Subject: Disclosure of the Ratification of the General Assemblies' Resolutions and Confirmation of Corporate Actions Schedule - FYE 31 December 2019

In reference to the above, and in line with Kuwait Finance House ‘KFH’ compliance with Article (9-28/3) of Boursa Kuwait Role Book, that requires the confirmation of Corporate Actions Schedule at least (8) Business Days before the Record Date, KFH would like to report the following:

- KFH has finalized the ratification of the Ordinary and Extra-Ordinary General Assemblies Resolutions for the FYE 31 December 2019.
- KFH confirms the Corporate Actions Schedule for the FYE 31 December 2019 as follows:

<table>
<thead>
<tr>
<th>Schedule</th>
<th>Day</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cum-Dividend Date</td>
<td>Sunday</td>
<td>26 April 2020</td>
</tr>
<tr>
<td>Ex-Dividend Date</td>
<td>Monday</td>
<td>27 April 2020</td>
</tr>
<tr>
<td>Record Date</td>
<td>Wednesday</td>
<td>29 April 2020</td>
</tr>
<tr>
<td>Payment Date</td>
<td>Monday</td>
<td>4 May 2020</td>
</tr>
</tbody>
</table>

The last day to purchase the share in order for the shareholder to be registered in the Bank’ registers to be entitled to the distributions.

The day on which the share is traded without cash or bonus shares dividends. It is also the day on which the share price is adjusted due to the distributions.

The day on which the shareholders who are registered in the Bank' registers and entitled to receive the dividends are identified.

The day on which the cash or the bonus shares dividends are paid.

Attached is the 'Confirmed Corporate Actions Disclosure Form'. A copy of the same has been submitted to CMA.

Best Regards,
Mazin S Al Nahedh
Corporate Action Disclosure Form

Company Details

<table>
<thead>
<tr>
<th>Stock Code</th>
<th>Company Name</th>
<th>Corporate Action Disclosure Form</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Contact Person

<table>
<thead>
<tr>
<th>Phone no.</th>
<th>E-mail</th>
</tr>
</thead>
<tbody>
<tr>
<td>22964110-22964703-22964787</td>
<td><a href="mailto:info@kwh.com">info@kwh.com</a>, <a href="mailto:marwa@kwh.com">marwa@kwh.com</a>, <a href="mailto:theo@kwh.com">theo@kwh.com</a></td>
</tr>
</tbody>
</table>

Publication Procedures (if any)

- AGM Date: 2020/4/13
- Record Date: 2020/4/29
- Payment Date (S.S.-C.D): 2020/4/29
- Coordinated with KCCI: Yes / No: Yes
- Confirmation Date: 2020/4/29
- Cum Date: 2020/4/29
- Ex Date: 2020/4/29

Capital Increase

- Authorized - Subscribed
- Before Increase: 697,648,920.200

Bonus Shares

- Total No. of shares after increase: 7,674,138,122
- No. of shares to be issued: 697,648,820
- Percentage: 10%
- Total: 6,976,489,202

Capital Decrease

- Authorized - Before Decrease
- Total Redemption Amount: 0
- Percentage: 0%
- Total / Partial / None: None

Cash Dividends

- Percentage of Cash Dividends: 0%
- Amount of Cash Dividends: 0

Name: [Signature] Date: [Stamp]

KCC Confirmation: Date: [Stamp]