahli Bank of Kuwait (K.S.C.P.) scheduled for Saturday 28 March 2026

1. Hearing and ratifying the Directors' Report on the bank's business for the financial year ended 31/12/2025.
2. Hearing and ratifying the Auditors' Report on the bank's financial statements during the financial year ended 31/12/2025.
3. Reciting and approving the Board of Directors' Report on violations and penalties during the financial year ended 31/12/2025.
4. Approving the bank's financial statements and ratifying the balance sheet and profit and loss account for the financial year ended 31/12/2025.
5. Approving the authorization of the Board of Directors to purchase, sell or dispose of ABK's own shares not exceeding 10% (ten percent) of ABK's shares, in accordance with the controls and provisions stipulated by the law, decisions, bylaws, resolutions and instructions of the regulatory authorities in this regard, and that this authorization remains valid for a period of eighteen months from the date of issuance.
6. Approval of the Board of Directors' recommendation to distribute dividends and bonus shares for the financial year ended 31/12/2025, according to the following schedule:
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consider determining the corporate action schedule regarding the record date and distribution date mentioned in item (6) of the agenda. This invitation shall remain valid for the second meeting, which shall be deemed duly convened regardless of the number of shares represented therein.

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Talal Mohamed Reza Behbehani
Chairman of the Board of Directors



Agenda of the Extraordinary General Assembly meeting of Ahli Bank of Kuwait (K.S.C.P.)
scheduled for Saturday 28 March 2026

1. Approval to increase the Bank's authorized, issued and fully paid-up capital from KD 261,776,200.800 (Two hundred sixty one million, seven hundred seventy-six thousand and two hundred Kuwaiti Dinars and 800 fils only) distributed over 2,617,762,008 shares to KD 274,865,010.800 (Two hundred seventy-four million, eight hundred sixty-five thousand and ten Kuwaiti Dinars and 800 fils only) distributed over 2,748,650,108 shares, the value of each is 100 fils. The increase amount is KD 13,088,810.00 (Thirteen million, eighty-eight thousand eight hundred and ten Kuwaiti Dinars only) representing 5% of the capital, by issuing 130,888,100 new shares distributed to the shareholders registered in the bank's records as bonus shares at a rate of 5% (five shares per every hundred shares) in the manner shown in the following schedule:

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<u>Text before amendment:</u>	<u>Text after amendment:</u>
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on Wednesday 1 April 2026. In that case, the Extraordinary General Assembly, in its second meeting, shall consider determining the corporate action schedule regarding the record date and distribution date mentioned in item (1) of the agenda. This invitation shall remain valid for the second meeting which shall be deemed duly convened if it is attended by the number of shares representing more than half of the authorized, issued and paid-up capital shares.

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Talal Mohamed Reza Behbehani
Chairman of the Board of Directors



الاحاطة بالاطار

السادة / البنك الاهلي الكويتي ش.م.ك

تحية طيبة و بعد

بالإشارة إلى إخطار جمعية عمومية عادية المقدم ، نفيديكم علما بأنه قد تمت الاحاطة بالموعد
في / 2026/03/28

وبناء على الطلب فإن ممثل الحضور عن الوزارة السيد / خالد طاهر عبد الحسين الرشيد

و تفضلو بقبول خالص التحية

وزارة التجارة والصناعة
MINISTRY OF COMMERCE AND INDUSTRY



مستند الكتروني لايحتاج الى ختم أو توقيع

الاحاطة بالاحطار

السادة / البنك الاهلى الكويتى ش.م.ك

تحية طيبة و بعد

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بالموعد في / 2026/03/28

وبناء على الطلب فإن ممثل الحضور عن الوزارة السيد / خالد طاهر عبد الحسين الرشيد

و تفضلو بقبول خالص التحية

وزارة التجارة والصناعة
MINISTRY OF COMMERCE AND INDUSTRY



مستند الكتروني لايحتاج الى ختم أو توقيع