

**Resolution No. (27) of 2025**

**Regarding**

**Amendment to Some Appendices of Module Ten (Disclosure and Transparency) of CMA's  
Executive Bylaws of Law No. 7 of 2010**

**Having Perused:**

- Law No. 7 of 2010 Regarding the Establishment of the Capital Markets Authority and Regulating Securities Activities and its Executive Bylaws, and their amendments; and
- CMA Board of Commissioners Resolution No. (C.B.C. 2-5) of 2025 passed in its meeting No. (5) of 2025 held on 05/02/2025.

**The Following Was Resolved**

**Article (1)**

Appendices numbered 7,8,10,11,12, and14 of Module Ten (Disclosure and Transparency) of the Executive Bylaws of Law No. 7 of 2010 Regarding the Establishment of the Capital Markets Authority and Regulating Securities Activities and their amendments are hereby amended pursuant to Annex 1 attached to this Resolution.

**Article (2)**

The concerned bodies shall execute this Resolution, each within its jurisdiction. This Resolution shall come into force from the date of its issuance, and it shall be published in the Official Gazette.

**Prof. Ahmad Al-Melhem**

**Issued on: 06/02/2025.**

**Annex (1)**

**Appendix 7 Disclosure Form of Lawsuits and Court Judgements**

Date	
Name of the Listed Company	
Case automated no.- Lawsuit no.	
Case subject matter	
Judgment date	
The court that issued the judgment – circuit	
Parties of the case	
The Judgment is in favour of	
The Concluding Judgement of the Court of First Instance	
The Concluding Judgement of the Court of Appeal	
The Concluding Judgement of the Court of Cassation	
The potential effect of the Judgement on the company	

The issuer of this disclosure bears full responsibility for the soundness, accuracy, and completeness of the information contained therein. The issuer acknowledges that it has assumed Care of a Prudent Person to avoid any misleading, false, or incomplete information. The Capital Markets Authority and Bursa Kuwait Securities Exchange shall have no liability whatsoever for the contents of this disclosure. This disclaimer applies to any damages incurred by any Person as a result of the publication of this disclosure, permitting its dissemination through their electronic systems or websites, or its use in any other manner.

## Appendix 8 Disclosure of Credit Rating Form

Date	
Name of the Listed Company	
Entity who issues the rating	
Rating category	
Rating implications	
Rating effect on the status of the company	
Outlook	
Translation of the press release or executive summary	

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## Appendix 10 Disclosure of Material Information Form

Date	
Name of the Listed Company	
Material Information	
Significant Effect of the material information on the financial position of the company	

Significant Effect on the financial position shall be mentioned if the material information can measure that effect, excluding the financial effect resulting from tenders, practices, and similar contracts.

If a Listed Company, which is a member of a Group, disclosed some material information related to it and has Significant Effect on other Listed Companies' which are members of the same Group, the disclosure obligation of the other Listed Companies is limited to disclosing the information and the financial effect occurring to that company itself.

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## Appendix 11 Corrective Announcement Form

Date	
Name of the Listed Company	
Title of the Announcement	Corrective Announcement (Name of the company) regarding (subject of disclosure)
Date of the last announcement	
The False statement of the Previous announcement	
Mistake Correction	
Reasons of Mistake	

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## Appendix 12 Supplementary Disclosure Form

Date	
Name of the Listed Company	
Disclosure title	Supplementary Disclosure (Name of the company) regarding (Subject of Disclosure)
Date of Previous Disclosure	
Developments that occurred to the disclosure	
The financial effect of the occurring developments (if any)	

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**Appendix 14 Application Form for the Announcement of a General Assembly Meeting**

Date	
Name of the Listed Company	
Type of assembly	<input type="checkbox"/> Ordinary <input type="checkbox"/> Extraordinary
Date and time of the general Assembly	
Final date for purchasing the company's shares to be registered in the registry of the right to attend the general assembly*	
Date of the Right to Attend the General Assembly**	
Participation period***	
Items of the agenda	
Methods of participating in the assembly	<input type="checkbox"/> Attendance (in person or through power of attorney) <input type="checkbox"/> Attendance + electronic
Place of holding the general assembly	
The postponed date of the assembly in the event of a lack of quorum	

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.

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