



Disclosure of Material Information

United Gulf Holding Company B.S.C. would like to announce the following material information:

الإفصاح عن معلومات جوهرية

تعلن شركة الخليج المتحد القابضة ش.م.ب عن الإفصاح عن معلومات جوهرية المبين تفاصيلها أدناه:

Date	25 June 2024	التاريخ
Company Name	United Gulf Holding Company B.S.C.	إسم الشركة
Trading Code	UGH	رمز التداول
Subject	Sale of subsidiary	الموضوع
Material Information	<p>In accordance with Section 5 – Equity Securities – Disclosures of the Bahrain Bourse’s listing rules, UGH wishes to inform its shareholders that Burgan Bank KPSC, a licensed commercial bank in Kuwait, has obtained approval from Central Bank of Kuwait to communicate with regulatory authorities to acquire 100% equity stake in UGH’s wholly owned subsidiary United Gulf Bank BSC (closed), a licensed conventional wholesale bank regulated by Central Bank of Bahrain.</p> <p>The proposed acquisition is conditional on completing the necessary studies and obtaining final approvals from the relevant regulatory authorities in the Kingdom of Bahrain and State of Kuwait.</p>	المعلومات الجوهرية

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Impact on Financial Position	To be disclosed in due course.	الأثر على المركز المالي
Previous relevant disclosures (if any)	Nil	إفصاحات سابقة ذات صلة (إن وُجدت)

Name	Hussain Lalani	الإسم
Title	Chief Executive Officer	المسمى الوظيفي
Company Seal ختم الشركة	Signature التوقيع	
 شركة الخليج المتحد القابضة United Gulf Holding Company		