

Date: April 28, 2019

To: Boursa Kuwait Company KPSC

Sub: Board of Directors Formation of National Real Estate Company KSCP

In compliance with the Law No 7 of 2010 and according to Module (10) from the executive regulation regarding the Disclosure and Transparency. Below the disclosure of Material Information Appendix.

Date	April 28, 2019																														
Name of the Listed Company	National Real Estate Company KPSC																														
Material Information	<p>Kindly be informed that the board of directors of National Real Estate Company has decided the formation of the new elected Board during the Annual General Assembly Meeting which convened on Tuesday April 16, 2019 as follows:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Designation</th> <th>Representative of</th> </tr> </thead> <tbody> <tr> <td>Hassan Bassam Al Houry</td> <td>Chairman</td> <td>The Sultan Center Food Products Company KSCP</td> </tr> <tr> <td>Faisal Jamil Sultan Al Essa</td> <td>Vice Chairman</td> <td>Elected</td> </tr> <tr> <td>Issam Khalil Al Refai</td> <td>Director</td> <td>Elected</td> </tr> <tr> <td>Muhannad Abulhasan</td> <td>Director</td> <td>Kuwait Agro for General Trading and Contracting Co.</td> </tr> <tr> <td>Fouzi Khaled Sultan Al Essa</td> <td>Director</td> <td>The Sultan Center Food Products Company KSCP.</td> </tr> <tr> <td>Tarek Abdul-Aziz Sultan Al Essa</td> <td>Director</td> <td>Elected</td> </tr> <tr> <td>Bader Abdulmohsen El Jeaan</td> <td>Director</td> <td>Elected</td> </tr> <tr> <td>Robert Jonathan Lee</td> <td>Director</td> <td>Elected – Independent</td> </tr> <tr> <td>Christopher Michael Gordon</td> <td>Director</td> <td>Elected – Independent</td> </tr> </tbody> </table>	Name	Designation	Representative of	Hassan Bassam Al Houry	Chairman	The Sultan Center Food Products Company KSCP	Faisal Jamil Sultan Al Essa	Vice Chairman	Elected	Issam Khalil Al Refai	Director	Elected	Muhannad Abulhasan	Director	Kuwait Agro for General Trading and Contracting Co.	Fouzi Khaled Sultan Al Essa	Director	The Sultan Center Food Products Company KSCP.	Tarek Abdul-Aziz Sultan Al Essa	Director	Elected	Bader Abdulmohsen El Jeaan	Director	Elected	Robert Jonathan Lee	Director	Elected – Independent	Christopher Michael Gordon	Director	Elected – Independent
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Significant Effect of the material information on the financial position of the company	No Effect.																														

Regards,



Faisal Jamil Sultan Al Essa
The Vice Chairman & CEO