



Date : 15/10/2025

CERTIFICATE TO WHOM IT MAY CONCERN

The Shareholding Companies Department at Ministry of Commerce & Industry certifies that the Members of Board of Directors for **KUWAIT FINANCE HOUSE. (K.S.C.P.)** Commercial Register No. : 26066

Name	Capacity
Hamad Abdulmohsin Hamad AlMarzouq	Chairman of the Board of Directors
Abdulazizf Yaqoub Yousef AlNafisi	Vice-Chairman of the Board of Directors
Khaled Yousef Eissa AlShamlan	Chief Executive Officer

As per Article (14) of the company's Article's of Association, the Chairman of the Board of Directors or the Chief Executive Officer individually have the right and authority to sign

This certificate has been given upon the request of the company without any liability on the Ministry.

Best regards,

[Official Seal]

Ministry of Commerce & Industry

An electronic document needing no further stamp or signature.

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Name	Capacity
Hamad Abdulmohsen Hamad AlMarzqouq	Chairman of the Board of Directors
Abdulaziz Yaqoub Yousef AlNafisi	Vice-Chairman of the Board of Directors
Mohammad Naser Abdulaziz AlFouzan	Member of the Board of Directors
Khalid Salem Mohammad AlNusif	Member of the Board of Directors
General Authority for Investment (represented by Salah Abdulaziz Sulaiman AlMuraikhi)	Member of the Board of Directors
Ahmad Meshari Abdulwahab AlFares	Member of the Board of Directors
Shaikh Salem Abdulaziz AlSaud AlSabah	Member of the Board of Directors
Ahmad Abdullah Abdulaziz AlOmar	Member of the Board of Directors
Nur Rahman Abed	Member of the Board of Directors
Dalal Mahmoud Abdulkhaleq AlNouri	Member of the Board of Directors
General Authority for Investment (represented by Naser Abdullateef Abdullah AlRowdhan)	Member of the Board of Directors
The Public Institution For Social Security (represented by Abdullah Falah Abdulah AlMudarris)	Member of the Board of Directors
Khaled Salem Mohmmad AlNisf	Member of the Board of Directors
Fahad Ali Mohammad Thunayan AlGhanim	Member of the Board of Directors
Moath Saoud Mohammad Alosaimi	Member of the Board of Directors

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[Handwritten Signature]





STATE OF KUWAIT

MINISTRY OF COMMERCE & INDUSTRY



وزارة التجارة والصناعة
Ministry of Commerce and Industry

EXTRACT CERTIFICATE

Commercial Register Department certifies that the Co.: **KUWAIT FINANCE HOUSE**

Legal Form:	Public Shareholding Company	Central No.:	1012201278812
Commercial Registration No	26066	Commercial Registration Date :	14/11/1994
License No.:	43/1982	Type of License :	Public Shareholding Company
Civil Authority No.:	611858	Company Status	Active

Auto-generated Address No.:10244973

Type of Unit		Governorate	Capital	Area:	Qibla
Block:	010	Street :	Abdullah AlMubarak	Plot :	000004
No. of Unit :	0000	Bldg :	KFH	Floor :	00

Objectives:

Description of the activity	Activity Code
Administering Shareholding Company's business	821118

Actual Beneficiary Data

S.No.	Name	Nationality
1	Hamad Abdulmohsen Hamad AlMarzouq	Kuwaiti

The data contained herein represents the information available to the Ministry of Commerce and Industry concerning the company as at the time of printing hereof. The Ministry has not been notified of any updates thereto. Therefore, the Ministry assumes no legal or procedural liability for the accuracy or currency of such data. Please be informed that this document is electronically issued and does not require an official signature or seal. You may verify its authenticity by scanning the attached (QR) Code.



(Handwritten signature)

